



**Washington Fly Fishing Club**  
**Board Meeting Minutes**  
**Tuesday, MARCH 4, 2014, 7:00 P.M.**  
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIR	
Michael Mosczynski	President	p	Bill Neal	Awards	
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar	p
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dave Schorsch	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	p
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 <sup>st</sup> Ghillie	p	Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunich	Home Waters	p
	* = non-voting officer		Mike Wearne	Librarian	p
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	p
Mike Wearne	Past President	p	Jim Macdonald	Photographer	p
Roger Rohrbeck	Trustee	p	Steve Boyer	Publicity	
Dave Hawkinson	Trustee	p	Dave Hawkinson	Raffle	p
Maurice Skeith	Trustee		Jim Goedhart	Rosters Publication	p
Mark Pratt	Trustee	p	Gil Nyerges	Senior Advisor	
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation	p
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage	p
			Dick Brening	Youth	p
			Roger Rohrbeck	Website	p
			Dave Schorsch	75 <sup>th</sup> Anniversary	p

P= Present,

President Michael Mosczynski called the meeting to order at 7:00 PM.

As the first order of business, President Mosczynski requested a motion to approve the February Board Meeting minutes. The motion was made, seconded and approved.

**Tax matters**

President Mosczynski asked Bob Young, Treasurer, for a report on the status of the delinquent tax returns. Bob said the accountant had all the necessary information and would be preparing the returns. Gary Bergquist, Secretary, told the attendees the application for reinstatement of the Club’s tax exempt status was complete but for the necessary financial information. When the financial information has been assembled by the accountant, the application will be filed. In response to questions



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as to when the Club could anticipate action from the IRS, Gary said the procedure for reinstatement now in place is relatively new so an estimate for completion cannot be made.

### **Operating Procedures**

Mike Wearne reported that he has made proposed changes to the operating procedures. Discussion was had as to the manner in which the changes should be implemented. Roger Rohrbeck volunteered to help in this process.

### **75<sup>th</sup> Anniversary**

Dave Schorsch, 1<sup>st</sup> VP, said he met with members who have volunteered to help on planning the celebration. Dave indicated the group has broken up into work parties for various aspects of the celebration. Dave said Bob Aid's son was in a business which would be able to assist in the procurement of glassware embossed with an appropriate logo for the event.

After some discussion it was determined a supplemental budget would be prepared for the 75<sup>th</sup> Anniversary event and submitted to Membership for approval.

Motion was made to hold the 75<sup>th</sup> Anniversary event at the regular October meeting. Motion was seconded and passed.

### **Christmas Holiday Dinner.**

Dave Schorsch told the attendees that he intends to begin work on the Christmas Holiday Dinner next month. Dave said he would be working with volunteers for this event and did not anticipate too many problems. Dave noted that his goal for this event is to provide more emphasis on generating fun.



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**Treasurer Report.**

Bob Young handed out materials which showed receipts and expenses for the period January 1, 2014 to March 4, 2014. [Copy on file with the Secretary]. Bob noted the receipt of approximately \$8,700.00 in membership dues against expenditures of approximately \$3,000.00 for this period.

**Secretary Report.**

The Secretary noted the presence at the meeting of Club stationary and envelopes for those in need of the same.

**D A Davidson**

President Moscynski gave the attendees a summary of events which have taken place in an effort to replace the immediate past treasurer with Bob Young and himself as the individuals authorized to direct the Club's accounts with D A Davidson.

Michael pointed out the "forms" to accomplish this being insisted on by D A Davidson were not accurate and he has been working with D A Davidson on the matter. His last contact was with D A Davidson's compliance officer. It was pointed out that the "form" used to open these accounts applied to successors of the original appointees and that a Secretary's Certificate attesting as to the current officers of the Club was all that was necessary.

In the interest of preparing the officers of the Club to move forward on this matter a motion was made to the effect that the President and Secretary were authorized to sign and deliver the form of resolutions required by D A Davidson with such changes and modifications as the officers of the Club deemed appropriate under the circumstances. The intent is to close the D A Davidson account and place all those funds with Bank of America. Motion was seconded and passed. [The forms of resolutions are on file with the Secretary.]



