



**Washington Fly Fishing Club**  
**Board Meeting Minutes**  
**Tuesday, January 6, 2015 7:00 P.M.**  
 Seattle Tennis Club  
**Minutes**

OFFICERS			COMMITTEE CHAIRS		
Gary Bergquist	President	p	Bill Neal	Awards	p
Scott Hagen	1st VP - Membership	p	Gene Gudger	Bar	p
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Kerry Oldenburg	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	p
Jim Goedhart	Treasurer	p	Pat Peterman	Education	p
Stephanie Hagen	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 <sup>st</sup> Ghillie	p	Pat Peterman	FFF Coordinator	p
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunich	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	p
	<b>TRUSTEES&amp; GUESTS</b>		Dave Schorsch	Outings	p
Michael Moscynski	Past President	p	Patricia Becker	Photographer	
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	p
Dave Hawkinson	Trustee	p	open	Raffle	
Ron Dion	Trustee	p	Jim Goedhart	Rosters Publication	p
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	p	Greg Crumbaker	WFFC Foundation	p
Walt Swanson	Trustee	p	Chuck Ballard	WFFC Heritage	p
			Patricia Becker	Youth	
			Roger Rohrbeck	Webmaster	p

P= Present,,

A quorum being present, President Gary Bergquist called the meeting to order at 6:52 pm

As the first order of business, President Gary Bergquist requested a motion waiving reading and approval of the December meeting minutes. Motion was made, seconded and passed.

President Bergquist gave brief opening comments and announced he was reappointing all committee chairs. He indicated he'd be meeting with Bank of America to transfer signers to the new officers. He stated insurance and liability issues would be discussed later.

President Bergquist then called for reports from the officers of the Club.



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**Reports:**

**Officers**

1<sup>st</sup> VP Membership. Scott Hagen. Scott thanked Roger Rohrbeck for his assistance in helping Scott get started with his duties. He indicated he had received some checks for membership renewal and would hand them over to Jim Goedhart.

President Bergquist commented that more staffing was needed for the WFFC booth at the February fly fishing show.

2<sup>nd</sup> VP Programs. Bob Burdick. Bob indicated there would be no program in January to allow for the induction of new officers. February's program will be a speaker on Strategies for Fishing Clear Water Streams, Kelly Glismeyer. The August meeting was proposed for a round table discussion on various fishing venues and strategies. The proposal received varied suggestions and Bob will consider them and report back.

3<sup>rd</sup> VP Christmas Party Kerry Oldenburg. Kerry reported the committee will be composed of the past Chairman, and include 6 to 7 members. Efforts will begin at the Lynnwood Fly Show to solicit donations. Keith Robbins has committed to do the auction again. A motion was made and passed to use the Seattle Tennis Club for the December 15, 2015, Christmas party. Consideration will be given to a new location for 2016. 2014 Chairman Dave Schorsch reported that the numbers for the Christmas party were very positive, but final numbers were not yet available.

Treasurer. Jim Goedhart. Jim reported that he needs the actual budgets for 2014 and well as proposals for 2015 budgets. There was discussion on the Conservation budget and it was postponed to a later time. Jim indicated he would also be meeting with Bank of America.



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Secretary. Stephanie Hagen. No Report

President Gary Bergquist commented that the Club has letterhead, envelopes and business cards available from Mike Wearne. These can be used to respond to interested individuals. A trifold brochure and business cards are needed for the Lynnwood Fly Show. Signup sheets as well for follow up with interested individuals are needed. The need for more fly show staffing should be in the Creel Notes, with Jim McRoberts as contact.

Ghillie Jim Macdonald. No Report

**Standing Committees**

Audit Committee Gene Gudger. No Report

Conservation. Doug Schaad. Doug commented on the serious decline in his Conservation budget. He requested consideration of increasing the budget to allow for a grant for a fisheries student's research project.

Education. Pat Peterman. Pat reported a shortage of hackle feathers for fly tying classes. Sixteen students are signed up. Beginning casting class starts April 2<sup>nd</sup> and advanced casting class on April 8<sup>th</sup>.

Fruit & Flowers. Pete Baird. Pete reported that Patricia Becker had recently lost her mother. He reported Perry Barth continues to be plagued by back pain.

IFFF Coordinator Pat Peterman. Pat suggested the Club consider looking in to forming a casting club, meeting once a month with certified instructors. It would be in a clinic setting. Pat will do an article for the Creel Notes. Pat indicated the IFFF regional event will be in Ellensburg. The IFFF National Concave will be in Bend, Oregon August 13-16<sup>th</sup>.



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Heritage Chuck Ballard No Report

Home Waters Kris Kristoferson & Steve Sunich No Report

Outings Dave Schorsch. Dave suggested creating a clearinghouse for outings as well as Outing Hosts, allowing additional people to host more outings than just the monthly ones. Each event would have an Outing Host. An early outing in April is under consideration. Board discussion was held on keeping the main outings and with possible additional financial support.

Publicity Kerry Oldenburg. Kerry reported the Seattle Times is carrying notifications of our upcoming classes. Efforts are underway to include monthly meeting information. She suggested possibly hosting some of the Times writers to hear our speakers at our monthly meetings.

Youth Pat Becker. No Report

Special Committee Reports.

- a. Liability insurance. President Bergquist reported that our liability insurance doesn't cover activities on the water. He has contacted an insurance broker. A long discussion about liabilities and coverage followed with no resolution. Bill Neal will investigate further.
  
- b. Audit committee. President Bergquist announced that 3<sup>rd</sup> Year Trustees, Roger Rohrbeck and Dave Hawkinson need to prepare for the audit.



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Unfinished Business.      None.

New Business.

- a. Nominating Committee. Mike Wearne is proposing a bylaw change to allow past presidents to be the Nominating Committee.
- b. Membership. A proposed amendment from Bob Burdick to require sponsors of new members to have been a member for at least 1 (one) year and that one of the two sponsors commit to mentoring the new member.
- c. Roster. It was agreed that the 2015 roster will be in color and those members with black & white photos should be updated. Photographer needs to track down individuals for new photos.

Meeting adjourned (9:07 pm)

Submitted by Stephanie Hagen

January 6, 2015