

**WFFC Board Meeting Minutes
2009 Meeting 3**

Date: March 3, 2009

Time: 7:00 PM

Place: Seattle Tennis Club

1. Roll Call – (Members shaded in blue were present)

Key	OFFICERS (Group 8)	TRUSTEES	Key	COMMITTEE (Group 9)	COMMITTEE CHAIR
.01	President Pat Peterman	Ed Sozinho		Awards	Bill Neal
.02	1st VP Bill Deters Membership	Mike Wearne	.02	Bar	Gene Gudger
.03	1st VP Christmas Party Peter Crumbaker	Ed Pettigrew		Conservation	Doug Schaad
.04	2nd VP Programs Steve Sunich	Rocco Maccarrone		Creel Notes	Jim van de Erve
.05	Secretary Jim Morrison	Jim Young		Education	Don Simonson
.06	Treasurer Bob Burdick	Scott Hagen		Fruit & Flowers	Pete Baird
.07	Ghillie Jim Macdonald		.07	FFF Coordinator	Don Simonson
			.08	Home Waters	Mike Wearne
		PAST PRESIDENT	.09	Librarian	Mike Wearne
		Bill Kuper		Outings	Robert Tovar
			.11	Photographer	Jim Macdonald
		NON-VOTING OFFICERS	.12	Publicity	Andrew Bennett
		Mike Santangelo	.13	Raffle	Dave Hawkinson
			.14	Rosters/Labels	John Schuitemaker
		GUESTS		Website	Roger Rohrbeck
			.16	WFFC Foundation	Don Simonson
			.17	WFFC Heritage	Chuck Ballard
				Youth	Paul Lesh

1. **Agenda Approval/Modificaton:** None
2. **Minutes Approval** Approved as submitted
3. **Next Board Meeting:** Tuesday April 7, 2009
4. **Presidents Comments/Housekeeping:**
See Below- Officers Reports/President
5. **Old Business: (See Reports)**

6. New Business (From Agenda)

ITEM	ISSUE	Followed in:
a.	Publicity Committee	3.8.11
b.	Web Posting of Club activities – Who, How, When, Why?	3.8.11
c.	Outings – A feast at every Outing?	3.9.10.c
d.	Program for March	3.8.04
e.	Define what “Commercial” Activities we should distribute through Creel Notes	3.9.04.b
f.	Quarterly Expenditure review at next meeting	3.8.06.b

7. Officer Reports-

ITEM	ISSUE	ACTION
1.8.01.b	Pres. Other topics included: (a) assistance in getting the 2009 calendar firmed up and posted as soon as possible; (b) help with engaging more members on the committees in the club's activities and especially in attending outings and (c) he addressed the importance of improving the club's publicity.	Completed
2.8.01.a	<i>Pres.</i> <i>Strategic Plan:</i> Pat suggested Board members study the current WFFC Strategic Plan, which is dated from the year 2000. Core values have not changed. Pat will email copy to board members/committee chairs. Bring comments/changes to next board meeting.	Completed
3.8.01.a	<i>Pres.</i> Strategic plan distributed to board. Board concurred plan valid and will stay in place without amendment.	Completed
2.8.01.b	<i>Publicity:</i> Pat commented that this important area needs work and what we've been doing in the past (newspaper ads for example) is not working. In the past we have had a publicity committee and he will try to restore this function.	Completed
3.8.01.b	Publicity committee formed. Chair will be Andrew Bennett, Members include Leland Miyawaki, Ed Sozinho, Keith Robbins	Completed
2.8.02	<i>1st VP Membership</i> <i>Fly Fishing Show organization:</i> Bill Deters reported at least two members had volunteered for each time slot the WFFC had the lobby table, with a Backup for each session.	Completed
3.8.02.a	<i>1st VP Membership</i> Bill Deters reported that the fly fishing show was well staffed and that a few people indicated an interest in the club for follow up.	Deters
3.8.03.a	<i>1st VP Christmas Party</i> Peter looked at a number of venues and settled on the Herban Feast site in the Sodo area of Seattle. www.herbanfeast.com . The venue is new, can seat 275 for a sit-down dinner and is owned by the on-site cater who focuses on local foods. The club would furnish its own bar and \$4500 package was quite complete. Peter was told to book the venue but negotiate for a down payment of \$500 with the balance due 60 days prior to	Crumbaker

