



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, JANUARY 7, 2014, 7:00 P.M.
 Seattle Tennis Club

OFFICERS			COMMITTEE CHAIR	
Mike Moscynski	President	P	Bill Neal	Awards P
Charlie Davis	1st VP - Membership	P	Gene Gudger	Bar P
Bob Burdick	2nd VP - Programs	P	Doug Schaad	Conservation P
Dave Schorsch	3rd VP – Christmas Party	P	Ron Tschetter	Creel Notes
Bob Young	Treasurer	P	Pat Peterman	Education P
Gary Bergquist	Secretary	P	Pete Baird	Fruit & Flowers P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator
Abe Lillard	2nd. Ghillie *	p	Kris Kristoferson & Steve Sunich	Home Waters P
	* = non-voting officer		Mike Wearne	Librarian P
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls P
Mike Wearne	Past President	P	Jim MacDonald	Photographer P
Roger Rohrbeck	Trustee	P	Steve Boyer	Publicity P
Dave Hawkinson	Trustee	P	Dave Hawkinson	Raffle P
Maurice Skeith	Trustee		Mike Moscynski	Rosters Publication P
Mark Pratt	Trustee	P	Gil Nyerges	Senior Advisor
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation
Gene Gudger	Trustee	P	Chuck Ballard	WFFC Heritage P
Don Barton	Out- going Treasure	P	Dick Brening	Youth P
			Roger Rohrbeck	Website P
			Dave Schorsh	75 th Anniversary

P= Present, ,

RED= Revisions to Original, R= Revision, A=Addition, D= Deletion

✓ Meeting was called to order @ 7:05 PM

President Mike Moscynski opened the meeting at 7:10 by expressing his appreciation for all the offers of assistance made to him on his assumption of office. Mike then announce that Steve Boyer has agreed to serve as Chair of Publicity.

Approval of Minutes. Motion was made to waive the reading of the December 2013 Board Meeting Minutes. Pat Peterman requested that it be noted the dates of the Federation of Fly Fishing Show to be held in Ellensburg, Washington which is mentioned in the minutes were not included. The dates are May 3 and May 4, 2014. Motion was made to adopt the minutes which motion was passed.



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Holiday Christmas Party. In the absence of Dick Robbins, President Moscynski asked Don Barton for a report on the 2013 Holiday Christmas Party. Don passed out a summary of the financial results of the function and commented that the event was a financial success and surpassed the results of previous years. [A copy of the financial summary is on file with the Secretary.] A round of applause for a job well done followed for Dick Robbins, Greg Crumbaker and those who made this possible.

Operating Procedures. Roger Rohrbeck noted that Mike Wearne, the out-going president, will be preparing proposed updates and revisions to the WFFC Operating Procedures.

Lake Hannon. Mike Wearne reported he in contact with the owner of Lake Hannon and working on setting two dates for WFFC outings at the lake for this year. Mike was told the owner will be proposing the WFFC provide “tutoring” for beginning fly fishing starting in 2015.

Membership. Charlie Davis, 1st VP Membership. Charlie passed out for discussion an outline of several measures he considering. Charlie said he had commitments from a number of members to serve on the Membership Committee and is looking for additional members. This will be accomplished through announcements at Membership Meetings and in *Creel Notes*. A general discussion was had on the items in Charlie’s outline such as linking a “re-acquaintance” letter to former WFFC members with the WFFC’s 75th Anniversary. Discussion was also had of the Club obtaining a booth at the Lynnwood Fly Fishing show. Motion was made and passed authorizing Charlie to spend up to \$1,000 in obtaining a booth at the Lynnwood Fly Fishing Show if one is still available.

Programs. Bob Burdick, 2nd VP Programs, inquired as to the status of an Honorary Membership for Bill McMillian. It was determined the Board had previously nominated Bill as an Honorary Member and the nomination had been reviewed and approved by the Membership Committee. The Board then approved submission of the nomination to



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the January Membership meeting. Bob mentioned that he would need to have some indication of whether the Club would holding a separate celebration of its 75th Anniversary as to allow him some certainty in scheduling speakers.

