



# Washington Fly Fishing Club

## April 2011 - Board Meeting Minutes

Tuesday, April 5th, 7:00 p.m. Seattle Tennis Club

# Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	P
Dave Ehrich	1st VP - Membership	P	Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	P
Mike Santangelo	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Mike Santangelo	Home Waters	P
Jim Young	Trustee	P	Mike Wearne	Librarian	P
Scott Hagen	Trustee	P	Dave Schorsch	Outdoors & Dry Falls	P
Craig Koeppler	Trustee	P	Jim McDonald	Photographer	P
Steve Sunich	Trustee		Robert Tovar	Publicity	P
Bob Young	Trustee	P	Dave Hawkinson	Raffle	
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	P
Gil Nyerges	Sr. Advisor *	P	Greg Crumbaker	Foundation	
Pat Peterman	Past President, Sr. Parliamentarian	P	Chuck Ballard	WFFC Heritage	
Kent Lufkin	75 <sup>th</sup> Anniversary	P	Dick Brening	Youth	P
Gary Bergquist	Member and Guest	P	Roger Rohrbeck	Website	P
		P	Larry Palmer	Donations	

**P= Denotes Present at Meeting**   **Blue – Denotes Changes (Replacement or New Approval)**   **\* = non voting member**

- ✓ Meeting was called to order @ 7:02 PM
- ✓ March minutes were approved by Board
- ✓ **Don Barton would like the prior months minutes sent to him sooner (not sure when he received them)**

## Old Business

### 1. Consideration Amendment/Constitutional change - Voting Members

- No mechanism currently for club members to either vote by proxy or e-mail
  - Gil Nyerges pointed out that he thinks the current bylaws don't follow the current environment



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- Gary Bergquist followed up with some discussion about excluding paying members from voting
  - a. Can't make the meetings for reasons
  - b. Possibly some mechanism available for voting when not present
    - i. Proxy
    - ii. E-mail
- With no contentious issues in front of the club at the present time this might be a good time to make the change
- Discussion points
  - Corporations allow this
  - Point of discussion (Craig Koeppler)– It was pointed out that the Executive Board (at the time) was aware of this decision in the bylaws and didn't want to allow people to vote that were not active in club membership
- No decision was made on this proposed amendment change, no vote taken but further discussion and consideration for vote in the future is requested
- 

## **2. Conservation**

- Pat Petermen sent out the RFP to club presidents
- Doug Schaad sent out to the Boy Scout Council
- Don Barton mentioned sitting next to someone at last meeting – money for aerator for some lake in Okanogan
  - WDFD has no money - Discussion on how to approach the funding
    - **Clay Parson was mentioned – to contact (not sure who is or what he does)**

## **3. South Sound Coho**

- In a nutshell “Pretty Dismal Outlook”
  - Beach Seining at mouth
  - No mass constitution of people for Coho salmon



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- Federal Govt. protection may be only positive direction
  - Private, Covert do it yourself maybe the only thing worth doing at this point

#### **4. Donation**

- Adam Rouge and Karen Kent donated some fly fishing equipment (no mention of who's gear it was)
  - Inventory included
    - 815 flies (sorted by Dick Brening (thanks Dick))
    - Rods, Vises, Reels and books
    - The folks that donated this equipment **want a tax write off**
    - Bill Neal – needs to be donated to the foundation
      - a. Up to the foundation in what they want to do with it
      - b. Consign, sell, give it to the club
      - c. Librarian (Mike Wearne) would like to keep some of the books for the club library – *not sure if that was decided ok or not*
    - **Need to get a value on all this stuff then write a letter of value – \$\$ Value of items to be forwarded to Greg Crumbaker of Foundation. Greg will write letter to donors with value and thanks. Items, included flies and fly boxes, to be handed over to foundation.**
    - A thank you letter has already gone out from the club



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**5. Membership Enhancement**

- Rules drafted, reviewed and approved on the Guest Promotion contest
  - **Contest rules will go on the website – Roger Rohrbeck will do this?**

**6. Membership (General)**

- Dave Ehrich mentioned currently 26 members didn't re-up
  - Dead, resigned or just didn't send their checks in for 2011
  - Inductee for next meeting (Mike Moscynski)
  - 2 possible new members in pipeline (Peter Draughon, and J.C. Hungerford)
- Booths at shows
  - Jimmy Green Show – Tye Lake (July 30<sup>th</sup>)
  - We will have a booth) ~ \$100.00 Date: 7/30/2011
  - **Roger Rohrbeck volunteered to man the booth**
  - Should have a banner and other things to represent the “quality of the club”  
– **Tovar and Lufkin to provide guidance of booth presentation**
  - Should have a tier there also

**7. Tri-Fold Brochure**

- Electronic file has been laid out
- Narrative is essentially complete both insert and brochure
  - **Tschetter to send brochure narrative and insert narrative to Kris Kristoferson for making both items**