	the club's event. Peter will present the final results at the next Board meeting.	
3.8.03.b	<i>1st VP Christmas Party</i> Final results of Herban Feast negotiations	Crumbaker
3.8.04	<i>2nd VP Programs</i> Steve gave some background on the Mega fishes project and upcoming programs. Said program slate was filled out for the year. Confirmed date for the June dinner outing (secretary to verify)	Completed
2.8.05	<i>Secretary</i> Jim is fishing in Florida and generously offered his Sage Z-Axis 10 foot 4 weight as partial payment to Deters for taking notes in his absence. What a guy!	Completed
3.8.05.a	<i>Secretary</i> Secretary to review the Operations Procedures and confirm that the functions described in the By-Laws are included in the procedure. Jim will devise a plan to keep current electronic documents of the club stored so that members have access, i.e. stationary, envelopes, logos	Morrison
3.8.06.a	<i>Treasurer</i> Treasurer to review approach to record keeping and devise a procedure to meet his reporting requirements using bookkeeping software and bookkeeping help as appropriate.	Burdick
3.8.06.b	<i>Treasurer</i> Bob said that he first quarter review should be held at the may meeting to allow the gathering of all March business activity and get it posted	Burdick
2.8.07	<i>Ghillie:</i> <i>WFFC logo merchandise:</i> Mike Santangelo displayed pictures and samples of some possibilities for WFFC logo merchandise – fishing shirts, jackets, and hats. It looked good. Clothing could be ordered via the web with no Club inventory required. Hats of various types were examined and two selections were made and ordered that were thought to offer near universal appeal. Selections can be made through the Ghillies when available.	Completed
3.8.07	<i>Ghillie:</i> Mike said that the merchandising site is live and club members can make purchases. SCP's accounting solutions and support services offer monthly sales reports detailing each transaction. The reports will be sent to the Ghillie.	Santangelo
2.8.08	<i>Bylaws Review by Trustees:</i> Jim Young provided a list to the Board of his committee's review of the Bylaws. Several "housekeeping" items were addressed, as well as discussion about voting vs. non-voting Board members and how to best name the vice-president positions, especially in light of vacancy succession. Due to the lateness of the hour, this will receive further discussion	Young
3.8.08	<i>Bylaws Review by Trustees:</i> Jim presented changes to the By-Laws that were recommended by the officers responsible for each section. There were two items that needed to be resolved; the creation of a 3 rd VP position to manage the Christmas party and further clarification of the duties of the Secretary consistent with Articles of Incorporation. A Board vote was held for the VP position and approved. Further analysis is required relative to	Young

	the Secretarial duties and the Articles.	
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8. Committee Reports:

