



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, April 7, 2015 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Scott Hagen	1st VP - Membership	p	Doug Schaad	Conservation	p
Bob Burdick	2nd VP - Programs	p	Ron Tschetter	Creel Notes	p
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer	p	Pete Baird	Fruit & Flowers	p
Stephanie Hagen	Secretary	p	Pat Peterman	IFFF Coordinator	
Jim Macdonald	1 st Ghillie	p	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)	p	Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	p
Michael Moscynski	Past President	p	Patricia Becker	Photographer	
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	
Dave Hawkinson	Trustee	p	(open position)	Raffle	
Ron Dion	Trustee	p	Jim Goedhart	Roster Publication	
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	p
			Patricia Becker	Youth	p

P = Present

President Gary Bergquist called the meeting to order at 7:03 PM.

President Gary Bergquist called for approval of the March minutes. They were approved.

Reports: President Bergquist reported that he and Bill Neal were still pursuing insurance that would include waterborne activities. He reported that the cameras used to show the fly tying at the last meeting was very well received. In the April meeting, Mike Wearne will be presenting an amendment to the bylaws.

President Bergquist then called on Treasurer Jim Goedhart for his report. He reported on the actual budget through March. He reported receivables are good and the expense side is ok. He indicated they are considering moving to a new bank/credit union and new credit card machines. He indicated we could get the same service from BECU at 40% less than we are currently paying.



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A motion was made, seconded and passed to move checking/savings to BECU by the end of the month. PayPal would be switched as well.

Jim then presented a new check-in process designed to provide more information and eliminate duplicate handwritten forms and improve check in time. The new process will be on the Web site.

A motion was made, seconded and passed to proceed with development of a new check-in process.

Jim reported that taxes are due 5/15/15 and the preparer says they will be done in time.

Officers

1st VP Membership.

Scott Hagen

Scott reported that 9 members did not renew. Prospective members include one for induction at the April meeting, Tom Neu. At least 2 or 3 prospective members need to be interviewed at the April meeting. There are also several other active prospects.

2nd VP Programs

Bob Burdick

The Breach, the movie, was very successful. The October and November programs will be Adam Tavender, a photo essay on steel heading in the NW, and the next will be Rick Hefele on the 7 mistakes not to make fly fishing. Suggestions were requested for 2016, with a number of good suggestions for speakers. Including an increased emphasis on local fishing options to encourage young people. Bob reported that the August round table discussion will include a BBQ.

3rd VP Christmas Party

Kerry Oldenburg

Kerry was not available, but did indicate that she would like a commitment from the Board and Chairs to be more actively involved in the process. The committee is off to an early start with the expectation of finishing the process well before the December party.

Treasurer

Jim Goedhart

See previous report

Secretary

Stephanie Hagen



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No report

Ghillie Jim Macdonald

No report

Standing Committees

Audit Committee Roger Rohrbeck & Dave Hawkinson

No report

Conservation Doug Schaad

Still looking to fund a graduate student, however negotiations have been extended.

Education Pat Peterman

Pat has reported 28 casting students.

Fruit & Flowers Pete Baird

No report

IFFF Coordinator Pat Peterman

No report

Heritage Chuck Ballard

Chuck reported that he had interviewed Perry Barth as part of the senior members program.

Home Waters Kris Kristoferson & Steve Sunich

No report



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Outings

Dave Schorsch

Sign up for steaks at Dry Falls this weekend! Hannon Lake outing is still on hold. On May 7th & 8th there will be a Desert Lakes outing. An outing to Leech Lake is planned for July.

Publicity

Kerry Oldenburg

No report

WFFC Foundation

Greg Crumbaker

A motion was moved, seconded and passed to appoint Roger Rohrbeck as the replacement for the Foundation's director.

Website

Roger Rohrbeck

No report

Youth

Pat Becker

No report

Special Committee Reports

No report

Unfinished Business

No report

New Business

No report

Additional Reports



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Dave Hawkinson reported that Trout Unlimited is trying to buy the old Peshastin Mill site, at Peshastin, Washington for public access.

A concern was raised about the need to locate private land for the veterans' fishing program as Bill's Fishing Hole has closed. Doug Schaad suggest that the possibility of the WDFW could open a special lake to allow the vets to fish as a special event.

Meeting adjourned 8:45 PM

Submitted by Stephanie Hagen