



Washington Fly Fishing Club

February 2012 - Board Meeting Minutes

Tuesday, February 7th, 7:00 p.m. Seattle Tennis Club

Minutes

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

P= Present , Red=Action Items , Blue = Denotes Guest(s)

- ✓ Meeting was called to order @ 7:04 PM
- ✓ December 2011 and January 2012 board minutes were approved

New Business

1. Salmon in the Schools Program – Presenters Craig Parsons and Steve Garlid

- a. 20 year program is in funding trouble due to state budget cuts
- b. Letter and program outline handed out containing request and curriculum–*on file with WFFC Secretary*
 - i. Salmon rearing as a teaching tool
 1. Science, statistics, graphing, incubating salmon eggs
 2. 150 schools participating within King County area
- c. Seeking funding support
- d. Presenters gave explanation of what has been done to reduce costs
 - i. Part 1 – Streamlined permits from State
 - ii. Part 2 – Streamlined Administration
 - iii. Part 3 – Did a needs assessment



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1. Funding from SPU and FISH (Issaquah)
2. \$40,000 dollars figure was mentioned
- e. Steve Garlid – Bryant School - teacher
 - i. 5th grade Program
 1. Salmon in tank – located in Fourier of school
 - a. Sparks kids interest in school
 - b. 5th grader's interest flows down to younger students
 - f. Club Comments
 - i. If supported, dollars would most likely come from Education fund (WFFC Foundation)
 - ii. **WFFC Foundation needs to be notified about this project – Doug Schaad - will provide linkup with WFFC Foundation**
 - iii. **Dick Brening (Youth Chair) – should be contacted to let him know about this project**

Old Business

2. Financial Results from Christmas Party 2011- Don Barton

- a. Distributed results (cost/revenue) sheet
- b. Party was a success – Profit + \$10,000

3. Wreath Project – Mike Wearne

- a. Looks like a go for 2012

4. Group Photo – Mike Wearne

- a. Originally scheduled for January general meeting club group photo shoot – but because of bad weather and lack of attendance it was cancelled
- b. Decided to have Club group photo shoot done at 2012 Christmas Party
 - i. Everyone will be dressed up for that event

5. Awards – Bill Neal

- a. Letcher Lambuth Award and the Empty Creel Award will be given out at February general meeting
 - i. **Wine toast – bottles of wine need to be provided – not sure who this is assigned to?**
 - ii. **Need to have tables for recipients' static display items – February club meeting – provided by Tennis club?**



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- b. The rest of the awards will be given out at March's general club meeting
- c. Boyd Aigner fly tying award budget
 - i. Bill Neal sent expected costs to Don Barton and were included in 2012 budget

New Business

6. Budget 2012 – Don Barton

- a. Overall budget handout – in good cash position
- b. Detail budget handout (Planning tool) – detail of prior years and proposed 2012 budget
 - i. Kris Kristopherson's request for \$1,000 reel recovery 2012 money is in budget

c. Dues discussion – Perry Barth letter

- i. Shocked at the \$100 dues for 2012
- ii. 'Suggest' Homewaters project be dropped
 - 1. *Suggestion that the Homewaters project continuation should be put in front of the general membership for a vote – lease runs through September of this year*
 - 2. *Suggested lease should be re-negotiated at a lower price if it's decided to retain current Homewaters location. The shelter work done on the property should count as a negotiation point*

a. Side Comment – Homewaters

- i.** Roofer work done on Homewaters shelters – did he get paid?