Holiday Christmas Party. Dave Schorsch, 3rd VP Christmas Party. Dave said that he intended to begin preparations for the December function early this year and raised the question of whether the 75th Anniversary should be consolidated with the Holiday Christmas Party. Issues such as logistics, timing and costs were mentioned as considerations. Pete Baird brought to the meeting several folders pertaining to past anniversary celebrations for which Dave expressed his appreciation. Several attendees volunteered to review the manner in which past anniversaries had been celebrated. Dave noted the Holiday Christmas Party was the largest fund raiser for the Club and that he also intended it to be a fun event.

Treasurer Report. Bob Young, Treasurer. Bob said he was working with Don Barton on the transition of the office. There was a discussion on what procedures should be in place and Bob said he will be working with the bank to require joint signatures for WFFC checks. Bob passed out forms he will require for reimbursement for Club expenditures. This form can also be printed from the WFFC web site.

Publicity. Steve Boyer, Chair. Steve told the attendees he will be looking to reach out to both a wider and younger audience to attract new members and increase awareness of the WFFC. In this regard, Steve said he would be using social media to a much greater degree than the Club is currently doing. One goal will be to establish the WFFC as a “go to source” for fly fishing information in Washington State. Discussions were had on various forms and merits of social media, controls which would need to be reviewed and policies established. It was noted the WFFC has a rich history in being involved in the political turmoil surrounding issues important to the WFFC and use of social media should add to that history.



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Ghillie Jim Macdonald, 1st Ghillie. Jim raised the question of how he should treat receipts from members who want to pay their dues when paying for meals at Membership meeting. A discussion among Jim, Bob Young, Charlie Davis and Roger Rohrbeck was had as to the differing administrative considerations.

Education. Pat Peterman, Chair. Pat told the attendees that he will need volunteers to help with judging the FFF fly casting completion to be held at the FFF Fly Fishing Show in Ellensburg. Pat said this is a good opportunity for the WFFC to increase its visibility. A number of attendees indicated they would be able to assist and Pat will also make announcements at Membership Meeting as well as in Creel Notes.

Webmaster. Roger Rohrbeck, Webmaster. Roger reviewed his previous memorandum on the delegation of responsibilities and authorization to committee chairs for maintenance and updating of web pages pertaining to their respective areas. Roger also noted the Operating Procedures will need to be updated to reflect these changes.

Conservation. Doug Schaad Co-Chair. Doug reported that he had investigated the merits of the Club participating in the rehabilitation of Tarboo Creek in the South Sound. Based on what he has learned, Doug does not feel this particular project is one in which the Club should participate. Doug told the attendees the Conservation Committee continues with its work on the making recommendations to changes to the selective gear regulations with one goal of bringing more lakes in Western Washington under those rules.

Fruit and Flowers. Pete Baird, Chair. Pete noted services for Jean Young had been held.

Home Waters. Kris Kristoferson, Co-Chair. Kris reported he and Abe Lillard had taken "ownership" of Home Waters and will be developing



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more structured uses by the Club. One use under consideration is to include Home Waters in beginning fly fishing classes/seminars. Kris noted the lease for Home Waters is up for renewal.

Awards. Bill Neal, Chair Bill said the WFFC would be awarding the Letcher Lambuth Award this year. The recipient of the award is Dean Childs, nominated by the Olympic Peninsula Flyfishers. Phil Shive, President of that club, will be attending the Membership Meeting at which the award will be made. Other members of that club and spouses will also likely attend the presentation. Bill is still working on the pin to be awarded winners of the Boyd Aigner Fly Tying Competition. The cost of design and molds for this pin is approximately \$538 but is a onetime charge.

Other. President Mike Moscynski said he had received and been copied on e-mails in which one or more associate members raise some questions as to the naming of the Club's annual Holiday Christmas Party. It was pointed out that the name "WFFC Christmas Party" is secular¹, has been approved by a prior board as well as the Membership.

The meeting adjourned at 9:25 pm

Respectfully submitted

Gary Bergquist, Secretary
January 9, 2014

¹ Secretary's Note: The WFFC is in part organized under Internal Revenue Code (IRC) Section 501(c)(7). IRC Section 501(i) prohibits 501(c) (7) organizations from discrimination on the basis of race, color or religion.