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**8. Homewaters**

- No Update

**9. Sequim Fly Show**

- Casting Team needed
- No one called

**New Business**

**10. 1<sup>st</sup> Quarter Financial Review**

- Don Barton submitted Profit and Loss for 1<sup>st</sup> Qtr with comparison with last year
- Don thinks we are doing well
  - Big kicker will be the Christmas Party and how we do this year
  - Jim Young asked how our current outlook compares with past years
    - **Don Barton thought it would be easy to do for the last 2 prior years Christmas Party revenue and expenses and will bring to next meeting.**
  - Good Cash Balance on hand
  - Club Investments with D.A. Davidson

**11. New meeting Place Next Year (Search)**

- Opportunity to lower costs?
- Comparison was made with Overlake Fly Fishing Club – Rent VFW Hall with meals at \$12.50
- Suggestion made to see if we could find a non-profit club meeting place
  - Younger people may not like the \$29.00 a meal price tag
  - Formal Atmosphere may not appeal to younger crowd also



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- Our lease runs from year to year
  - Nothing was decided but if a board member hears of an opportunity – bring it to the board (no committee was formed)

**12. Creel Notes**

- Color Photo's – Jim will put them in (now that the Creel Notes are almost entirely electronic send.
  - Needs Photo's!
  - Articles mentioned for upcoming Creel Notes
    - South Sound Coho –article
    - Chopaka Outing – article
    - Jimmy Green Show – article
- Bob Young has all Creel Notes back through 2003 on disk
  - These will go into the library

**13. Youth Committee**

- Still no Co-Chair for Youth
  - Younger person is the goal
  - May tap JC Hungerford (new member inductee next meeting) for this job as soon as initiated
  - **Induction of new members – Erich sends letter to Rocco, who looks at checkmarks of what member would like to do, and contacts member and gets him active on a committee**

**14. Kent Lufkin nominated IFPAG**



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- Kent Lufkin will represent Hi-Lakers (a club) and would be willing to represent the WFFC to:
  - Will pass minutes to us
  - Will bring up our concerns
- **Needs letter from Club President stating that Kent Lufkin is the WFFC representative on this committee**
- **Roger Rohrbeck to put a IFPAG page on website and Kent will post minutes of IFPAG**

## **Committee Reports**

### **15. Dry Falls Water Committee**

- Outlet dam – leakage?
- No inlet water noted
  - Uncertain to the exact factors that are going on
  - Know the aquifer is under stress
- Current Activity
  - Will measure lake depth
  - Talk to Chad Jackson (not sure who he is)

### **16. Christmas Party**

- Photo Slide Show
  - Need some good photographers, slide show experience and computer Experience



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- Kent Lufkin volunteered to help
- Send Pictures to Mike Santangelo
- **Mike Santangelo will put something in the Creel Notes for help with photo slide show**

**17. Outings**

- Get signed up for Dry Falls
  - Occupying Sites 26 and 27 at Sun Lake State Park
    - Need Firewood
    - Food Contribution for Saturday Dinner
    - Steaks Provided
- Need a Official Photographer at outings
  - Dave Schorsch has members that are good at photography and will take pictures

**18. 75<sup>th</sup> Anniversary**

- Kent Lufkin heading up
  - Idea's discussed
    - Display Case
    - Past President Photo
    - Backcasts – last 25 years – Members write experiences
    - Pete Baird can feed Kent other information about the club's past
- Mike Wearne and Jim Macdonald agreed to help out





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**19. Fruit and Flowers**

- Mark Pratt's wife is not well

**20. Library & Program**

- Program
  - Mike Wearne has October Speaker
  - **Needs help with Yakima trip (Rocco to speak with Mike on this)**

**21. Storage Locker**

- McDonald is inventorying the storage locker
  - Education rods missing
  - 2 Sage rods in locker (Discovery models)
  - Casting forward program has some of our rods
  - Photographs of people in the 1950's
    - **Jim Macdonald to bring these photos to a membership meeting**
  - **"Stands"(assume some sort of prop) for Jimmy Green Show – Jim Macdonald can supply them**
  - May be able to fit all our stuff into one locker by moving some items around (may be able to save \$50 /month )

**22. Publicity**

- Robert Tovar contacted Seattle Times and Everett Herald outdoor editors
  - Invited them to a club meeting
- Suggestions



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- Contact some announcer on KPLU as an invite
- Contact Tacoma Tribune editor as an invite
- Robbie Tobeck on ESPN's Outdoor line told me they have guests on the program, usually any topic that has to do with outdoors
  - Local 3 hr show on Saturday Mornings here in Seattle
  - Director of show is the contact point - ESPN 710 AM

#### **23. Education**

- 12 people have signed up for beginning caster class
- 4 people have signed up for advanced caster class

#### **24. Club Roster**

- Discussion on printing roster that WAS nixed during our budget discussion earlier this year
- Nevertheless, it will be printed and distributed at the April meeting (there still is \$500 budget for it
  - John Schuitemaker doesn't think it will cost much more than \$500 dollars
  - Will announce at April meeting that this will be the last printing – next year it will be electronic
- **Article in Creel Notes this will be last year of roster print – not sure who was going to do this**
- **Need another new appointment to help John S. on roster committee.**

✓ At 9:48 PM I had to leave the meeting – is it possible that we can start at 6:30 to insure we get out at a reasonable time? Some of us do work and have to get up in the early morning, for me it's 4:00 AM!



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