



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, April 5, 2016 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Chapin Henry	1st VP - Membership		Doug Schaad	Conservation	P
Bob Burdick	2nd VP - Programs	P	Deanne Emmons	Creel Notes	P
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	P
Pat Becker	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	P
Michael Mosczynski	Past President	P	Patricia Becker	Photographer	P
Ron Little	Trustee		Kerry Oldenburg	Publicity	P
Peter Crumbaker	Trustee	P	(open position)	Raffle	
Ron Dion	Trustee		Jim Goedhart	Roster Publication	P
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Jim McDonald		P	Patricia Becker	Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:03 PM. Motion to waive the reading and accept the minutes of the March 2016 meeting was made, seconded and passed.

Officers Reports:

1st VP Membership Chapin Henry

Jim Goedhart gave a report on membership for Chapin Henry who was absent this meeting. Current membership numbers for the four membership classifications is as follows: Active 104, Associates 12, Senior Members 13, and Honorary Members 2 for a total of 131 members.

2nd VP Programs Bob Burdick

Additionally, Bob submitted the current 2016 WFFC speaker schedule and programs:



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- April 19th, Chad Jackson, "Update on Central Washington Lakes"
- May 17th, John Covitch, "How, when, and where to fly fish Cuba"
- June 21st, Chester Allan, "Fishing for Sea run Cutthroat"
- July 19th, Linda Mapes, Seattle Times reporter, "The Elwha Reborn"
- August 16th, 6 tables fly fishing round table and used equipment sale*
- September 20th, Diane Rudolf, "Salt water fly fishing around the world"
- October 18th, undetermined
- November 15th, undetermined
- December 13th, Christmas party

*Bob presented a preliminary list of potential round table presenters, subjects, and program set-up, to be firmed up at a later date.

Bob called for additional speakers for the programs still open. Board members recommendations include:

- Conservation perhaps an expert from U.W.
- Outreach from Wild Steelhead Unlimited
- Emerger Flies by Rick Hafele
- Central Oregon fishing
- Western Rivers Conservancy
- Entomology
- Pacific River Anglers B.C.

Treasurer

Jim Goedhart

Jim submitted the quarterly treasury report detailing year-to-date budget vs. actual status. At this time we are on track with 19-percent of revenue attained and 11-percent of expenses incurred. Jim also informed us that the member roster is being printed this month but in a pared down version from 36 to 22 pages. This may be the last printed roster as we are looking at bring it totally on-line.

Secretary

Tom Neu

No report.

First Ghillie

Pat Becker

Pat reminded members attending dinner at the monthly meetings that the cut off for sign up/paying for dinners is a week in advance.



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Web Site Development

Jim Goedhart and Carol Hansen

Jim presented a version of the WFFC newly designed web site. Updates include a more modern design, ease in booking dinners, year-round donations for the Christmas dinner auction, better maps and information for club outings, dual features one for members and the other public, use of Flip Book instead of .pdf formats making the site more interactive, a member's blog, member's only fishing tips and tricks, an improved activities calendar, archived club photos and historical information, and improvements in access and security. Members with suggestion on the new design and function of the club website should contact Jim or Carol as they are still receiving input.

Standing Committees

Audit

No report

Education

Pat Peterman

Pat is currently giving two casting classes at Green Lake: Advanced with 6 sign-ups and Beginners with 28 sign-ups.

IFFF Coordinator

Pat Peterman

Pat said that the Washington Fly Fishing Fair would be in Ellensburg at the end of April. Registration is on-line and there currently are 85 fly tiers participating.

Awards

Bill Neal

Not present.

Fruit & Flowers

Rick Dubose

Pete Baird is stepping down as chair of Fruits & Flowers and Rick Dubois is taking his place.

Outings

Dave Schorsch



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Dave gave a report on his Dry Falls visit earlier this month. He says that the water level is low and that the lake is reduced in size from 96 acres to 50 acres. The water quality is good and the fishing was also good with large fish being caught. In addition, a new launch was built further around the lake. On his agenda, Dave will be investigating the future outing to Hammon Lake.

Publicity

Kerry Oldenburg

Not present.

Creel Notes

Deanne Emmons

The cut-off date for Creel notes is April 9.

Youth

Pat Becker

No report.

Conservation

Doug Schaad

Doug brought up the subject of the ongoing effort by the Washington State Department of Fisheries for the WFFC to nominate lakes for “selective lakes” designation. None have been submitted at this time. Jim Roberts represented the club at the State’s Skagit River Fisheries meeting regarding what rules should apply to fishing this river in the future. The Wild Fish Conservancy is asking for club volunteers to do river surveys.

Heritage

Chuck Ballard

No report.

Other Business

A question was brought what designation of guests to we comp free meals to at monthly meetings. No decision was made.

Meeting adjourned 8:35 PM. Submitted by Tom Neu