

**WFFC Board Meeting Minutes
2009 Meeting 5**

Date: May 5th, 2009

Time: 7:00 PM

Place: Seattle Tennis Club

1. Roll Call – (Members shaded in blue were present)

Responsibility Key	OFFICERS (Group 1)	TRUSTEES (Group 2)	COMMITTEE (Group 3)
.01	President Pat Peterman	Ed Sozinho	Awards Bill Neal
.02	1st VP Membership Bill Deters	Mike Wearne	Bar Gene Gudger
.03	1st VP Christmas Party Peter Crumbaker	Ed Pettigrew	Conservation Doug Schaad
.04	2nd VP Programs Steve Sunich	Rocco Maccarrone	Creel Notes Jim van de Erve
.05	Secretary Jim Morrison	Jim Young	Education Don Simonson
.06	Treasurer Bob Burdick	Scott Hagen	Fruit & Flowers Pete Baird
.07	Ghillie Jim Macdonald		FFF Coordinator Don Simonson
.08			Home Waters Mike Wearne
.09		PAST PRESIDENT Bill Kuper	Librarian Mike Wearne
.10			Outings Robert Tovar
.11		NON-VOTING OFFICERS Mike Santangelo	Photographer Jim Macdonald
.12			Publicity Andrew Bennett
.13		GUESTS	Raffle Dave Hawkinson
.14			Rosters/Labels John Schuitemaker
.15			Website Roger Rohrbeck
.16			WFFC Foundation Don Simonson
.17			WFFC Heritage Chuck Ballard
.18			Youth Paul Lesh

2. **Agenda Approval/Modificaton:** None
3. **Minutes Approval** Approved as submitted
4. **Next Board Meeting:** Tuesday June 2nd, 2009
5. **Agenda Items:** Tuesday May 5th, 2009

ITEM	May New Agenda Issues
a.	Resignation and election of Secretary and Treasurer
b.	Financial Report---Quarterly update
c.	Education Chair
d.	Appointment of New Trustees to Foundation Board
e.	Synopsis of WFFC participation in FFF Fly Fishing Fair in Eillensberg
f.	Trailfest at Rattlesnake Lake
g.	Creel Notes Error

6. Presidents Comments/Housekeeping/Agenda Issues & Officer Reports:

ITEM	Agenda Issues & Officer Reports	ACTION
5.1.01a	<p><i>Resignation and Election of Secretary and Treasurer ---Pat Peterman</i></p> <p>Pat opened the meeting by asking for a motion to accept the resignations of Bob Burdick as treasurer and Jim Morrison as secretary and the reappointment of Bob as secretary and Jim as Treasurer. Jim Young made the motion which was seconded by Jim McDonald. As discussion Bob Burdick explained that after being helped by Jim Morrison on our new accounting system it became readily apparent to him that Jim's expertise in computer technology and business systems was far superior to his and that a switch in offices would be of benefit to the club. Jim agreed and the motion was put to a vote which passed unanimously.</p>	Complete
5.1.06b	<p><i>Treasurer's Report for May--- Jim Morrison</i></p> <p>Deferred until next board meeting</p>	Open
5.1.01c	<p><i>Education Chair --- Pat Peterman</i></p> <p>Pat indicated that he continues to look for someone to replace Don Simonson who has stated he will step down from that chairmanship this year and has left mighty big shoes to fill. Pat encouraged all board members to think of candidates for this position and to share their thoughts with him.</p>	Open
5.1.01d	<p><i>Foundation Board---Pat Peterman</i></p> <p>Two new trustees have been nominated for the Foundation board according to Jim Young, and need to be approved by the WFFC board. Approval was granted by acclamation.</p>	

