



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, March 3, 2015 7:00 PM
 Seattle Tennis Club

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

P = Present

President Gary Bergquist called the meeting to order at 7:00 PM.

President Bergquist called for approval of the February minutes. Minutes approved. He reported that he and Bill Neal have a request for a quote for liability insurance coverage.

Reports:

Officers

1st VP Membership.

Scott Hagen



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To date there are 15 members not yet paid. There are 3 not renewing. A motion was made and passed to continue accepting dues until March 25th to allow time for Club roster renewal. There are currently two new members in the pipeline.

2nd VP Programs Bob Burdick

Bob reported that Kelly Glissmeyer's presentation was well received. It was suggested that speakers be held to one hour to allow for the conduct of other business. The August roundtable speakers will be held to 2 hours. The September speaker will be Bill Kindler on pursuing Golden Trout in the Sierras.

The April meeting will be the film, the Breach. It was decided that business should be kept to a minimum. It was recommended that more publicity be done to promote programs.

3rd VP Christmas Party Kerry Oldenburg

Kerry reported Christmas party committee is meeting. The STCC has been reserved and that Keith Robbins has been asked to be the auctioneer. Need to reprint Club brochures at a cost of \$375. Printing was approved.

Treasurer Jim Goedhart

Jim reported the budget had been approved. Also the tax information has gone to the accountant.

Secretary Stephanie Hagen

No report

Ghillie Jim Macdonald

No report

Standing Committees

Audit Committee Roger Rohrbeck & Dave Hawkinson

No report



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Conservation

Doug Schaad

Doug reported the WDFW's current rule cycle has generated considerable debate on whether to go in with one proposal or for each individual club to make a proposal.

Education

Pat Peterman

Pat reported that 11 people had signed up for beginning and 3 for advanced casting classes. The fly tying class has been completed. Pat requested a discussion of a "casting club" to start in April at either Mercer Island or Green Lake. No decision, probably will be discussed at the April meeting. He also reported that there will be an IFF event Fly Tying Expo in Albany, Oregon in May and an FFF Conclave in Bend, Oregon in August.

Fruit & Flowers

Pete Baird

Pete reported that Bob Aid is bouncing back.

IFFF Coordinator

Pat Peterman

No report

Heritage

Chuck Ballard

No report

Home Waters

Kris Kristoferson & Steve Sunich

No report

Outings

Dave Schorsch

Dave reported that upcoming outings are posted on the Website. The first outing will be to Lone Lake on March 21st. New members are encouraged to attend.

Publicity

Kerry Oldenburg

No report



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WFFC Foundation Greg Crumbaker

No report

Website Roger Rohrbeck

No report

Youth Pat Becker

No report

Special Committee Reports

No report

Unfinished Business

None

New Business

A motion was made and approved to implement the Operating Manual Procedures.

A motion was made and approved to recommend to the Membership at the April meeting that the bylaws be amended to move election of the Nominating Committee from the September meeting to the July meeting.

Mike Moscynski reported that he'd needed a logo for the film, the Breach, and that the old logo was fuzzy when enlarged. His son redid the logo so it can be used effectively. After research, Mike discovered that the current fly in the logo was not the original "Brad's Brat". The new logo again uses the "Brad's Brat".

The Creel Notes deadline is March 9th.

Meeting adjourned 8:35 PM

Submitted by Stephanie Hagen



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