



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, May 1st, 2012, 7:00 P.M. **Revision = R1**

Seattle Tennis Club

Minutes

	OFFICERS			COMMITTEE CHAIR	
Mike Wearne	President		Bill Neal	Awards	
John Gravendyk	1st VP - Membership		Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	P	Doug Schaad	Conservation	P
	3rd VP – Christmas Party		Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Pete Draughon	2nd. Ghillie *		Kris Kristoffersen & Steve Sun	Home Waters	P
	* = non-voting officer		Mike Wearne	Librarian	
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	P
Rocco Maccarrone	Past President	P	Jim McDonald	Photographer	P
Craig Koeppler	Trustee		Robert Tovar	Publicity	
Steve Sunich	Trustee	P	David Hawkinson	Raffle	
Bob Young	Trustee		John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee	P	Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	
			Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Kent Lufkin	75 th Anniversary	

Color Key

P = Present, Red = Action Items,

Blue = Denotes Guest(s)

Black Bold = Decision Motion-Approval/Disapproval

Purple = Revisions to Original

- ✓ Meeting was called to order at 7:05 – Bob Burdick (2nd VP) stepped up to fulfill President’s role in lieu of Mike Wearne’s illness
- ✓ **Initiate Motion to approve April’s board meeting minutes**
 - **Motion passed Unanimously**

Old Business

1. CLEP Letter – Doug Schaad

- a. Fran Wood to draft a letter in support of CLEP
 - i. Fran Wood and Mike Wearne would get together and write a “cover letter” indicating club support.
 - ii. **Not sure if this has been completed**

2. CPA Meeting (Club/Foundation Discussion) – Pete Baird



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- a. **Pete Baird and Mike Wearne had a lunch meeting with Bill Cavender, CPA, and treasurer of the local Lions Club Foundation. Revise R1**
 - i. Goal: To discuss Bill Cavender's experience as treasurer of the Lion's club, specifically, how the Lions Club handle donations
 1. The Lions have a similar structure as WFFC
 - a. Lions Club = WFFC Club
 - b. Lions Foundation = WFFC Foundation
 - b. Suggestion that our WFFC Foundation run the auction to simplify accounting procedures and lines up with IRS rules (at least it would be easier)
 - c. Con, Foundation doesn't have the manpower to run the auction. It would need the club to provide the manpower
 - d. Suggestions and Comments:
 - i. Let the WFFC club handle the auction (work as a trust account) play close attention to the accounting – What goes from club to foundations and foundation to the club
 - ii. Let the foundation handle the money – then send us checks 'for the betterment of the sport' (i.e. education, conservation, special projects)
 - iii. The Lions club dues at \$150 a head carries the expenses of the club, raise WFFC club dues (would have to double them from current) – probably not practical since we are in a downward trend of membership
 - iv. If we go the WFFC club route of running the auction, there would be lots of paperwork if we go under audit by IRS – highly unlikely but there is some risk
 - v. How important are the 501C3 receipts to the donator, some said this is important, others thought it wasn't – "they just write it off"
 - vi. **Comment: "We STILL need a Christmas Party VP for 2012 and it's getting awfully late"**
 - e. **Motion Initiated – Form a Committee with the goal of investigating and deciding a club/foundation policy, how donations and funds are handled between each organization and which organization will run the auction (this year the club will run the auction)**
 - i. **This Committee will:**
 - a. Include members of both organizations (club/foundation)
 - b. Makeup will include attorneys
 - c. May require some CPA support, only when needed
 - d. Target date for policy formation – end of year 2012
 - i. **Motion Passed Unanimously**
- 3. Kinder Card – Pete Baird**
- a. **Item thought to be regarding Club card sent to Gordon Kinder regarding the passing of his father. Revise R1**
- 4. Seafair**
- a. Nothing Discussed



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New Business

5. Youth Fitness Expo (Everett WA) May 12th – Dick Brening

- a. Location: Comcast Arena Everett
 - i. WFFC will have a table
 - ii. Goal – hands on examples/introduce them to the sport
 1. Will be teaching youth to tie a Woolley Bugger
 2. Casting a fly rod
 - iii. Dick presented a poster promoting the Expo
 1. This can be seen on The Youth Fitness Expo website

