



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, May 3, 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	
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	
Michael Mosczynski	Past President	P	Patricia Becker	Photographer	
Ron Little	Trustee	P	Kerry Oldenburg	Publicity	
Peter Crumbaker	Trustee	P	(open position)	Raffle	
Ron Dion	Trustee	P	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee	P	Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	P	Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Jim McDonald			Patricia Becker	Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:01 PM. Motion to waive the reading and accept the minutes of the April 2016 meeting was made, seconded and passed. The meeting consisted of 10 members, a quorum.

Officers Reports:

President

Gary Bergquist

The board then elected Robert Tovar to be a director of the WFFC Foundation Board. Bergquist reported that he and Bill Neal met and discussed how the foundation relates to the WFFC. A memorandum of understanding (MOU) between the WFFC and the WFFC Foundation was presented to the board. The purpose here is to clarify and put into writing the differences between the two groups and how they work and relate to each other. This memorandum has been approved by the board of trustees of the club and the foundation at their respective meetings. Both club and foundation presidents have signed off on the MOU.



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, May 3, 2016 7:00 PM

Seattle Tennis Club

Michael Moscynski summarized his duties as past president of the WFFC and as a member of the Foundation's Board:

- Be a liaison between the club and the foundation,
- Attends the foundation board meetings which have been approximately three times a year,
- Weigh-in on how the foundation disperses its funds to various organizations.

Moscynski opened a discussion on the methods the foundations uses to generate income, including:

- Raising the paddle at auctions for personal contributions,
- Potential contributions from the club to the foundation.

Some Board members suggested that the funds be dispersed rather than holding them in their bank account. Additionally, there was discussed consideration of a memo to members regarding recipient organizations of foundation funds. At the same time a press initiative to inform targeted media about the foundation and its beneficiaries was suggested.

Peter Crumbaker suggested writing a history of the foundation for new members.

Kerry Oldenburg will stand up for Gary Bergquist for this month's general meeting. Bob Burdick will chair the next month's board meeting.

1st VP Membership Chapin Henry

No report.

2nd VP Programs Bob Burdick

Bob summarized the table assignments for the speakers at the August meeting. The eight table assignments were passed out for discussion.

Treasurer Jim Goedhart

No report.

3rd VP Christmas Party Kerry Oldenburg

Bergquist noted that Kerry will be contacting volunteers for the next Christmas party and fundraiser.



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, May 3, 2016 7:00 PM

Seattle Tennis Club

Secretary

Tom Neu

No report.

First Ghillie

Pat Becker

Pat reports the video camera left at the hat stand at the last membership meeting has still not been claimed.

Web Site Development

Jim Goedhart and Carol Anderson

Jim is trying to condense and make the current website more user-friendly.

Standing Committees

Conservation

Doug Schaad

Doug mentioned that our club has sent \$500 twice a year to the Upper Columbia Steelhead Recovery Program.

Other Business

Roger Rohrbeck and Pete Baird can no longer pick up club mail at the Mercer Island Post Office so new volunteers will need to step forward.

Meeting adjourned 8:22 PM. Submitted by Tom Neu