



**January 2011 - Board Meeting Minutes  
Tuesday, January 4th, 7:00 p.m. Seattle Tennis Club**

Rocco Maccarrone	President	A	Bill Neal	Awards	A
Dave Erich	1st VP - Membership	A	Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	A	Doug Schaad	Conservation	A
Mike Santangelo	3rd VP - Christmas Party		Jim Van De Erve	Creel Notes	
Don Barton	Treasurer	A	Jim Higgins	Education	A
Ron Tschetter	Secretary	A	Pete Baird	Fruit & Flowers	A
Jim McDonald	Ghillie #1	A	Don Simonson	FFF Coordinator	
Conrad Gowell	Ghillie #2 *		Mike Wearne	Home Waters	A
Jim Young	Trustee	A	Mike Wearne	Librarian	A
Scott Hagen	Trustee	A	Dave Schorsch	Outdoors	A
Craig Koeppler	Trustee	A	Jim McDonald	Photographer	A
Andrew Bennett	Trustee		Andrew Bennett	Publicity	
Bob Young	Trustee		Dave Hawkinson	Raffle	A
Chapin Henry	Trustee	A	John Schuitemaker	Rosters/Labels	A
Pat Peterman	Sr. Advisor *	A	Don Simonson	Foundation	
Ed Sozinho	Past President	A	Chuck Ballard	WFFC Heritage	A
Leland Miyawki	Past Secretary	A	Paul Lesh	Youth	
			Roger Rohrbeck	Website	A
			Greg Crumbaker		A
			Jim Morrison	Past Treasurer	A

\* = Non voting member

**A - Denotes Attendance**

✓ Minutes from December minutes were approved

✓ Introductions around the room

## Old Business

### 1. Conservation \$'s set aside

- a. Voted on – last board meeting
- b. Request for Proposal's
- c. Money allocated for conservation cause
- d. With Constraints
  - i. Local Projects
  - ii. Want recognition for our efforts

**Action - Conservation Chair to write RFP and submit to board for approval March**

### 2. South Sound Coho

- a. Conservation Project
- b. Clubs Involved
  - i. South Sound Fly Fishers – Olympia

- ii. Puget Sound Fly Fishers
- iii. Need money to be funded
- c. Have projects either in work or on tap
- d. Small stream projects – restoration and protection
- e. Lots of development – destroying habitat
- f. Meets criteria of ‘local project’

**Action** - Dave Schorsch will bring back some details on these projects – Feb/March timeframe

### **3. Home Waters (next steps)**

- a. Engineering – Getting drawings completed
- b. Approvals should be complete by March
- c. Material gathering would be next step
  - i. Materials can be stockpiled in “Darlene’s barn”

## **New Business**

### **4. Club Dinners**

- a. Salad Bar and Dinner for 2011 will require a \$1.50 increase (Total cost a plate = \$28.13)

**OR**

- b. Eliminate salad bar and continue the \$27.00/ plate.
- c. Motion 1 – Keep Salad bar and increase dinner per plate to \$30.00
- d. Defeated
- e. Motion 2 – Keep Salad bar and increase dinner per plate to \$29.00
- f. Passed
- g. Increase will start in February general club meeting

**Action** - Rocco to write article for Creel Notes with explanation

### **5. Quarterly Reviews**

- a. Quarterly Financial Reviews will be done in 2011 - Jim Young and Don Barton

### **6. Christmas Party Results**

- a. Took in \$17,627 for 2010 Christmas Party
- b. Expenses (to date) \$8,388
  - i. Still, some added expenses to be tallied
  - ii. Mostly Earl Harper's bills, a few auction items and Herban Feast bill

## **7. Annual Approval Budgets – Next Meeting**

- a. Projected budgets for each committee chair should be submitted to Don Barton

