



# Washington Fly Fishing Club

## Board Meeting Minutes

Tuesday, May 5, 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	P	Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Pete Baird	Fruit & Flowers	
Stephanie Hagen	Secretary	P	Pat Peterman	IFFF Coordinator	
Jim Macdonald	1 <sup>st</sup> Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 <sup>nd</sup> Ghillie (non-voting)		Mike Wearne	Librarian	
	<b>TRUSTEES</b>		Dave Schorsch	Outings	P
Michael Moscynski	Past President		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	
	<b>GUESTS</b>		Greg Crumbaker	WFFC Foundation	
			Patricia Becker	Youth	

P = Present

**President Gary Bergquist** called the meeting to order at 7:00 pm

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

**Reports:** President Bergquist reported that he will be unavailable for the May meeting and that Scott Hagen will assume his duties for the May dinner meeting. The President indicated that the insurance issue is still a work in progress. He stated that the taxes have been filed. He further indicated that the Treasurer would make a presentation concerning Club meals and payment for those meals. President Bergquist raised the issue of non-member vendors attendance at the August rummage sale. Historically it has been a members only sale. A discussion ensued and the consensus was to allow non-members, like the Avid Angler to participate.

President Bergquist then called on Treasurer Jim Goedhart for his report.



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Treasurer Jim Goedhart reported there are several issues including that all dinners should be prepaid, but aren't, and there are a significant number of walk-ins and no shows, meals for which we pay the Tennis Club. Part of problem is that the Club has no accurate count of how many are coming to dinner. The result is we have a significant dollar amount in unpaid dinners that the Club paid the Tennis Club for, but no one showed for dinner.

Jim offered several proposed solutions to this issue: Prepaid meals for no shows will not receive a refund. There will be no cancellation refunds after the "drop dead" date and anyone who prepaid for the meal who doesn't show up will not receive a refund. It was noted that any member can attend a meeting without having a meal. Clarification was suggested that the word "reservation be changed to "commitment" to clarify that a member/guest who prepays for dinner is "committed" to pay whether they attend or not.

Discussion ensued, several additional suggestions were discussed including that walk-ins will be charged \$5 for not preregistering and that they will be subject to availability of a meal. The Friday before the meeting the Ghillie lets the Tennis Club know the number of dinners to be ordered for our meeting. The suggestion was made that an article on this issue be placed in the Creel Notes to let members know we have a problem and what we're doing about it.

A motion was made and seconded and approved to develop a condensed version of the proposed rules and pick a date for starting the new policy.

## **Officers**

### 1<sup>st</sup> VP Membership.

Scott Hagen

Scott reported that Tom Neu was inducted at the April meeting. Two prospective members were interviewed and voted on. Both Brian McGee and Carol Anderson will be inducted at the May meeting. Plans are in the works to interview Greg Smith and possibly Daryl Crockford at the next meeting.

Scott to contact Pat Becker regarding getting head shots and bio information (2 to3 paragraphs each) for inclusion in the Creel Notes to both Ron Tschetter and Roger Rohrbeck.

### 2<sup>nd</sup> VP Programs

Bob Burdick

Bob reported that he has a flyer for the August swap meet and would like input on it. The flyers will be placed in all fly shops. He indicated that Chuck Ballard is looking for a combo to play music during the event. The possibility of a fly box raffle was also discussed. It was suggested that Ron could put both sides of Bob's flyer in all upcoming Creel Notes.



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### 3<sup>rd</sup> VP Christmas Party      Kerry Oldenburg

Kerry asked the Board members what they can personally do as well as who they can provide as possible contacts for donations for the Christmas party. The committee will then contact those companies/individuals. The committee is specifically looking for personal contacts. They have suggested that only free donations be accepted. Nothing we have to pay for! The committee hopes to wrap up donations by early fall.

### Treasurer              Jim Goedhart

See previous report

### Secretary              Stephanie Hagen

No report

### Ghillie                  Jim Macdonald

Jim reported that we are low on badges and that he will be reordering soon. That order will include past presidents' pins. Both plastic and wood badges will be available. The consensus is that clips are better than pins.

## **Standing Committees**

### Audit Committee      Roger Rohrbeck & Dave Hawkinson

Dave reported that the committee will meet in June.

### Conservation              Doug Schaad

Doug reported that there was a very strong number of responses from Club member to the letter to NOAA/NYMPS about their idea to plant hatchery winter steelhead in the Dungeness, Nooksack and Stillaguamish rivers.

### Education                  Pat Peterman

No report



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#### Fruit & Flowers

Pete Baird

No report

#### IFFF Coordinator

Pat Peterman

No report

#### Heritage

Chuck Ballard

No report

#### Home Waters

Kris Kristoferson & Steve Sunich

No report

#### Outings

Dave Schorsch

Dave report that the Hannon Lake outing if this weekend from 8am to 4 pm, Saturday. Mike Wearne will send directions when you sign up. In June, we'll do Leech Lake with a steak bbq. And in May, Lake Chopaka over Memorial Day weekend. We'll need outing hosts for Lake Chopaka. New awnings and coolers hopefully will arrive by June.

#### Publicity

Kerry Oldenburg

Kerry indicated she would take care of publicity for the coming events.

#### WFFC Foundation

Greg Crumbaker

No report

#### Website

Roger Rohrbeck

No report

#### Youth

Pat Becker



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No report

Special Committee Reports

No report

Unfinished Business

No report

New Business

No report

Additional Reports

Meeting adjourned 8:45 PM

Submitted by Stephanie Hagen