

## WFFC Board Meeting Minutes

Date: March 2, 2010  
Time: 7:00 PM  
Place: Seattle Tennis Club

### **Roll Call**

#### Officers

Pres. Ed Sozinho  
1<sup>st</sup> VP Membership Pete Crumbaker  
2<sup>nd</sup> VP Programs Keith Robbins  
Secretary Leland Miyawaki  
Treasurer Jim Morrison  
Ghillie Jim MacDonald

Past President Pat Peterman  
Non-Voting Officer Don Barton

#### Trustees

3<sup>rd</sup> Year Rocco Maccarrone  
2<sup>nd</sup> Year Scott Hagen  
1<sup>st</sup> Year Craig Koepler

#### Committee

Awards Bill Neal  
Conservation Doug Schaad  
Creel Notes Jim van de Erve  
Education Jim Higgins  
Fruit & Flowers Pete Baird  
Website Roger Rohrbeck  
Heritage Chuck Ballard

### **Meeting**

1. January Minutes amended: \$1700 approved for Education budget
2. Amended minutes approved
3. Wild Fish Conservancy projects presentation by Jamie Gleason and Nick Gayeski: Puget Sound Wild Coho; Westside Vancouver Island sea lice infestation; selective netting
4. Raymond Motion: validity discussed, motion violated bylaws. Board to move forward in good faith

5. Committee selected from volunteers. FOR - Jim McRoberts, Bill Deters; AGAINST – Chapin Henry, Ron Dion; NEUTRAL – Richard Embry, Roger Rohrbeck  
President to contact and set schedule
6. Greg Crumbaker gave Board history and duties of Foundation
7. Meeting venue options presented by Robbins: Urban Feast; Corinthian Yacht Club
8. Half-Assed poem collections discussed by Ballard
9. American Rivers to present at April Meeting

**No Committee Reports**

Meeting Adjourned