- 1. Comes out of the WFFC Foundation – **Hugh Jennings will know**

d. Further 2012 dues discussion

- i. John Gravendyk noted that 2012 membership renews are lagging
 - 1. Discussion on various lower dollar amounts
- ii. *Motion put forth to reduce dues back to 2011 level - \$70.00 member and \$45.00 associate*



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iii. **Motion Passed** – those that have already paid will get overpayment refund

e. **Club Roster Booklet**

i. Suggestion that we continue to print club roster booklet with name/pictures/addresses

1. Print limited to board members, those who don't have e-mail or sold at a nominal fee or provide a printed roster for every member – *not sure we had a final resolution to this – secretary*

f. **2012 Budget Approval**

i. *Motion to approve 2012 total budget (which included lowering of 2012 dues to 2011 levels)*

ii. **Motion Passed**

7. Raffle – Mike Wearne

a. David Hawkinson agreed to continue this effort for 2012

8. Fund Raising Board Member – Mike Wearne

a. Suggestion to have a board member position of fund raising

9. Business Cards – Mike Wearne

a. WFFC business cards were available and passed around to board members

10. Photo Contest – Mike Wearne

a. Currently in development

11. Fly Plate – Jim McDonald

a. Photo of fly plate was shown to members

i. Some of the titles or flies are incorrect on the plate

ii. Photographer (Harper) has offered to Photoshop the errors

1. Discussion – would that make the photo/plate authentic to the real plate

b. *Cost per photo and Photoshop cost to correct errors – Jim McDonald*

12. Seafair Response – Mike Wearne

a. Take Navy Fleet members out fishing



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- b. Hot topic in Seafair office – thought it was a great idea
 - i. Will be discussed at their upcoming Seafair staff meeting
 - 1. Will get WFFC name on Seafair program – if this is approved

Committee Reports

13. Conservation – Doug Schaad

- a. Foundation \$2,700 for Grad Student (assume U of W)

14. Education – Jim Higgins, via Mike Wearne

- a. Present to WFFC general membership to show what the education group is doing

15. Creel Notes - Mike Wearne

- a. Looking for Creel Notes articles – send them to Jim Van De Erve (he needs some for this month's publication)

16. Fruit and Flowers – Pete Baird

- a. Greg Crumbaker – will be going to Harborview Rehabilitation Program
 - i. Wife (Gina) has been called
- b. Any news about Greg's condition that can be published – send to Pete Baird

17. Outings – Dave Schorsch

- a. 2012 Schedule is ready, a few dates tentative
 - i. March 10 – Lone Lk New members, lunch and barbeque w/5 other clubs
 - ii. April 14, 15 – Dry Falls Lk
 - iii. May 28-30 – Chopaka Lk
 - iv. June (mid) – Possible B.C. outing (sedge hatch)
 - v. July 14-15 Leech Lk
 - vi. Aug 18, 19, 20th – Scottish Lakes
 - vii. Sept 8, 9th – Hood Canal
 - viii. Oct 6, 7th – Dry Falls



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- ix. Possible Day trip Chum Salmon outing
- x. Nov 3, 4th – Wet Buns
- b. **Idea** – Club Outing – a map of body of water laid out with fishing spots marked with successful fly pattern in a sandwich bag – help new members (and old) be successful

18. Programs – Bob Burdick

- a. All general membership meeting program are set for 2012
 - i. November meeting is designated for club Heritage focus
 - 1. Looking for some quality heritage program
 - 2. Unless a quality heritage program can be laid out, will forego heritage focus and do something different
 - b. **Idea** – rotating table seminars – worked well in the past – topic of focus at each table on aspects of fly fishing
 - c. **Idea** – Steelhead heritage focus, lots of steelhead history in our club

19. Around the Room

- a. **Roger Rohrbeck**
 - i. Current website HTML Password lock program ‘cumbersome’ to maintain
 - ii. Roger wrote a program easier that will be easier to monitor
 - 1. Will implement this shortly – he’s not sure how this will transpire so anyone accessing website may see some glitches until it can be stabilized
- b. **Pete Baird**
 - i. Fly fishing roundtable (M.I. Covenant Church) slated for Feb 8th is cancelled
- c. **Jim McDonald**
 - i. Portable battery powered microphone – PA system/platform found in storage locker - keep it or toss? **Suggestion made to “toss”**

✓ Meeting was adjourned @ 9:18PM



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Submitted by Ron Tschetter, February 9, 2012