



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, February 5, 2013, 7:00 P.M.
 Seattle Tennis Club
Minutes

OFFICERS			COMMITTEE CHAIRS		
Mike Wearne	President	P	Bill Neal	Awards	p
John Gravendyk	1st VP - Membership		Gene Gudger	Bar	p
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dick Robbins	3rd VP – Christmas Party	p	Jim Van De Erve	Creel Notes & Dry Falls	
Don Barton	Treasurer	p	Jim Higgins	Education	
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie	p	Don Simonson	FFF Coordinator	
Ron Little	2nd. Ghillie *	p	Kris Kristoffersen & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls	p
Rocco Maccarrone	Past President	p	Jim McDonald	Photographer	p
Roger Rohrbeck	Trustee	p	Robert Tovar	Publicity	
Dave Hawkins	Trustee	p	David Hawkinson	Raffle	p
Bob Young	Trustee		John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee	p	Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	p
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage	
			Dick Brening	Youth	p
			Roger Rohrbeck	Website	p
			Kent Lufkin	75 th Anniversary	

P= Present, ,

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

✓ Meeting was called to order @ 7:00 PM

Minutes of the January, 2013 meeting. Reading of the minutes was waived and the minutes approved.

OLD BUSINESS

A. Fly Fishing Show

Mike Wearne reported that he received a good response to his request for volunteers to work at the Club's booth for this event. Mike will be contacting those who volunteered with a schedule of times and days for working the show.



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B. Fly Fishing Film Festival

It was reported tickets for this show have been “sold out”; however it was thought tickets may still be available through fly shops.

New Business

1. Budget Review- Don Barton

Don Barton circulated copies of a draft budget for 2013. (A copy is on file with the Secretary.) Don told the Board that his approach in preparing this draft budget was to overestimate anticipated expenses and underestimate anticipated revenues. After discussion of the proposed budget, both in general and as to specific items, two changes were made and the draft budget was approved by the Board for presentation to the membership

2. Raffle Person -Dave Hawkinson

Dave Hawkinson is proceeding with a review of a new form of monthly raffle and will report back to the Board.

3. Club Photos – Mike Wearne

Mike Wearne and other Board members briefly discussed possible uses of photographs taken by club members for WFFC calendars. One member observed the photos taken by Dick Brening of flies tied by club members would be more than suitable for this purpose.

6. CREEL NOTES

Mike Wearne advised the Board that Jim McDonald has agreed to be the new editor of Creel Notes in addition to his duties as Ghillie.



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7. 1st VP-Membership

Mike Wearne reported that Ron Little has agreed to replace John Gravendyk as 1st VP-Membership for the remainder of John's term of office.

8. Boyd Aigner Awards

Bill Neal brought up for discussion the merits of providing cash awards to the winner of the Boyd Aigner Fly Tying Competition. After discussion it was generally agreed that financial consideration was not the prime motivation for member participation and award of a distinctive pin would be appreciated more than money. Bill said he would look into what pins may be available and suitable for this purpose.

The Board also discussed inviting tiers from Healing Waters, Casting Forward and the Club's tying classes to participate in parallel fly tying competitions within their respective groups.

9. February Meeting

Mike Wearne reminded the Board that a motion to change the WFFC Bylaws will be presented at the February 19th monthly meeting. According to the view of some members, the WFFC Bylaws require that the Trustees of the WFFC evaluate every such proposal before it is presented and that the Trustees recommendations are passed on to the Club membership. In deference to this view, Mike conducted a virtual meeting of the trustees between January 9th and January 13th. The trustees voted overwhelmingly to support the adoption of this amendment.



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Mike described some of the procedures which will be in effect for the February meeting. He has retained a third party who is well versed on Robert's Rules of Order and related parliamentary procedure to attend the meeting and advise Mike in the conduct of the meeting. Mike made it clear to the Board he intends this meeting to be tightly run with specific limits on the amount of time allocated to all speakers as well as the number of times a member will be permitted to speak.

The Board discussed the prospect of voting on the proposed bylaw change at the meeting but decided the matter had been previously voted on by the Board as described above.

Committee Reports

1. Fruit and Flowers – Pete Baird

Pete has sent an email to all members in connection with Don Clough and Ron Mazurck.

2. WFFC Foundation – Greg Crumbaker

Greg Crumbaker reported the WFFC Foundation would shortly have a vacancy which will need to be filled.

3. Programs – Bob Burdick

Bob Burdick advised the Board there will be a shift in some of the speakers in the next three months and the changes would be sent to all members by e-mail and shown on the Club web site. Bob discussed potential speakers for 2014 to gauge the level of interest in bringing one or more high profile speakers to the Club.

4. Outings-Dave Schorsch



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Dave Schorsch has sent the 2013 Outings for publication in Creel Notes and on the Club web site. Dave cautioned the Board that due to changes in his personal/work schedule that he will need more assistance from members putting on the outings than was the case last year.

6. Youth – Dick Brening

Dick advised the Board the Club would again have a booth at the Youth Expo on June 15th. Last year Club members at this event taught young people how to tie Woolly Buggers in varying (mostly loud) colors.

No additional comments

Meeting adjourned @ 9:00 pm

Submitted by Gary Bergquist February ___ 2013