

## WFFC Board Meeting Minutes

Date: April 6, 2010

Time: 7:00 PM

Place: Seattle Tennis Club

### **Roll Call**

#### Officers

Pres. Ed Sozinho

1<sup>st</sup> VP Membership Pete Crumbaker

2<sup>nd</sup> VP Programs Keith Robbins

Secretary Leland Miyawaki

Treasurer Jim Morrison

Ghillie Jim MacDonald

Past President Pat Peterman

Non-Voting Officer Don Barton

#### Trustees

3<sup>rd</sup> Year Rocco Maccarrone

2<sup>nd</sup> Year Jim Young

1<sup>st</sup> Year Craig Koepler

#### Committee

Conservation Doug Schaad

Creel Notes Jim van de Erve

Education Jim Higgins

Fruit & Flowers Pete Baird

Website Roger Rohrbeck

Heritage Chuck Ballard

Outings Dave Schorsch

Library Michael Wearne

Youth Paul Lesh

### **Meeting**

1. March minutes approved
2. Perry Barth visit to Swedish Club discussed
3. Don Clough letter discussed. Don to be invited to May Board Meeting to discuss issues not related to gender issue
4. Brett Swift of American Rivers discussed potential in-state projects for WFFC

5. Home Waters construction status updated
6. July 20 general meeting at Home Waters reviewed. Robbins to update membership at general meeting

### **Committee Reports**

1. Outings - Dave Schorsch presented outings schedule:

April 17-18 - Dry Falls

May - Lone Lake

June - Chopaka

July - Home Waters Outing/Meeting

Aug - Chopaka

Sept - Jay Deeds/ Scenic Beach

Oct -

Nov - Wet Buns

It was decided to extend invitations to other FF clubs to our outings

2. Youth - Paul Lesh updated Cub/Boy Scout "Fly Fishing Night" April 15, 7-8:30 PM at Mary Queen of Peace Church. Also asked for help with Gissberg Ponds controversy

3. Library - Michael Wearne discussed Walt Walkinshaw and Jack Huthinson donations of fly fishing gear to Western Washington University

Meeting Adjourned