



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, March 1, 2016 7:00 PM
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Chapin Henry	1st VP - Membership	P	Doug Schaad	Conservation	P
Bob Burdick	2nd VP - Programs	P	Deanne Emmons	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party	P	Pat Peterman	Education	P
Jim Goedhart	Treasurer	P	Pete Baird	Fruit & Flowers	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	P
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)	P	Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	
Michael Mosczynski	Past President		Patricia Becker	Photographer	P
Ron Little	Trustee	P	Kerry Oldenburg	Publicity	P
Peter Crumbaker	Trustee	P	(open position)	Raffle	
Ron Dion	Trustee	P	Jim Goedhart	Roster Publication	P
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	P
			Patricia Becker	Youth	P

P = Present

President Gary Bergquist called the meeting to order at 7:03 PM. Motion to waive the reading and accept the minutes of the February 2016 meeting was made, seconded and passed.

Officers Reports:

1st VP Membership Chapin Henry

Chapin reports that 30 members have yet to pay their yearly membership dues. He has made reminder calls to all 30.

It was recommended that new members be assigned a member mentor when attending their first meeting of the club or, if one is appointed, the



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Senior Ghillie be assigned this task. The board was reminded of the \$300 budgeted to pay for potential new member guest's dinners.

2nd VP Programs

Bob Burdick

A short discussion was had on the length of meetings and Bob reminded attendees that he informs guest speakers that they have a 50-minute time allotment and to adhere to that limit. This month's speakers are Gene Gudger and Denny Westover talking on chironomid fishing.

3rd VP Christmas Party

Kerry Oldenburg

Kerry is sending out thank you notes to all vendors who supported the Christmas Party fundraiser. She announced that she would be checking with Gil Nyerges to see if he will be making decorative plates for this year's Christmas Party.

Treasurer

Jim Goedhart

Jim reported that the new club website is progressing and that the member's side is completed. The public side is in development and Jim asks members for feedback.

The new membership application was presented for board feedback. Jim announced that a new profile search engine would allow easier and more detailed access to online member profiles.

Secretary

Tom Neu

No report

First Ghillie

Pat Becker

No report.

Standing Committees

Audit Committee

Ron Dion



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It was confirmed that the role of Audit Committee chair is to audit the club treasurer and the third year trustees are designated as the audit committee. Deadline for the audit report is June.

Education

Pat Peterman

Pat reported that the fly-casting classes are filling up. The beginning and advanced classes are both half full. A question was raised: Do we want to provide class participants with a handout of the club's favorite fishing spots?

This month's Roundtable will be on March 23 at the Mercer Island Covenant Church.

Awards

Bill Neal

No report.

Fruit & Flowers

Peter Baird

Peter Crumbaker reported that he had an extended visit with Jim McDonald last month and encourages other members to visit as well.

IFFF Coordinator

Pat Peterman

For those interested, the IFFF fly-casting class will be in Ellensburg this summer.

Outings

Dave Schorsch

This year's Lake Hannon outing is in the planning stages. Price for lake rental is \$500, split between our club and one other, rather than three like last year.

Publicity

Kerry Oldenburg



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Kerry is publicizing the upcoming April casting classes to the Seattle Times and Green Lake Community Club and other venues as possible.

Creel Notes

Deanne Emmons

No report.

Youth

Pat Becker

Pat has been contacted by a Boy Scout troop fly fishing for an one of its camping outings; however, Pat noted giving instructions on fly casting/fishing in this context was probably not something the Club was set up to manage.

Conservation

Doug Schaad

A member of the conservation committee of the Over Lake Fly Fishing Club asked the WFFC to nominate a lake for “fly fishing only” designation. Discussion tabled for a future meeting.

Heritage

Chuck Ballard

No report.

Library

Mike Wearne

Mike reported that he has written to Washington State University and Western Washington University as potential depositories for the club’s books. He will discuss with Kerry Oldenberg if he should high grade some books for the annual raffle and send a list of the remaining books to both colleges from which to select for their own libraries. The board was in favor of this action. The list of all books in the club library is on our website.

Other Business



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A discussion ensued regarding the price of monthly meeting dinners and various options were discussed. Question was raised as to whether there was a minimum quota for purchased dinners and it was stated that at one time there was but it is no longer in effect. No decision was reached. At this time rosters are printed at a cost of \$1,500. A proposal was made to put the existing roster on line and members who choose can order a printed copy at cost. There were no decisions made.

Meeting adjourned 8:50 PM

Submitted by Tom Neu