3.9.01	<i>Awards</i> Bill stated the need to extend the deadline for the fly tying competition. Extended one month.	Neal
1.9.02	<i>Bar:</i> It was recommended that the Bar Committee be changed from a “permanent” committee to a “standing” committee since the post does not apply to the STC.	Needs Vote of Board
3.9.02	<i>Bar:</i> The par committee will be required for the Christmas Party at the SODO venue. Peter to coordinate with Gene	Gudger
1.9.03	<i>Conservation:</i> The Conservation Committee awarded a scholarship of \$465 to Member Conrad Gowell to study interactions between indigenous people, recreational anglers and management science on bone fish populations in the Turks Caicos Islands.	Completed
3.9.03.a	<i>Conservation:</i> Discussion of the impact of the State’s Budget crunch on fisheries issues was discussed. Pending Legislation, especially SSB 5127, Eliminating the Wildlife Commission, was discussed and members urged to object to their Legislators.	Schaad
3.9.03.b	<i>Conservation:</i> Keith Robbins addressed upcoming meetings for the fishing and harvest rule development for Puget Sound Coho and requested support.	Robbins
1.9.04	<i>Creel Notes:</i> Deadline date is 13th. Jim Young said he would do an article about Bylaws updating process and request input from members. Robert was going to do an article on outings. Neal was going to write up something on awards.	Completed
2.9.04	Creel Notes: Deadline is 13th	Completed
3.9.04.a	<i>Creel Notes:</i> Jim Said deadline for articles is next Tuesday, the 13 th .	Van de Erve
3.9.04.b	<i>Creel Notes:</i> Discussion held about forwarding activities that are fly fishing related to Jim for inclusion in the Creel Notes. He would start a section “upcoming events” to provide a place to list such activities. There was also discussion about including such activities on our web site in a calendar format. There was consensus that such information would be valuable to our members even though some of the activities may be “commecial” in origin, i.e a spey clone sponsored by a fly shop. Board and members to forward info to Jim for Creel Notes	Van de Erve Rohrbeck
1.9.05	<i>Education:</i> Don said there was an update to the fly tying DVD and that he would like to be assigned a co-chair because of his travel from Camano Island. He also said that no students have signed up for fly tying.	Peterman Simonson
2.9.05.a	<i>Education:</i> Search for Co-Chair to Don ongoing	Peterman

2.9.05.b	<i>Education:</i> Fly tying class will launch. Casting classes have few people signed up	Completed
3.9.05	<i>Education:</i> Registration for casting classes is still below desired levels. Requires more publicity.	Peterman Crumbaker
1.9.06	<i>Fruit and Flowers:</i> Pete was unable to make the meeting due to a dizzy spell while picking up the Club's mail at the Post Office. Roger drove him back home and his wife summoned an aid car to transport him to Swedish Hospital. It appears that he had a minor stroke. Pat indicated that Pete had requested that the Board come up with a plan to support getting older members to attend the monthly dinner meeting. The main issue is transportation	Completed
2.9.06	<i>Fruit and Flowers:</i> <i>Ride Program for Older Members:</i> Pete reported there is interest and a need for more outreach – some members' pride and self consciousness may keep them from taking advantage of ride offers but he is confident this program will be successful in time. A member sort by zipcode was one idea offered for carpooling possibilities. Action plan will be discussed at next meeting	Completed
3.9.06	<i>Fruit and Flowers:</i> Pete had identified members who may benefit from ride sharing and had sorted roster by zip code to indentify members that drove and live in the same area as those needing a ride. He will write an article for the Creel Notes describing the program.	Baird
1.9.07	<i>FFF Coordinator:</i> Don indicated that they still need final word on a table in the lobby at the Meydenbauer Fly Fishing show on February 6th, 7th and 8th. Membership will need to schedule members to attend. The FFF was also looking to provide some casting instruction sessions using Flyo's	Completed
2.9.07	<i>FFF Coordinator:</i> The Fly Fishing Fair in Ellensburg was discussed that will involve members as tyers, casters and casting judges. Ed Sozinho to coordinate the Club's activity.	Peterman
3.9.07	<i>FFF Coordinator:</i> Ed Sozinho described the casting program at the Ellensburg event and will manage. Peterman mentioned lodging deals negotiated and suggested members make reservations as there is also a rodeo function that weekend.	Sozinho
1.9.08	<i>Home Waters:</i> Mike indicated that we have agreement in principal for a lease on the club's site that would survive the sale of the property by Darlene.	Wearne
2.9.08	<i>Home Waters:</i> Home Waters needs team to manage construction and set up operating procedures for Yakima site	Completed
3.9.08	<i>Home Waters:</i> Peterman stated Marc Dewitt had volunteered to lead the construction effort for the Yakima site. Wearne to verify status of lease negotiations and retain surveyor to complete legal description for lease.	Wearne
1.9.09	<i>Library:</i>	Completed

