

WFFC BOARD MEETING

Date: **February 5, 2008**
Time: 7:00 pm
Place: The Seattle Tennis Club

AGENDA:

Roll Call: Doug Schaad, Michael Wearne, Pat Peterman, Craig Koeppler, Jim Macdonald, Bill Neal, Chuck Ballard, Don Simonson, Rocco Maccarrone, Pete Baird, Bill Kuper, Scott Hagen, Jim Morrison, Ed Pettigrew, Richard Embry, Steve Sunich, Marty Leith, Greg Crumbaker, Kris Kristoferson, Jim McRoberts and Jim VanDeErve.

Minutes approved without modification.

Agenda Modifications: None

President's comments:

Bill Kuper welcomed everyone and requested that the June Board Meeting be moved to Wednesday June 4th due to schedule conflict. Everyone agreed to the change.

Bill also indicated that he will not be present at the February 19th meeting and asked that Pat Peterman (Co-1st Vice President) act on his behalf.

OLD BUSINESS

January Meeting

General comments about the Seattle Tennis Club venue were mostly favorable with the exception of poor sound in the SE corner of the room. Eighty-two members and guests attended.

Project Healing Waters

Jim McRoberts was asked to present an update of the Healing Waters Project at Madigan VA Hospital. The WFFC is the controlling club for the project but it has gotten somewhat complex in that what started out as an ad hoc volunteer program now requires a TB test and approval, of the curriculum and instructors by a VA Volunteer Coordinator. Additional issues include:

- VA needs to hire the Volunteer Coordinator
- No problem with fly tying materials and equipment
- Project is open to all who want to participate in the training
- Program needs 10 volunteers to be tested and to qualify as instructors.
- Club liability insurance may need an additional rider.

Action item: Put application forms and information about the program on the WFFC web site.

Frank Headrick Birthday Party as February Program

Pete Baird gave an overview of the planning for the birthday celebration. Greg Minaker is working on a slide show. There will be a panel of Frank's "buddies" to discuss old times and tell stories. Discussion ensued about securing multiple microphones for the panelists and moderator.

All of the logistical items outlined in the January 2nd Board Minutes have been completed. Pete presented a detailed list of events with their times (*See Appendix for details*) and dinner reservations will be made for 85 members.

NEW BUSINESS

New Candidate for Outdoor Committee Chair

Bill Kuper asked for the names of potential members who might fill the Outdoor Committee Chair position. Different names were mentioned and several members agreed to make phone calls to solicit a candidate.

Home Waters –Yakima River Proposal

Kris Kristoferson presented an excellent proposal to create a WFFC Home Waters location on the Yakima River. (*See Appendix for a copy.*) Features for this location include quality fishing water, year-round access to private parking and a shelter to serve education and club events. The property is owned by Yakima RV Park located just south of Ellensburg. Estimated costs include an annual \$2500 usage fee and an initial construction cost

of \$7500 to build a picnic shelter/gathering area. After some discussion, the Board agreed to the following action items:

1. Kris is authorized to proceed with the final negotiations with Darliene Boykiw (owner of the RV Park) for final approval by the Board and a vote by the general membership.
2. Kris will present the proposal for a vote to the general membership at the March 18th dinner meeting.

Budget Discussions

Scot Hagen presented a draft Budget to the Board and requested adjustments which were duly made. A motion to approve the corrected Budget and its presentation to the members at the February 19th meeting was passed.

Committee Reports

Conservation: Doug Schaad presented the minutes from the January 24th committee meeting. (See Appendix).

Youth: No report.

Heritage: No report.

Outdoors: Board is seeking an outdoors chairman.

Programs: No report.

Awards: No report.

Creel Notes: It was mentioned that Creel Notes submissions are due by Tuesday, February 12th.

Ghillie: Jim MacDonald had several items:

1. Dispense with drink tickets and have members pay cash at the bar. This action also eliminates the Bar position on the Board and the line item in the Annual Budget.
2. Enforce the requirement by the Tennis Club to collect a meal ticket before serving. There was a discrepancy in the count at the January between tickets collected and meals served. However, the Treasurer noted that the Tennis Club invoice for the meals balanced with the money collected.

Library: No report.

Raffle: No report.

Website: No report

Foundation: There will be a meeting of the Foundation in February one week prior to board meeting

Treasurer: See Budget Discussions.

Publicity: No report

Fruit & Flowers: Pete Baird passed out condolence cards for (I am missing the names of the recipients?)

Photographer: No report

Meeting adjourned at 10:05 PM

Submitted by: Jim Morrison