

## WFFC BOARD MEETING

Date: **March 5, 2008**

Time: 7:15 pm

Place: The Seattle Tennis Club

### **AGENDA:**

**Roll Call:** Kuper, Peterman, Koepler, Robbins, Hagen, McDonald, Pettigrew, Maccarrone, Sozinho, Wearne, Schuitemaker, Sunich, Schaad, Ballard, Baird, Neal, Van De Erve, Hawkinson, Tovar

**Minutes:** Approved without modification.

**Agenda Modifications:** None

**President's comments:** None

### ***OLD BUSINESS***

#### **February Meeting**

Bill asked how the February meeting celebrating Frank Headrick's 100<sup>th</sup> birthday went off. Pete Baird indicated that Frank enjoyed the festivities very much. The only down part was that 3 of Frank's relatives were unable to attend due to illness or other causes.

Bill thanked Pat Peterman for filling in for him as master of ceremonies during the February meeting.

#### **March Dinner Meeting Planning**

Bill reminded Jim Van De Erve to alert members through the Creel Notes to the Wednesday change for the March meeting.

Discussion ensued with members of the board and in particular Keith Robbins regarding the expected number of attendees at the March meeting. Due to the nature of the program -- Kentucky Whiskey tasting -- it was determined that the attendance would likely be in the 90-95 person range as the whisky will be flowing free of charge that evening.

#### **2008 Budget Ratification**

The budget was approved at the February meeting as presented to and voted on by the members. John Schuitemaker brought up the need to have a heritage budget category. As this change would cause another vote by the membership it was decided that the necessary funds would come out of existing budget categories

#### **Home Waters**

Kris Kristoferson updated the board on the status of the Yakima River site. Approval of a fire pit was granted by the property owner. There was discussion about whether right of first refusal has been sought from the owner to purchase the property in the future.

Rocco Maccarrone gave an update on the status of conversations that are ongoing with Dave Remlinger regarding Kings Lake. A discussion with the Home Waters Committee and Dave took place prior to this board meeting. Much information was shared about the club's desires and Dave's desires. The next step will be for the club to bring forward some sort of proposal to begin the negotiation process with Dave.

### ***NEW BUSINESS***

#### **Outdoors Committee**

Bill informed the board that member Robert Tovar has stepped forward to become the Chairman of the Outdoors Committee. Robert presented a draft of the basic planned events. He then solicited ideas about how this initial list could be augmented with additional events that would attract members to participate. Ideas presented included one day outings, and an additional outing in the salt. Robert

also plans to use a ballot process to solicit new ideas from members at the March meeting. Pat Peterman requested that one outing, perhaps the June outing, be a new member outing. That was agreed upon and the site selected was Rattlesnake Lake.

### **Lake Chopaka Fish Planting Donation**

Bill opened discussion about a request from Don Simonson (not in attendance) to have the club make a donation of \$500 to help fund the planting of trout in Chopaka Lake. John Schuitemaker advanced the motion in favor of the donation, Scott Hagen seconded the motion. Motion passed unanimously.

### **New Revenue Generation Brainstorming**

Bill Kuper opened a discussion on the club can raise additional funds for use it's use as more ambitious projects come to the fore (i.e. home waters, permanent meeting location, etc.). Some ideas were put forth though nothing got the full support of the board. Bill closed the discussion by asking members to continue to consider this matter and put forth ideas at future discussions.

### **Public Relations**

Bill Kuper opened a discussion on how the club can better promote itself. Many ideas were floated and put forth. Bill asked for further thinking on the part of the board with more discussion at future board meetings.

### **Committee Reports**

Conservation: Doug Schaad informed the board of the good news that Crab Creek is no longer a site under consideration for a new dam and reservoir.

Membership: Pat Peterman updated the board on the status of membership dues collection. So far the club had received payment from 129 members out of the 189 in the roster. Pat will send out a list to board members to call those that are delinquent.

Pat mentioned that there is one member to initiate at the March meeting (if in attendance) and one candidate to interview. Discussion ensued about how candidate inquiry via the web is handled with a request to have the web portion of that process improved.

Youth: No report.

Heritage: No report.

Outdoors: See agenda topics above.

Programs: No report.

Awards: No report.

Creel Notes: No report.

Ghillie: James MacDonald requested that the Creel Notes include a mention that there will be no drink tickets at future meetings starting with the March meeting.

Library: No report.

Raffle: Dave Hawkinson asked why there was an amount of expenditure in the 2007 budget as there was no spending on raffle items – at least by him. It was determined that this was probably for the gambling license renewal.

Website: No report

Foundation: There will be a meeting of the Foundation in March prior to dinner meeting

Treasurer: No report

Publicity: No report

Fruit & Flowers: No report

Photographer: No report

Meeting adjourned at 9:40PM

Submitted by: John Schuitemaker