	Mike indicated that more books were being checked out with the new check out system	
3.9.09	<i>Library:</i> No report	Wearne
1.9.10	Outdoor: Subject covered earlier in the minutes.	Completed
2.9.10	<i>Outings:</i> Rocco said that Robert had revised the outings schedule and that the website was current with planned events	Completed
3.9.10.a	<i>Outings:</i> Robert went over upcoming outings and requested additional information on Camano Island outings. Paul Lesh would provide.	Tovar Lesh
3.9.10.b	<i>Outings:</i> Robert said he would identify anglers with experience at the outing destination to inform members at the meetings about what to expect for fishing and facilities.	Tovar
3.9.10.c	<i>Outings:</i> Discussion held about whether we were diminishing attendance at the four traditional outings by Making all the one day outings full blown barbeques. On-going	Tovar Board
1.9.11	<i>Publicity:</i> No report. This position needs a chair person and Leland's name was mentioned	Completed
2.8.11	<i>Publicity:</i> Andrew Bennett will chair committee. First meeting to be held next month.	Bennett
3.8.11	<i>Publicity:</i> Kick off meeting to be held prior to membership meeting this month	Bennett
1.9.12	<i>Raffle:</i> No report.	Completed
2.9.12	<i>Raffle</i> No report.	Completed
3.9.12	<i>Raffle</i> No report.	
1.9.13	<i>Roster:</i> No report.	Completed
2.9.13	<i>Roster:</i> No report.	Completed
3.9.13	<i>Roster:</i> No report.	
1.9.14	<i>Website:</i> Roger said that payment capability for the monthly dinner meetings was in testing and should be functioning shortly. Pat indicated that he would like to see a button on the home page that would allow nonmembers to respond to ads on the web site to attend a meeting or an education function. This requires a description of the club and the fact that people must over 21 and male so people may opt out if they don't concur with our bylaws	Completed
2.9.14	<i>Website:</i> Roger assumes Web chair. Kris will remain engaged as Senior advisor. Roger will build Committee for redundancy	Completed
3.9.14	<i>Website:</i> Roger said that the response to his request for committee	Rohrbeck

	members was large. He will select some folks to train on the site and will write an article keeping folks informed of what is going on.	
1.9.15	<i>Foundation:</i> Don said that the WFFC Foundation had scheduled their annual meeting for February 17th at the STC.	Completed
2.9.15	<i>Foundation:</i> Don reported that the foundation had had their annual meeting and reported on their decisions to grand funds. (Secretary to follow up to report awards)	Simonson Morrison
3.9.15	<i>Foundation:</i> Don stated that Foundation Board members had been voted upon by the foundation and sought approval by the Board. Peterman requested a list of board members and their current terms for action.	Simonson
1.9.16	<i>WFFC Heritage:</i> Chuck said that they had interviewed and filmed Earl George. Lots of editing to do and he is looking for other senior members to interview. Pete and Fran Wood were mentioned as candidates.	Completed
2.9.16	<i>WFFC Heritage</i> No Report	Completed
3.9.16	<i>WFFC Heritage:</i> No report	Completed
1.9.17	<i>Youth:</i> No report. Kris Kristoferson will remain involved with the Youth Program as a senior advisor and Paul Lesh has agreed to expand and chair the committee.	Completed
2.9.17	<i>Youth:</i> Kris discussed the plan to have an outing at his family property on Camano Island to get members and youth fishing.	Lesh Kristoferson
3.9.17	<i>Youth:</i> Pau updated status of youth activity focused on the outing to Camano for members and youth.	Lesh

9. Around the Table

The meeting adjourned at 9:53 PM