



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, January 5, 2016 7:00 PM**  
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Chapin Henry	1st VP - Membership	P	Doug Schaad	Conservation	P
Bob Burdick	2nd VP - Programs	P	Deanne Emmons	Creel Notes	P
Kerry Oldenburg	3rd VP - Christmas Party	P	Pat Peterman	Education	P
Jim Goedhart	Treasurer		Pete Baird	Fruit & Flowers	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	
Pat Becker	1 <sup>st</sup> Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 <sup>nd</sup> Ghillie (non-voting)		Mike Wearne	Librarian	P
	<b>TRUSTEES</b>		Dave Schorsch	Outings	P
Michael Mosczynski	Past President	P	Patricia Becker	Photographer	P
Ron Little	Trustee	P	Kerry Oldenburg	Publicity	P
Peter Crumbaker	Trustee	P	(open position)	Raffle	
Ron Dion	Trustee	P	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee	P	Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	P	Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	<b>GUESTS</b>		Greg Crumbaker	WFFC Foundation	
Bill Neal		P	Patricia Becker	Youth	P

P = Present

President Gary Bergquist called the meeting to order at 7:00 PM. Motion to waive the reading of and accept the minutes of the December 2015 meeting was made, seconded and passed.

President Bergquist announced new appointments to the board and committee chairs, including board members Chapin Henry as 1<sup>st</sup> VP Membership, Tom Neu as Secretary, committee chair Deanne Emmons Creel Notes, and Peter Crumbaker and Ron Little as Trustees.

Bergquist reported that due to health issues Jim Macdonald has resigned as Ghillie Number One. The Board then unanimously approved a resolution appointing Pat Becker to serve as Ghillie Number One for 2016.



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The Board next considered and approved a resolution recognizing the Puget Sound Fly Fishing Club on its 60<sup>th</sup> year anniversary.

Bergquist said that meal prices at monthly club meetings are now \$33.00 due to an increase in costs by the STC, but no changes to the existing \$5.00 late fee for not preregistering for a meeting dinner. As of 2016 yearly dues are \$80.00 for regular members and \$50.00 for associates.

**Reports:**

**Officers**

1<sup>st</sup> VP Membership Chapin Henry

Scott Hagen said he would fill in for Chapin in connection with the Lynnwood Fly Fishing Show due to Chapin's anticipated absence while chasing bone fish. Scott Hagen is looking for members to man a club booth at the upcoming fishing show at the Lynnwood Convention Center February 13<sup>th</sup> and 14<sup>th</sup>. Interested members should contact Scott to volunteer. Nick Roberts is in charge of the Healing Waters booth and is also looking for volunteers.

2<sup>nd</sup> VP Programs Bob Burdick

Bob reported that Mike Wearne would be assisting him with Programs and Walt Swanson will be the Featured Fly Tiers at our meetings.

3<sup>rd</sup> VP Christmas Party Kerry Oldenburg

Kerry reported that the Christmas party was a success with 109 members and guests attending. She asks that pledges made for the Foundation at the event be honored and payments made as-soon-as-possible.

Treasurer Jim Goedhart



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In Goedhart's absence Bergquist passed out and commented on the WFFC 2015 End-of-Year Budget vs. Actuals Report. [copy on file with the Secretary]

Secretary Tom Neu

No report

Ghillie Patricia Becker

Motion to donate or sell all existing materials and gear in the WFFC storage locker, not essential to the current functions and operations of the Club, was made and passed. Options approved were to donate to Washington State University library or other institutions or to sell the items. Other issue addressed was procurement of new locks for the storage locker which Dave Schorsch said he would obtain and have installed. Keys will be distributed to those members who need access to the items in storage.

There was a discussion to establish a position of a senior Ghillie which will be presented to at the January membership meeting.

**Standing Committees**

Audit Committee

It was noted Roger Rohrbeck and Dave Hawkinson as Third Year Trustees comprised the Audit Committee and this year the committee will consist of Ron Dion Mark Pratt.

Conservation Doug Schaad

No report

Education Pat Peterman



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Pat informed the board that WFFC fly fishing lessons begin January 7 at 6:30 p.m. at the Evergreen Covenant Church on Mercer Island. At this time, the WFFC casting class does not have a venue; possible site includes Magnuson Park.

Fruit & Flowers            Position to be filled

Peter Baird is standing down and we are looking for a new chairman. In his last report, Peter informed us that three members of our club are ailing: Perry Barth, Jim McDonald, and Roger Rorhrbeck. Members are encouraged to communicate with McDonald's wife Lynne regarding visits.

2<sup>nd</sup> VP Programs            Bob Burdick

Bob announced the appointment of a new assistant on Programs, Mike Wearne.

IFFF Coordinator            Pat Peterman

Pat, a member of IFFF (International Fly Fishing Federation), informed the board how the IFFF certifies casting instructors. WFFC members are eligible for certification classes free of charge. The certification classes require equal skills in casting and instructing.

Heritage                      Chuck Ballard

No report

Home Waters                Kris Kristoferson & Steve Sunich

No report

Outings                      Dave Schorsch

Dave announced that new camping equipment has been purchased and is in storage. Outing hosts worked well in 2015 so he is looking for hosts



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again for 2016. The question arose whether the club should return to Dry Falls Lake because of poor fishing in 2015 outing.

Peter Baird asked those registered or intending to go to Hi Hium outing in June to send him their \$100 down payment ASAP.

Creel Notes                      Deanne Emmons

Deanne reminded members that the cut-off for submissions is the second Monday of every month. Submissions should be sent to her personal email [deanne@edererinvestment.com](mailto:deanne@edererinvestment.com).

Publicity                          Kerry Oldenburg

No report

WFFC Foundation              Greg Crumbaker

No report

Website                          Roger Rohrbeck

No report

Youth                              Pat Becker

A request has been received for \$500 to support fly fishing camp in Lacey, WA. No other details were provided. Berquist said he would forward the request to the Foundation.

Special Committee Reports

No reports

Unfinished Business



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New Business

The next general membership meeting has been changed from January 19 to January 26. It will be a special awards evening (coat and tie required) to award the Letcher Lambuth honor to a member of our community. The award goes to a flyfisher within Washington, Oregon, or British Columbia who has made original, significant, and lasting contribution to the art of fly fishing.

Meeting adjourned 9:00 PM

Submitted by Tom Neu