5.1.01d	<i>Synopsis of Ellensburg Fly Fishing Fair ---Pat Peterman</i> Pat summarized our participation in this FFF function. The WFFC casting team, captained by Ed Sozinho, once again triumphed and took home first prize. Our club also had 6 fly tyers participate in the fly tying section of this 2 day event.	Closed
5.1.01e	<i>Trailfest at Rattlesnake Lake --- Pat Peterman</i> Pat reported that he was approached by the NW Women's Fly Club at the Ellensburg Fly Fishing Fair and asked if we wouldn't want to share a booth with them at this outdoor fair that will take place at Rattlesnake Lake on July 18 th . The board agreed that it might help boost membership and those interested in manning a booth should contact Pat.	Open
5.3.17f	<i>Error in Creel Notes ---Chuck Ballard</i> Chuck noted that an explanation on using a password to get into the members area of our website was published in the last issue of the Creel notes, and that a stranger reading the Creel Notes could enter the members area and be privy to the private information that is contained there. Jim Van der Erve apologized for the inadvertent error and Roger Rohrbeck, webmaster, indicated that he can offer to any member a unique password to use for the website to help with this potential problem.	Closed
4.3.08a	<i>Yakima Home Waters Project Update – Mike Wearne</i> Mike reported that the home waters committee continues to run into problems. The latest is an easement on the property for electricity and natural gas lines that would impact our usable space and may require that we re-site our shelter that is planned for the site. Parking issues were also discussed as was the possibility of using an existing structure on the site for shelter instead of building our own. Mike will contact Kris Kristofferson, as lead negotiator with the landowner, and see if we can't speed up the negotiations to sign a lease and make the property usable to us as soon as possible.	Open
4.1.06b	<i>Treasurer Report for May- Bob Burdick</i> See 5.1.01a and 5.1.01b	Closed
4.1.02c	<i>Status of New Member Recruitment – Bill Deters</i> Bill reported that recruitment continues to be slow. A long discussion ensued about ideas on how everyone can help with this problem. Bill Kuper indicated that it's important that everyone in the club understands that this is a serious problem. John Schuitemaker encouraged everyone to invite guests and reminded everyone that for first time guests, the meal is free. Rocco Maccarone discussed the difficulty of getting the various local flyshops to promote us, and Mike Santangelo, who works in a fly shop occasionally, indicated that female customers in a fly shop ask about groups they can join, and that males do not. Pat Peterman suggested all members, when approaching a potential member, might want to use his approach which is to talk up the advantages of being associated with a group of white heads---- and all the fishing knowledge, both current and past, that can be gleaned from that association.	Open

4.1.01f	<i>New Meeting Place --- Ed Pettigrew</i> Ed indicated his committee continues to look into various possibilities. No place yet examined is less expensive than STC. The Museum of History and Industry (Mohi) is a possibility. It has good parking, is centrally located, and we could have our own bar, but meals would have to be catered. The Harbor Club, where we met years ago, is a possibility, but parking is poor. Ed will report again at the next board meeting.	Open
4.1.01a	<i>Meal Cost Issue – Pat Peterman</i> Not discussed	Open
5.1.03	<i>1st VP Christmas Party – Peter Crumbaker</i> No discussion	Complete
5.1.07	<i>Ghillie – Jim Macdonald</i> No discussion	Complete
4.2.05	<i>Trustees – Jim Young</i> Jim reported that the bylaws are ready to be voted on at the next regular meeting.	Complete
5.2.06	<i>Trustees ---Scott Hagen</i> Scott, with great trepidation, broached the forbidden subject of women joining WFFC, and wondered whether in light of our difficult recruiting we shouldn't revisit that subject. Bill Kuper, even braver, volunteered to chair a members survey group and report back to the board in one month.	Open

5. Committee Reports

5.3.01	<i>Awards – Bill Neal</i> No report	Complete
5.3.02	<i>Bar --- Gene Gudger</i> No report	Complete
5.3.03	<i>Conservation --- Doug Schaad</i> No report	Complete
5.3.06	<i>Fruit & Flowers – Pete Baird</i> No report	Complete
5.3.12	<i>Publicity – Andrew Bennett</i> No report	Complete
5.3.13	<i>Raffle – Dave Hawkinson</i> No report	Complete
4.3.14	<i>Roster/Labels – John Schuitemaker</i> John reported that the 2009-10 Roster was available and handed some out at the board meeting, the rest to be mailed shortly.	Complete
5.3.15	<i>Website – Roger Rohrbeck</i> No report	Complete

5.3.16	<i>WFFC Foundation --- Pete Baird</i> Pete reported that the foundation has found an accountant who Will file a tax return for the foundation. The foundation will need to pay a significant tax for a recent donation.	Complete
5.3.17	<i>WFFC Heritage – Chuck Ballard</i> Chuck has run across an audio tape that was made on Don Holbrook talking about making bamboo fly rods and will try to clarify whether the airing of the tape is restricted in any way.	Complete
5.3.18	<i>Youth --- Paul Lesh</i> Paul reports that the club is ready to participate in a Boy Scout event on May 15 th at which time a group of our members will teach the scouts about fly fishing.	Complete

The Meeting Adjourned at 9:10 pm