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## **Audit**

Gene Gudger, Trustee, described how he and Jim Young are approaching the audit of the Club finances. Gene noted the audit period has been extended to include the years 2011-2013 and the project is proving more challenging than anticipated. Gene said one goal is to prepare a process which will be useful for subsequent audits. While the process is taking longer than was anticipated, Gene said that there has not been any indication of something being amiss.

## **Washington Fly Fishing Foundation trustees.**

Greg Crumbaker. Greg proposed two Club members, Doug Schaad and Chapin Henry, as nominees for terms on the Foundation's board of trustees. [It was noted the bylaws of the Foundation delegate election of its board members to the Washington Fly Fishing Club Board of Trustees.] Greg said Doug and Chapin were current trustees and each as agreed to serve another term. Motion was made, seconded and passed electing Doug and Chapin as members of the Foundation's board for additional terms.

## **Membership Committee**

Charlie Davis, 1<sup>st</sup> VP, reported the renewal of memberships had been mostly completed but for a number of members who are delinquent. Charlie passed out a list of those members who he has not been able to contact. Individual Board members and attendees volunteered to contact each non-renewing member.

A general discussion followed as to application of delinquent renewal fees and a cutoff date after which members would not be included in the Club's hard copy roster. It was generally agreed that the cut off date will be March 15, 2014. This will allow the rosters to be printed and available for distribution at the April members meeting. Any late renewing members will be included in the on-line Club roster.



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Charlie reviewed with the Board the possible candidates for membership and suggestions as to how to make them feel welcome at Club meetings.

After some discussion Charlie said he would be contacting the sponsors of the Lynnwood Fly Fishing Show as to timing for a committing to space on the event's main floor in 2015.

**Boy Scouts.**

President Moscynski reported on discussions he has had with a local Boy Scout Troop leader. The Troop leader is interested in having members of the Club provide instruction for fly fishing and fly tying. Attendees felt this was a great prospect and should be explored. Pat Peterman said he understood the Boy Scouts have a requirement that individuals working with the organization undergo a back ground investigation and some training. Bob Young volunteered to find out what requirements the Boy Scouts may be and report back.

**OP 406B**

Roger Rohrbeck addressed Board on proposed changes to Operating Procedure 406B dealing with the roster. [Roger previously forwarded to all Board Members the proposed changes.] There was discussion among the members as to the necessity of detailed instructions and input was received from those who had the responsibility for preparing and publishing the roster. Motion was made to accept the proposed changes. Motion was seconded and passed with one dissenting vote.

**Roster**

Jim Goedhart, Committee Chair, proposed the roster for the current year be printed with the Club's 75<sup>th</sup> Anniversary logo on the cover (in color) with the individual member's photographs in black and white. It was determined the roster would include a copy of the Club Bylaws as has been the past practice, the last year excepted.



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**FFF**

President Mosczynski opened for discussion the status of the Club's membership in the FFF. From comments of members of the Board, it was determined the Club's application had not been fully processed and Bob Young volunteered to investigate its current status.

**Programs**

Bob Burdick, 2<sup>nd</sup> VP, addressed the attendees. Bob passed out a list of proposed speakers for three Membership meetings: August, September and November. As for the August meeting date it was pointed out the attendance for August meetings is historically low and asked whether it was fair to invite a speaker for that meeting. A discussion ensued as to the prospect of arranging other events for the August meeting. Bob noted he has tried with little success to develop "round table" discussions or demonstrations by Club Members. Kris Kristoferson said he is willing to "host" a table and volunteered to secure other members to do the same. With additional volunteers together with those who have already made commitments this could be a possible solution for the August meeting.

Bob then asked for input on ranking other potential speakers he has under consideration. President Mosczynski then arranged an informal poll among all those in attendance as to their particular preferences. The poll yielded a ranking of 5 potential speakers in the following order of preference: Kelly Galloup, Kelly Glissmeyer, George Pess or Linda Mapes, Dave Fast and Tom Skerritt.

The meeting adjourned at 9:45 pm

Respectfully submitted

Gary Bergquist, Secretary March 10, 2014