



Washington Fly Fishing Club

March 2011 - Board Meeting Minutes

Tuesday, March 1st, 7:00 p.m. Seattle Tennis Club

Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	
Dave Ehrich	1st VP - Membership	P	Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	P
Mike Santangelo	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	
Don Barton	Treasurer	P	Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Mike Santangelo	Home Waters	P
Jim Young	Trustee	P	Mike Wearne	Librarian	P
Scott Hagen	Trustee		Dave Schorsch	Outdoors & Dry Falls	
Craig Koeppler	Trustee		Jim McDonald	Photographer	P
Steve Sunich	Trustee	P	Robert Tovar	Publicity	
Bob Young	Trustee		Dave Hawkinson	Raffle	P
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	
Pat Peterman	Past President	P	Chuck Ballard	WFFC Heritage	P
Pat Peterman	Sr. Parliamentarian *	P	Dick Brening	Youth	P
Don Gulliford	Member and Guest		Roger Rohrbeck	Website	P

P= Present **Blue – Denotes Changes (Replacement or New Approval)** * = non voting member

- ✓ Meeting was called to order @ 7:03 PM
- ✓ February minutes were approved by Board
- ✓ Card received from Penny Webster thanking the club for the thought during her illness
- ✓ Club Calendar is on the WFFC website. Look for icon and it will open
 - Posting information with Dates on Calendar
 - Roger or Rocco will take e-mails requesting posting on the calendar
 - If questionable info – Rocco will review and decide

Old Business



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1. Conservation \$'s

- RFP Document
 - Who has it be sent to?
 - Boy Scouts
 - Intent was: to all fly fishing clubs in Washington
 - Question on how this RFP Document will get distributed
 - **Pat Peterman will coordinate distribution**
 - If any board member has an idea's on who the RFP should be distributed to – Contact Pat Peterman
 - **Rocco to ask Dave Schorsch about distribution (who he's given it to, who he thinks should get the RFP)**

2. South Sound Coho

- Discussion on how to approach the funding
 - Beach netting is big problem
 - Tribe permit system not robust
 - No solution currently in the works
 - State won't fight the tribes head on
- Solution may be to get ESA listing for silvers by the Federal Govt.
- Data Counts useful?
 - Jim Young suggests developing a plan of action
 - Doug Schaad and Dave Schorsch put together a “roadmap” with the goal of aligning ourselves (club) with other entities with the common goal
 - To be discussed further.
- **Dave Schorsch will give a thorough report in the next Creel Notes about his interactions with other clubs and groups.**

3. Membership Enhancement



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- Guest Tracking for Raffle at Christmas Party
 - Who is doing this?
 - Assistant Gilley keeps track of guests and who brings them at the club meetings
 - What about outings?
 - Someone at the outing will have to keep tabs on guests and who brings them
 - a. No one was designated
- Fly rod for raffle drawing – Mike Santangelo will acquire now (will come out of Christmas Budget)
- Contest Rules
 - **Rocco to sketch out rules and publish in the Creel Notes**
- New Membership
 - Dave Ehrich has had 5 inquiries about the club
 - JC Hungerford due for interview
 - Discussion about interviewers and volunteers
 - a. Nothing decided – *maybe someone volunteered and I didn't get it written down (Ron)*
 - 24 unpaid dues for 2011
 - a. Dave asked if he could split up the 24 people among a few of the board members for personal phone call to each
 - b. Enough volunteers answered the call – *didn't get the names*

4. Calendar (again)



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- Numerous Fly Fishing Gatherings in 2011
- WFFC supporting a booth?
 - WS -WFF Ellensburg WA (booth) ~ \$60.00 – didn't get the dates
 - Jim Green – Tye Lake (booth) ~ \$100.00 7/30
 - Issaquah Outdoor Festival – Rattlesnake Lake – dates unknown
 - Sandy River – Oregon 5/13 – 5/14
 - FFF Conclave – West Yellowstone 8/30 – 9/3
- **Pat Peterman to send Roger Rohrbeck the dates of each to put on club calendar**
- \$500 membership budget – discussion on spending them for the booths
 - Up to David Ehrich, he controls the Membership budget
 - **Dave Ehrich will find out the 2011 cost of a booth at WS WFF**
- Mike Wearne thinks the Jim Green Gathering is a go.
 - Should we advertise at this one?
 - a. **Decision Dave Ehrich**

