



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, February 2, 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	
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer		Pete Baird	Fruit & Flowers	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	
Michael Moscynski	Past President	P	Patricia Becker	Photographer	P
Ron Little	Trustee	P	Kerry Oldenburg	Publicity	
Peter Crumbaker	Trustee		(open position)	Raffle	
Ron Dion	Trustee	P	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	
	GUESTS		Greg Crumbaker	WFFC Foundation	
Bill Neal		P	Patricia Becker	Youth	P

P = Present

President Gary Bergquist called the meeting to order at 7:07 PM. Motion to waive the reading and accept the minutes of the January 2016 meeting was made, seconded and passed.

President Bergquist announced the senior Ghillie's position has been approved but no one yet has been appointed.

Bergquist reported that volunteers are still needed for the Lynnwood Fly Fishing Show.



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Officers Reports:

1st VP Membership Chapin Henry

Chapin reports that 45 members have paid the yearly membership dues for a total of \$3,670.00. The classification of Associate Member was brought before the board, but it was decided that further discussion is needed.

2nd VP Programs Bob Burdick

Bob reported that February's guest speaker is Tom Larimer whose talk will be "The Myths About Steelhead Fishing."

3rd VP Christmas Party Kerry Oldenburg

No report.

Treasurer Jim Goedhart

Due to Jim's absence, Michael Moscynski presented the new 2016 budget. Jim has broken out revenues and expenses by committee as part of a 20-page report. The 2016 budget will be submitted to the membership for approval at the February general membership meeting. The board thanked Jim for his detailed work on the budget.

Secretary Tom Neu

No report

First Ghillie Pat Becker

Pat brought up the issue of the 200 leather coasters left over from the Christmas party. It was suggested that the club could either sell them to members or put them into new member packets. The Board authorized



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Pat to use her discretion in selling or including coasters in new members' packages.

Standing Committees

Audit Committee

Ron Dion

No report

Education

Pat Peterman

Atlantic Salmon Fly International Expo event to take place this year in Renton on June 3, 4 and 5 and the Northwest Fly Tying Expo takes place on March 11 and 12 in Albany, Oregon. A newly formed WFFC Casting Club is tentatively to meet at Greenlake.

Awards

Bill Neal

No report.

Fruit & Flowers

Peter Baird

Peter mentioned that a good representation of members attended Andy Hall's memorial service. Peter will follow up with a thank you gift to Jim Goedhart who is recovering from surgery.

IFFF Coordinator

Pat Peterman

No report.

Outings

Dave Schorsch

Dave has purchased new locks and 8 keys for the storage room. Keys will be passed out to Mike Wearn, Dick Brenning, Gary Berquist, and Pat Becker.



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Peter Baird confirmed fourteen members have signed up for the Hihium Lake outing.

Publicity Kerry Oldenburg

Kerry was not present.

Creel Notes Deanne Emmons

No report.

Youth Pat Becker

No report

Conservation Doug Schaad

A motion was passed and seconded to give Gary Berquist the authority to join the complaint on behalf of the WFFC against NOAA. The Wild Fish Conservancy will cover the cost of this first action against NOAA.

Heritage Chuck Ballard

No report.

Other Business

A discussion ensued regarding the status of the printed membership roster. Options discussed were: charge members for a printed copy of the roster when renewing their annual membership or directing them to the website to download an electronic copy. The decision was made to table further discussion until 2017.

A suggestion was made to ask members who subscribe to fly fishing journals to bring their old magazines to club meetings for general use of all members. No decision was reached.



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Meeting adjourned 8:43 PM

Submitted by Tom Neu