

WFFC Board Meeting Minutes

Date: February 2, 2010
Time: 7:00 PM
Place: Mountaineers Club

Roll Call

Officers

Pres. Ed Sozinho
1st VP Membership Pete Crumbaker
2nd VP Programs Keith Robbins
Secretary Leland Miyawaki
Treasurer Jim Morrison
Ghillie Jim MacDonald

Past President Pat Peterman
Non-Voting Officer Don Barton

Trustees

3rd Year Ed Pettigrew
3rd Year Rocco Maccarrone
2nd Year Jim Young
1st Year Craig Koepler

Committee

Awards Bill Neal
Conservation Doug Schaad
Education Jim Higgins
Fruit & Flowers Pete Baird
Home Waters Mike Santangelo
Raffle Dave Hawkenson
Website Roger Rohrbeck
Heritage Chuck Ballard
Youth Paul Lesh
Rosters/Labels John Schuitemaker

Trout Unlimited/Member Rob Masonis

Meeting

1. January Minutes approved
2. President announced April meeting to be held at Harper Studios

3. Rob Masonis, of Trout Unlimited presented two conservation projects WFFC might join: Escapement Reform; All H Steelhead Management
4. Discussion of Trustee Nominations
5. Database to be created counting member and guest dinners for accurate counts
6. Investigate need for resale permit for sale of fly tying tool kits
7. K. Kristofferson to pen "jousting" challenge to San Francisco casting Club.
8. K. Robbins to report on two new meeting sites at March meeting
9. Selling of items in Creel Notes discussed: No Commercial, yes members items

Old Business

1. Additional Conservation Projects for next week: American Rivers, Wild Fish Conservancy
2. March Gender vote: Two opposing viewpoints, five minutes each to be heard at meeting and Creel Notes
3. Film Tour discussion. President in talks with Tom Bie of Film Tour
4. 2010 budget approved. D. Schaad returned \$400 from Conservation to Treasury
5. January meeting format approved and to be repeated at February meeting. Salad bar to begin at 6:30PM, Dinner at 6:45PM
6. No officer reports
7. By-Law rewrite eliminating gender bias by Jim Young approved.

Committee Reports

Home Waters: Badge and Car Sticker approved as presented. Note: membership must be paid up to fish Home Waters

Awards: Reel presented to past President, Pat Peterman

Meeting Adjourned