

WFFC Board Meeting Minutes

Date: January 5, 2010
Time: 7:00 PM
Place: Seattle Tennis Club

Roll Call

Officers

Pres. Ed Sozinho
1st VP Membership Pete Crumbaker
2nd VP Programs Keith Robbins
3rd VP Christmas Party Earl Harper
Secretary Leland Miyawaki
Treasurer Jim Morrison
Ghillie Jim MacDonald

Past President Pat Peterman

Trustees

3rd Year Ed Pettigrew
2nd Year Jim Young
2nd Year Scott Hagen
1st Year Craig Koepler
1st Year Andrew Bennett

Committee

Awards Bill Neal
Conservation Doug Schaad
Creel Notes Jim van de Erve
Education Jim Higgins
Fruit & Flowers Pete Baird
Librarian Mike Wearne
Outings Mark Pratt
Home Waters Mike Santangelo
Raffle Dave Hawkinson
Website Roger Rohrbeck
Heritage Chuck Ballard

Meeting

1. December, 2009 minutes approved
2. President reiterated "Aims and Purposes of WFFC"
3. President listed 5 major projects for 2010

1. Large Conservation Project
 2. Eliminating Single Gender
 3. Virtual Fly Club
 4. NW Fly Casting Competition
 5. Fly Fishing Film Tour Sponsorship
4. President listed four conservation projects for 2010
 1. Large conservation project with TU
 2. Redefine steelhead escapement
 3. Listing of Puget Sound coho stocks
 4. Empirical data collection
 5. Moved and seconded to pursue alternative projects
 6. Schaad sees #2 as most important project
 7. Exclusion of women discussed, motion to present single gender bylaw revision to general membership at March meeting moved and seconded. Unanimous approval.
 8. Virtual Fly Club – Facebook, WFFC Website and other social networking avenues to be investigated and reported on at next meeting by Andrew Bennett
 9. Northwest Casting Competition, both local and challenges to SF and NY discussed
 10. Fly Fishing Film Tour sponsorship discussed
 11. 2010 Budget reviewed and approved
 12. Twin Lakes solar aerator project by Methow Valley Fly Fishers discussed and tabled
 13. President presented changes to monthly meeting format
 1. Speakers first
 2. To promote interaction and conversation amongst members, a “Table Greeter” chosen by “hidden” fly; no reserved seats; fishing reports at table
 14. Urban Feast venue to be renewed for 2010 Christmas Party
 15. President urged board members to read member survey

16. Home Waters parking passes, rules and regulations, and personal ID's discussed.
Mike Santangelo volunteered to head Home Waters committee
17. Keith Robbins presented tentative list of 2010 speakers: Feb. Jim Klug, producer of movies "Catch" and "Rise"; Mar. Paul Mosely of Ruby Springs Ranch; Apr. Dave Delisi, Sweetgrass Rods; May Chad Jackson WDFW
18. No committee reports
19. Adjournment