



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, January 8, 2013, 7:00 P.M.
 Seattle Tennis Club
Minutes

OFFICERS			COMMITTEE CHAIRS		
Mike Wearne	President	P	Bill Neal	Awards	p
John Gravendyk	1st VP - Membership	p	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dick Robbins	3rd VP – Christmas Party		Jim Van De Erve	Creel Notes & Dry Falls	
Don Barton	Treasurer	p	Jim Higgins	Education	
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie	p	Don Simonson	FFF Coordinator	
Ron Little	2nd. Ghillie *		Kris Kristoferson & Steve Sunic	Home Waters	p
	* = non-voting officer		Mike Wearne	Librarian	
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls	p
Rocco Maccarrone	Past President		Jim Macdonald	Photographer	
Roger Rohrbeck	Trustee	p	Robert Tovar	Publicity	
Dave Hawkinson	Trustee		Dave Hawkinson	Raffle	p
Bob Young	Trustee	p	John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee	p	Gil Nyerges	Senior Advisor	
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	p
Craig Koeppler	Guest	p	Dick Brening	Youth	
			Roger Rohrbeck	Website	p
			Kent Lufkin	75 th Anniversary	

P= Present, ,

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

✓ Meeting was called to order @ 7:19 PM

OLD BUSINESS

A. CHRISTMAS PARTY REVIEW

Don Barton provided copies of the WFFC Christmas Party Financial Results to each member at the meeting. A copy is on file with the Secretary. Bob Young, last year's 3rd VP, Christmas Party gave a presentation on his efforts and experiences in organizing the 2012 WFFC Christmas Party. There was general agreement that Bob did an outstanding job in organizing the Christmas Party and the financial results were impressive particularly with a decrease in paid attendees for



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this event from 132 to 104. Bob agreed to review the club procedures for the Christmas Party and provide his suggestions for revisions. Mike Wearne noted the Christmas Party for this year has been set for December 10, 2013.

In response to Bob Young's observation that contributions from manufacturers, distributors and retailers were difficult to acquire, Craig Koeppler noted that in previous years it proved quite productive to circulate at the Meydenbauer Fly Fishing Show and contact each vendor to solicit donations for the Christmas Party or to obtain contact information from vendors for this purpose. Chris suggested the sitting 3rd VP, Dick Robbins, consider this approach.

B. CHRISTMAS WREATH SALES REVIEW.

Chapin Henry reported his estimate of net proceeds from the sales of wreaths would amount to approximately \$1,000.

C. CLUB GROUP PHOTO

Mike Wearne told the meeting a member proposed a group photograph of the club members to be offered for sale to members as a fund raising project. Due to the time necessary for advising members of a proposed date for a group sitting this would not be attempted for the January meeting.

D. AWARDS MEETING

Bill Neal, Awards Committee Chair, noted the January meeting is the awards meeting and discussed some logistics for this year's winner of the Letcher Lambuth Angling Craftsman Award such as a brochure and arranging for a bottle of wine to be on each table. Bob Young volunteered to undertake the printing of brochures and Jim Macdonald said he would work with the Seattle Tennis Club on providing wine for each table.



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New Business

1. Budget Review- Don Barton

Don Barton requested each committee chair to provide him with a proposed budget. Don said he would be following up with an e-mail reminder. The 2013 proposed budget will be discussed at the February board meeting.

2. Raffle Person -Dave Hawkinson

Dave Hawkinson discussed several alternatives to the traditional monthly raffle. Dave reported the only fly shop providing items for these raffles has been Avid Angler. A discussion ensued as to how the club may encourage more participation by fly shops. Dave will speak with Dick Brening on other ideas for the monthly raffle.

3. Photo Contest – Mike Wearne

Mike Wearne opened a discussion of the possibility of a photo contest among WFFC members. He feels this would be good method of securing photos to share at the Christmas Party as well as being included on WFFC display boards used for public events such as fly fishing shows. Roger Rohrbeck said the WFFC web site has the ability to upload photos from club members should the Board decide to proceed in this direction.

4. FLY FISHING SHOW-Mike Wearne

Mike Wearne reported that he is following up on securing a booth for this show which is scheduled for February 16 – 17 in Lynnwood.

5. FLY FISHING FILM FESTIVAL – Mike Wearne

Mike will make an announcement at the January meeting at to the time and place of this event.



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6. CREEL NOTES

Mike Wearne advised the meeting he is still looking for a replacement for Jim Van De Erve as editor of Creel Notes.

7. Prospective Member - Mike Wearne

Mike reported he received an email from Mike Brown who is a prospective member and appears to be quite enthusiastic about joining the club. The email is on file with the Secretary.

8. OTHER

It was suggested consideration be give to inviting participants in the fly tying program for veterans, Healing Waters, offered an opportunity to submit their ties in a competition which could be coupled or coincident with the Boyd Aigner Fly Tying Competition. It was observed the fly tying program under the supervision of Greg Crumbaker could also be included. Bill Neal expressed his view that if the club were to include one or more of these suggestions as a part of the Boyd Aigner Fly Tying Competition the event may need to be pushed back by one or two months to accommodate changes of this order.

9. CLUB SECRETARY

Gary Bergquist is the new club Secretary replacing Ron Tschetter who was unable to continue in this position.



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Committee Reports

1. Education – Jim Higgins

Chuck Ballard reported for Jim Higgins the WFFC Fly Tying Class in now in session with 10 to 11 students

2. Fruit and Flowers – Pete Baird

a. Art Alton is now back at home and recovering from his surgeries.

3. Membership – John Gravendyk

a. Harlan French is now eligible for Senior Status and John will work with Bill Neal on an appropriate certificate.

b. Charlie Davis will be inducted as a new member at the January meeting.

4. Programs – Bob Burdick

a. Bob Burdick circulated a list of presentations he has arranged for 2013. This schedule is now on the WFFC web site. Bob raised for discussion the prospect of having a high profile speaker for next year. Bob will talk with some fly shop owners and others to help identify a group of individuals who are deemed to be highly regarded in the sport as possible candidates. It was also decided that the WFFC Speakers list prepared in an appropriate format would be a good marketing tool. It could be made available for hand outs at fly shows and fly fishing shops. Kris Kristoferson volunteered to work with Bob on this.

5. Outings-Dave Schorsch

a. Dave Schorsch said the 2013 outings will be in the February issue of Creel Notes and that he will be working on contacting other fly fishing clubs to avoid potential conflicts in scheduling outings



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6, Homewaters. Kris Kristoferson

The club was contacted by Four Seasons Ranch, Inc., lessor of the Homewaters location. The facility is in need of its final clearance from the City of Ellensburg. Kris said he would resolve this administrative matter.

Around the Room

No additional comments

Meeting adjourned @ 8:45PM

Submitted by Gary Bergquist January 11, 2013