5. Tri-Fold Brochure

- Need Stream Ethics
 - Mentioned length of Stream Ethics (may take up too much space)
 - Front and back insert is pretty well done – may need to update because of new information
 - Draft done by next meeting
 - **Rocco to lean on Bob Young for stream ethics narrative**



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6. Homewaters

- Permitted and ready to go
- May start looking for small group of volunteers for an upcoming work party
 - Just as a starting point

New Business

7. Creel Notes

- Don Gulliford spoke about possibly paying extra for getting a hardcopy of the Creel Notes
 - Willing to pay extra – but how much?
 - It was explained that the ultimate goal is to go all e-mail
 - Extra work for publisher, extra cost for small batch printing
 - The current practice “stands as it is” – hardcopies for those with no e-mail, the rest get the CN by e-mail.
 - Also asked about having color photographs (or more of them) in the Creel Notes
 - **Jim Van De Erve “take note” – is this possible?**

8. WFFC 75th Anniversary May 2014

- Kent Lufkin is Chairman
- Idea's for Anniversary
 - Addendum to publication of Backcasts book. New chapters
 - Other idea's, DVD, Video's, Interviews, Fishing Stories
 - **All Board members be thinking of idea's**

9. Youth Committee



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- Need Co-Chair for Youth
 - **Rocco to follow-up on this**

10. Christmas Party 2011

- Mike Santangelo created a procedural outline
- Committee setup
 - Includes: Larry Palmer, Kent Lufkin
 - Looking for Corporate and Private Donations
- Herban Feast
 - Can seat up to 300
 - Idea help the budget deficit
 - Spouses and women could come
 - Have this in lieu of the July family function
- Lots of discussion and emotions!
 - Issue too sensitive at this point in time
 - Informal vote was “no”
 - Idea dropped

11. Club General Meeting

- Motion to Invite the Presidents of Washington Fly Clubs (Statewide) to our General Club Meeting in July (19th).- *Dec Hogan - Speaker*
 - This will be hosted by the club (we pay for their dinners)
 - **Pat Peterman to lead up**
 - Motion carried and approved



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12. Outings

- March 12 Lone Lake
 - Web listing is short on both signups and sponsors
 - Whidbey and Fildago Fly Fishers invited too (we are hosting)
 - **Roger Rohrbeck will send out to members a reminder to sign up (especially for headcount purposes)**
- Dry Falls Outing in April
 - Reserved Sun Lakes Park spots 26 and 27
 - Steaks provided
 - **Will write up in Creel Notes – assume Schorsch?**

13. Dry Falls Water Committee

- Well covered, committee working on this

14. Finance and Accounting

- Club Investments with D.A. Davidson
 - Corporate Resolution of Authority was signed by Rocco, Don and Ron
 - Essentially, gives Don Barton and Rocco Maccarrone the authority to signoff on investment decisions
 - Motion was approved and adopted
 - A copy of the resolution is on file with the club Secretary
 - **Don Barton (Treasurer) will give a Quarterly Report next board meeting**

15. Education

- Fly Casting sign up in progress – Jim Higgins



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16. Fruit and Flowers

- Nat Smith passed away
- Frank Headrick's Birthday is coming (100+ Y.O.)
 - Perry Barth and a small group of friends will visit him on this occasion

17. Raffle

- Need Donations – Dave Hawkinson

18. Youth

- Chuck Ballard volunteered to help on the committee

19. Gilley

- On-line purchases of clothing is down
- Some old stuff exists that hasn't sold, jackets, belt buckles
 - Idea to donate it to the raffle/auction
 - Ok'ed by the board and Rocco

20. Trustees

- Nothing to report

✓ Meeting adjourned @ 9:07 PM



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