6. Salmon in the Schools Program

- a. Grant request has been submitted to WFFC foundation
 - i. **Foundation will have to make the decision if to fund this program**

7. Yakima Homewaters – Discussion

- a. Decision needs to be made on the future of this endeavor
 - i. Terminate
 - ii. Pursue a lower lease rate
 - iii. Renew at existing rate
 - iv. Time frame (i.e. 1 year, 2 year, 3 year)
 1. Propose some recommendations, lease/no lease – committee needed?
 2. Who discusses with Darlene? Group, single individual?
 3. Consensus of the club membership will be needed
 4. Kris Kristoffersen and Craig Koepler have been in contact with each other concerning this issue
 5. A copy of the current lease was handed out to interested board members
 - v. Darlene may not want to renew the lease – another possibility
- b. **Need to clean up the excess lumber left over from the construction of the shelters – need some volunteers to get this lumber off the property before the end of the month – contact Dave Schorsch**

8. Federation Donation – Don Barton/Jim Higgins

- a. They have asked for a donation – (Federation Conclave is in Spokane this year)
 - i. WFFC is not a member of the Federation
 - ii. Two Federation members recommend we don't give them a donation
 1. Board agreed
 - a. **Motion Initiated: Not to donate to Federation**
 - i. **Motion passed unanimously**

Committee Reports

9. Conservation – Doug Schaad



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- a. Proposals on rule changes regarding Washington Rivers are now open for recommendations
 - i. Conservation Committee can submit these rule changes
 - 1. It actually is better to submit any individual's recommendation thru the committee as it will get more attention

10. Education- Jim Higgins

- a. Advanced casting class has been completed

11. Fruit and Flowers – Pete Baird

- a. Judy Young (Marv Young's widow) was sent flowers and card
 - i. **Motion Initiated - Recommended further donation be made to U of W dermatology of \$50 in his memory**
 - 1. **Motion passed Unanimously**

12. Outings – Dave Schorsch

- a. Scheduled Outings
 - i. Chopaka – Memorial Day Weekend
 - 1. Signup on website
 - 2. **Discovery Pass now needed for Chopaka**
 - ii. Leech Lake – July 14 and 15
 - 1. Note: Operator of White Pass Village Inn has chalet openings on Friday and Saturday nights of that weekend but forget Sunday night - other activity commences on Sunday filling up reservations

13. Youth- Dick Brening

- a. A big thanks to all members providing fly materials and volunteering for upcoming Youth Fitness Expo

14. Programs – Bob Burdick

- a. Denny Rickards
 - i. Some complaints on his presentation (April meeting)
- b. Discussion around the room
 - i. Some of those attending didn't think it was bad at all, took lots of notes, learned and got a lot out of his lecture, others thought he rambled and lecture was disorganized
 - 1. Conclusion: Some liked it, some didn't

15. Creel Notes – Jim Van De Erve

- a. **President's Riffle article for this month – with Mike's illness? - Mike may provide in spite of being ill? – Mike?**
- b. Re-run Chopaka Outing – **add the need for a Discovery Pass**
- c. July Leech Lake Outing – **Reservations at White Pass Inn – Friday and Saturday is fine – Sunday will be a problem**
- d. Dry Falls Report – **Dave Schorach**
- e. Fishing Report – **Rocco Maccarrone**
- f. Yakima River Homewaters "Encouragement Article"?



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- g. **Jim Van De Erve needs a backup editor for the Creel Notes by the end of this year (2012)**

Around the Room

16. Jim Higgins

- a. FFF Registration for classes are open this morning on their website

17. Rocco Maccarrone

- a. Neighbor has a couple Winston Rods available – practically new – interest?, where to sell – suggestion Washington Fly Fishing.com – a good venue

Meeting adjourned @ 9:12PM

Submitted by Ron Tschetter, May 3, 2012

Revision 1= R1 – Changes per input from Pete Baird, May 5, 2012