**Action** – February Membership meeting – is when the 2011 budget gets submitted to the club for approval

## **8. Insurance (Policy Renewal)**

- a. Don Barton reviewed current club insurance policy
- b. Bob Burdick apparently had reviewed the insurance in the past
  - i. Current Policy notes:
    - 1. Wrong address ( 505 Madison)
- c. 4 main items insured
  - i. Books
  - ii. Bookcase
  - iii. Projector
  - iv. VHF Receiver
- d. Suggests that we only insure the books (eliminate Bookcase, Projector and VHF Receiver off the policy) – will never be made “whole’ on these items
- e. Insurance “Rider” for Yakima Property?
  - i. Jim Morrison – comment’s that this was done
    - 1. Proof of lease was shown (to agent?)last year
- f. Foundation is covered at no extra charge
- g. Policy has No Fault Provision
  - i. No questions asked up to \$10,000 dollar
  - ii. Will pay every bill up to max of \$10,000

## **9. Youth Committee Chair**

- a. “Paul” is resigning from the club

- b. Need new youth chair

**Action** – Rocco to find someone to fill position

#### **10. Foundation Trustees**

- a. Ed Sozinho is one, need one more (possibly two)
- b. February is drop dead date to appoint

**Action** – Rocco will take recommendations

#### **11. Awards**

- a. Bill Neal
- b. Need wine for empty creel toast
  - i. Jim McDonald to look into getting wine
  - ii. 2 bottles per table
    - 1. 16 to 18 bottles needed
- c. Empty Creel toast will be early in the award ceremony

#### **12. Operating Procedures**

- a. Last year's committee members need to review all operating procedures
- b. Need to send to Ed Sozinho for review

**Action** – Ron Tschetter to Update changes and make current

#### **13. Review of Club Survey 2010 results**

- a. Review other items besides gender issue

### **Future Business Items**

#### **14. Committee on Dry Falls Lake Level**

- a. Explore the Why?

#### **15. WFFC 75<sup>th</sup> Anniversary**

- a. Need to get ready

#### **16. Bylaws Change – Gil Nyerges**

- a. Motion - Members not need to be present to cast a vote
- b. Someone said this had been looked at before – *not sure who*

## **Committee Reports**

### **17. Trustees** – None

### **18. Membership**

- a. Membership Enhancement
  - i. Grand Prize drawing – bring guest draw from pot for fly rod or good prize
  - ii. Follow Ups – let new member know he’s noticed and we know who they are
  - iii. Encourage new members to come to board meeting
  - iv. Brochures in each fly shop
  - v. Leland mentioned Jimmy Green Memorial – booth?
- b. Brochures
  - i. Who has proofs?
  - ii. Kristofferson or Bob Young
    - 1. Designed is software called endesign

**Action** – Combine current tri-fold brochure with ethics and speaker series listing for 2011 inside

**Action** - Ron Tschetter to contact either Bob Young or Kristofferson about who has the proofs

- c. Membership Roster cutoff out in April – Not paid by then, you won’t make the 2011 roster

### **19. Programs**

- a. Yakima Outing
  - i. Moved to September 3<sup>rd</sup> Tuesday of month in place of regular meeting

### **20. Education**

- a. Fly Tying Class Starts
  - i. 10 People signed up
  - ii. Mercer Island Covenant Church is location – Being this is a non-profit entity they want to insure that they are allowing this class under nonprofit laws
  - iii. Letter stated as such - apparently no problem with church as long as we are not making profit off of it

b. Casting Class

- i. Starts in April – Application has been made for Green Lake Pier

**21. Fruit and Flowers**

a. Shirley Jacobs Memorial

- i. 10 WFFC members attended

b. Frank Webster's Wife – sick?

- i. Flowers sent

**22. Library**

- a. 10 books added

**23. Creel Notes**

- a. Need articles

- b. Need Trip Reports

**24. Outings**

- a. The usual outings for 2011 – 9 outings currently scheduled

- i. Scottish Lakes a possibility

- ii. This is a humpy year – may have an outing for those fish

- iii. Listing will be out at the end of the month – budget ~\$1,900

**25. Meeting adjourned at ~9:34 PM**