



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, FEBRUARY 4, 2014, 7:00 P.M.

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIR	
Michael Moscyński	President	P	Bill Neal	Awards	P
Charlie Davis	1st VP - Membership	P	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs		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		Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		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	
Roger Rohrbeck	Trustee	P	Steve Boyer	Publicity	p
Dave Hawkinson	Trustee	P	Dave Hawkinson	Raffle	P
Maurice Skeith	Trustee		Jim Goedhart	Rosters Publication	P
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation	p
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	P
			Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Dave Schorsch	75 th Anniversary	P

P= Present, ,

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

✓ Meeting was called to order @ 7:05 PM

President Michael Moscyński called the meeting to order at 7:05

As the first order of business, President Moscyński requested a motion to approve the January Board Meeting minutes. The motion was made, seconded and approved.

Old Business.

Tax Exempt Status. President Moscyński reported he recently learned the WFFC’s tax exempt status has been revoked for failure to file



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federal income tax returns for the years 2010, 2011 and 2012. The communication from the IRS advising of the revocation was sent to the WFFC's post office box in August of 2013. President Moscynski received a copy of the notice from the accountant who had prepared the 2009 tax return, the last return filed. After discussion a committee consisting of Bob Young, Bill Neal, Mike Wearne and Gary Bergquist was appointed to follow through with determining what steps were necessary for the Club to regain its tax exempt status.

Outings. Dave Schorsch told the attendees he will have a tentative list of outings for publication in Creel Notes. The first outing for March is still open with a hike-in for Desert Lakes and Fort Flagger for sea run cut throat under consideration.

75th Anniversary. Dave Schorsch reviewed the results of a survey which Michael Moscynski had taken. A majority of those responding to the survey generally favored the event taking place at a regular club meeting between August and October. Dave will determine if the Seattle Tennis Club has conflicting events for those months. There was discussion as to a proposed logo and matters pertaining to differing formats for the event.

Christmas Party. Dave Schorsch reported that he will be meeting later in the month with those who have volunteered to help with the party.

Operating Procedures. Mike Wearne said he was continuing with his review of proposed changes to the operating procedures and will report back at the next board meeting. Mike will be addressing the benefits of including a reference in the operating procedures to appointment of members of the board of director of the Washington Fly Fishing Foundation.

Dry Falls. Craig Koepler is the point person on this project. Craig addressed the attendees on the status of proposed improvements to the boat launch at Dry Falls. Craig has identified the most likely remedy which involves procuring industrial strength bags (4'X4'X2'). These will



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be filled with material provided by the Parks Department and then lifted and placed by a crane. Craig was requesting authority to spend \$600 on purchasing the bags at a favorable price. Motion was made, seconded and passed to allow this expenditure.

A general discussion was had as to the scope of the project, equipment and permitting costs as well as the current state of the water level. Craig noted that before the project moves forward, there would need to be some assurances the water level will rise. There was also discussion as to soliciting funds from other fly fishing clubs to help with funding for this project.

Lake Hannon. Mike Wearne reported he is continuing with the project which still looks favorable.

New Business.

Treasurer's Report. Bob Young, Treasurer passed out for discussion a proposed operating budget for 2014. Bob explained how the budget was put together and fielded questions.

Pat Peterman, Education Committee Chair, circulated a detailed budget for The Education Committee. Pat noted the Education Committee's activities have historically operated at a profit. Pat then explained some changes in the committee's proposed operations for 2014. Specifically, Pat said the committee will be looking to adding new programs: beginning stream and lake fishing classes targeting beginning fly casters and fly tiers as well as classes for members to allow them to hone their angling skills.

After extended discussion on particular items the following adjustments were made to the proposed budget:

Membership Committee increased to	\$1500
Estimated Tax expense increased to	\$1200
Tax preparation expense increased to	\$900



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Conservation increased to	\$3100
Education income increased to	\$4550

Motion was made to approve the proposed budget with the above modifications. The motion was seconded and passed.

President Moscynski said the proposed budget will be presented to the Membership.

Bob confirmed the checks drawn against Club bank accounts will require dual signatures, his and that of Michael Moscynski.

Audit Committee. A general discussion was lead by President Moscynski on the formation and membership of an Audit Committee. It was generally concluded that the two senior non-officer trustees should constitute the Audit Committee. Mike Wearne will be adding additional provisions to the operating procedures to accommodate an Audit Committee.

Election of Trustees to the Washington Fly Fishing Foundation.
Deferred until the March Board Meeting.

Membership Committee. Charlie Davis noted that Vicki Hoagland has volunteered to serve on the committee and Greg Crumbaker also volunteered to serve. Charlie said he will be looking for additional members. Motion was made to approve the Membership Committee of Charlie Davis, Vicki Hoagland and Greg Crumbaker. Motion was seconded and passed.

Creel Notes continued public access. President Moscynski opened a discussion as to the merits and disadvantages of continuing to post Creel Notes on the public access portion of the WFFC web site. Discussion followed. Some attendees expressed opinions that allowing public access to Creel Notes provide the Club with a high profile (primarily due to Creel Notes high quality) and is instrumental in attracting new members. The disadvantages expressed generally centered



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on privacy issue as in certain instances members' personal telephone numbers and email addresses have been published in Creel Notes. It was also noted that published fishing reports generally disclosed locations and some of the fishing locations perhaps were not able to sustain much fishing pressure. Motion was made to restrict Creel Notes publication to non-public areas of the WFFC web site. Motion was seconded but failed to pass.

President Moscynski said that he would speak with the Creel Noted Editor about the possibility of not publishing personal contact information of members in future editions.

Up coming events. Charlie Davis said the club will have a presence at the Lynnwood Fly Fishing Show and it was noted the speaker for the March meeting will be Bruce McNae who will make a presentation on fishing for Atlantic Salmon on the Kola Peninsula.

The meeting adjourned at 9:45 pm

Respectfully submitted

Gary Bergquist, Secretary
February 10. 2014