



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday February 3, 2015 7:00 P.M.
 Seattle Tennis Club

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

P = Present

President Gary Bergquist called the meeting to order at 7:05 pm

President Bergquist declared a quorum and asked and received approval of the January meeting minutes. He also indicated that the liability insurance issue is under study.

President Bergquist then delayed reports to allow consideration of the proposed budget by Treasurer Jim Goedhart.

Budget discussion:

Considerable discussion followed on the need for additional funding for Conservation. A motion was made and amended and passed to move \$4,000 into the Conservation budget. Any unused funds from this year would roll into the next years' budget.

Further discussion ensued on Home Waters and possible future locations and activities. A motion was made and passed to budget \$1,500 for Home Waters.



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A discussion on membership promotion's proposed budget item to bring in new members was discussed. A motion to approve this budget item was passed.

A discussion on the Roster reprinting was concluded with it should be printed in color.

A motion was made and passed to accept the Budget as amended. Motion was passed and the Budget was adopted.

Reports:

Officers

1st VP Membership. Scott Hagen

Information for prospective members will be available at the Lynnwood Fly Show. A number of membership renewals have been received. A reminder will be sent out to members who have not yet paid their renewals.

2nd VP Programs. Bob Burdick.

Bob reported that the February speaker will be Kelly Glissmeyer. Kelly is a noted Idaho fly tier whose focus is on spring creeks and what's effective on those waters.

Bob indicated there will be a viewing of The Breach, a conservation movie, will be shown at the March meeting.

3rd VP Christmas Party Kerry Oldenburg

Kerry reported the Club has been confirmed for the Christmas party. The committee will be meeting to start on donations and the Christmas party.

Treasurer. Jim Goedhart
Budget passed.



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Secretary. Stephanie Hagen

No report

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Ghillie Jim Macdonald

No report

Standing Committees

Audit Committee Gene Gudger.

President Bergquist presented the operating procedure for the Audit Committee. An amendment was proposed and passed to require verification that the previous years' insurance has been paid as well as that the corporate license has been paid. The audit procedures were adopted.

Conservation. Doug Schaad

Doug reported that there are several very bad bills before the current Legislature. HB 1056, requires parking areas for access across private land that will effectively deny access to the waters. SB 5551 states that if you have filed a lawsuit against WDFW, you will be ineligible any allocation of funds of the Salmon Recovery funds. On the good side, HB 1162 restricts motorized prospecting in riparian zones.

Education. Pat Peterman

No report

Fruit & Flowers. Pete Baird

Pete reported that 3 members are under the weather. Some doing well some not. Abe Lillard, is recovering well from spinal fusion and hopes to be at the next meeting.

IFFF Coordinator Pat Peterman

No report



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Heritage

Chuck Ballard

No report

Home Waters

Kris Kristoferson & Steve Sunich

No report

Outings

Dave Schorsch

Reported that there are 42 potential outings that need hosts. Dave will try to develop multi outings per month. The first outing will be in March.

Publicity

Kerry Oldenburg

No report

Youth

Pat Becker

No report

Special Committee Reports.

Unfinished Business.

None

New Business.

Pete Baird asked that the photographer for the 1989 Roster cover, Greg Minaker, be invited to provide a photo for the 2015 Roster cover.

Bob Burdick led an extensive discussion on the logistics of the March program, the movie The Breach.



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Meeting adjourned 9:40 pm

Submitted by Stephanie Hagen

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