



# Washington Fly Fishing Club

## May 2011 - Board Meeting Minutes

Tuesday, May 3rd, 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	
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 *		Kris Kristofferson & Steve Sunich	Home Waters	
Jim Young	Trustee		Mike Wearne	Librarian	P
Scott Hagen	Trustee	P	Dave Schorsch	Outdoors & Dry Falls	P
Craig Koeppler	Trustee		Jim McDonald	Photographer	P
Steve Sunich	Trustee		Robert Tovar	Publicity	
Bob Young	Trustee	P	Dave Hawkinson	Raffle	
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	P
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	
Pat Peterman	Past President, Sr. Parliamentarian	P	Chuck Ballard	WFFC Heritage	P
Kent Luffkin	75 <sup>th</sup> Anniversary		Dick Brening	Youth	
Gary Bergquist	Member and Guest	P	Roger Rohrbeck	Website	P
			Larry Palmer	Donations	

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

- ✓ Meeting was called to order @ 7:00 PM Sharp
- ✓ April minutes were approved by Board

## Old Business

### 1. Conservation Status

- Nothing to report
  - Donation to Okanogan area project
  - Wildlife Department? – if so, they have to fill out an RFP like anyone else

### 2. Membership Enhancement



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- Guest Promotion contest
  - Nothing to Report specifically

**3. Membership (General)**

- Peter Draughen will be inducted - May meeting
- Mike Hurt – will be interviewed – May meeting
- JC Hungerford – non committed
- Committee Assignments – New Members
- **John Pruden will be re-assigned to outing committee, Peter Draughen will be assigned to youth committee (he wanted this committee), and Mike Moczynski assigned to the roster committee**
- Britta, at Avid Angler, will support our club –mentioned during membership discussion – *not sure in what capacity*
  - Rocco emphasized that our club members develop relationships with fly shops
  - Current Membership is at 158 members

**4. Jimmy Green Fly Fishing Show – July 30<sup>th</sup>**

- Want prominent WFFC display at this show
  - **Volunteers that indicated they would attend and man the booth**
    - ✓ **Mike Wearne**
    - ✓ **Jim McDonald**
    - ✓ **Roger Rohrbeck**
    - ✓ **Rocco Maccarrone**



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- **Jim McDonald to bring canopy, chairs and tables**
- **Kent Lufkin is working on the display**

**5. Tri-Fold Brochure**

- Electronic file has been sent to Kris Kristopherson
- He will be on vacation and will not get to doing it till mid-May

**6. Homewaters**

- Gregory Minaker reports that the holes originally dug are not deep enough
  - Short by 8"
  - Should be 44" deep
  - Will have to be dug up and re-dug
    - ✓ Rent Auger and more gravel
  - Some discussion about hiring a contractor to do this instead of doing the job ourselves but nothing decided
- **Dave Schorsch volunteered to help on this project**

**7. Tony's Donation**

- No response as of yet

**New Business**

**8. Investment's Review**

- Don Barton checking and savings accounts with Bank of America
- D.A Davidson Investments ~\$47,800, all total in general fund ~\$73,000



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- \$22,900 in conservation fund, all total ~\$95,000
  - Christmas Party data from year 2010, 2009, 2008 comparisons
  - Some discussion about a per person costs – Attendance information would be helpful – would Don Barton be able to get this?
  - Bar Bill – need someone to keep tabs on bar/drinks
  - Rocco emphasized that donations are extremely important to the club

**9. Fund Raising for the Christmas Party**

- Mike Santangelo started the discussion
  - Pool of people/companies willing to donate items is getting smaller
  - We are competing with other donation solicitors as we fan out to a larger pool of potential donators
- Need a fund raising strategy for the future
  - Continuity as to approach in doing this, some basic guidance that can be carried on year to year
- Mike Santangelo has written some starting guidelines
  - Some suggested points
    - ✓ How to guide for fund raising
    - ✓ Developing long term relationships with donors and people
    - ✓ Easy ways to approach donors
- The need for a standing committee to guide this for the future
- Board Action
  - Pat Peterman said the foundation is launching a committee



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- ✓ How to affect fundraising
- Competing issues – Foundation and the club
  - ✓ The foundation is the “entity” that has the tax exemption
- Larry Palmer is Donation Chairman
  - Isn't currently active in this position
- **Board Motion to form a Donation Committee**
  - **Shared with Foundation**
  - **Goal: to come back with suggestions concerning fund raising and act as a study group on this topic**
  - Member of the study group selected:
    - ✓ **Bill Neal – Professional Advisor**
    - ✓ **Scott Hagen – Trustee**
    - ✓ **Pat Peterman – Leader – Past President**
    - ✓ **John Schuitemaker – Past President**
    - ✓ **Foundation member (to be named later)**

**10. Salmon in the Classroom**

- Brening is working his plan out
- **Tell Brening the Pruden has been moved to something else and Draughen has been selected to the youth committee**

**11. Bill Redmond and Jim McRoberts are attending a meeting (Olympia) about co-management of natural resources**

- Discussion on management issues



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• **Committee Reports**

**12. Dry Falls Water Level Committee**

- Dave Schorsch reports that there is development above the lake on the rim of the falls that looks to be a cattle feed lot
- Extends right up to the monument land
  - DNR land passed to private hands?
- Feed lot appears to be sucking water for growing feed
- Schorsch is looking at public records available and will do a bit of research on this
  - Are public lands being used?

**13. Christmas Party**

- Mike Santangalo is continuing to solicit donations
  - Making some headway
- Peter Crumbaker to help make phone calls
- Idea's about asking Jim Van De Erve donation
  - Sun Mt Lodge, Moccasin Lake Package?

**14. Outings**

- Dave Schorsch - Chopaka Lake
  - Meals
    - ✓ Saturday Night – Bring your own mean – grill night



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- ✓ Sunday – Breakfast served
- ✓ Sunday – Tempera fish night
- **Insure Propane tanks topped off – Jim McDonald volunteered to do this**
  - Don't drink the well water – bring your own
  - Mentioned – Jay Deeds to offer his place again in September

**15. Creel Notes**

- Monday is deadline

**16. Awards**

- Boyd Angier award for fly tying
  - Bob Burdick to present

**17. Conservation**

Columbia River Salmon was mentioned – Movie or on TV?

**18. Library**

- Will be moving library on July 9<sup>th</sup> (Saturday)
  - **Meeting right after board meeting**

**19. Fruit and Flowers**

- Chuck Ballard doing well
- Jim Young
- Mark Pratt wife – surgery
- Dave Hawkinson – breathing problems



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- Les Johnson – going through therapy – doing ok

### **20. 75<sup>th</sup> Anniversary**

- Photo Album brought in by Jim McDonald
  - ✓ Photographs of people in the 1950's
- **Possibly get with Kent Lufkin to digitize pictures?**
- **Also digitized recordings (interviews with past members)?**

### **21. Rosters**

- Thanks to Jim McDonald for handing out the 2011 Rosters at last club meeting
  - ✓ The rest of the rosters will be mailed out

### **22. Foundation**

- Continue to look for ways to raise money

### **23. Website**

- List of awards accumulated from other organizations by our members or the club itself should be posted on the public part of the web
  - ✓ *Don't remember who said this and not sure if this was accepted or approved – may have been just a comment*

### **24. Heritage**

- Chuck Ballard
  - ✓ Had two framed awards given out at fly tying conclave in Ellensburg





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- a. Enos Bradner
  - b. Wes Drane
- ✓ Meeting adjourned at 8:58 PM