



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, MAY 6, 2014, 7:00 P.M.
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIR	
Michael Mosczynski	President	p	Bill Neal	Awards	
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar	p
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dave Schorsch	3rd VP – Christmas Party		Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	p
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie	p	Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunich	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	p
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	
Mike Wearne	Past President	p	Jim Macdonald	Photographer	p
Roger Rohrbeck	Trustee		Steve Boyer	Publicity	p
Dave Hawkinson	Trustee		Dave Hawkinson	Raffle	
Maurice Skeith	Trustee		Jim Goedhart	Rosters Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage	p
Pat Becker	Guest		Dick Brening	Youth	p
			Roger Rohrbeck	Website	
			Dave Schorsch	75 th Anniversary	

P= Present,

President Michael Mosczynski called the meeting to order at 7:00 PM. A quorum being then present; President Mosczynski requested a motion to approve the April Board Meeting minutes. The motion was made, seconded and approved.

Officer Reports

Membership. Charlie Davis, 1st VP. Charlie reported there is a new member now waiting to be inducted but so far this year the Club will have added only one new member. Charlie mentioned he suggested forming an informal round table to brainstorm ideas for new members; however deferred any discussion in light of upcoming agenda item.



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Programs. Bob Burdick, 2nd VP. Bob reminded the attendees of the speakers scheduled for the balance of this year. There was some discussion on identifying and contacting potential speakers for 2015. A general discussion followed on how member meetings are now organized and the disruptions caused when a speaker's program exceeds the allotted time.

Treasurer. Bob Young. Bob reported on the balances in the Club's checking and savings accounts and noted some extra ordinary expenses incurred such as a \$500 donation to the Red Cross for the victims of the Oso land slide, filing fees paid to the Internal Revenue Service and printing of the club roster.

Secretary. Gary Bergquist. Your scrivener reported he now has a complete copy of the club's insurance policy. It was noted there are some matters which will require corrections in the policy to be addressed in the near term.

Ghillie. Jim MacDonald. No report

Committee Reports

Audit. Gene Gudger said the audit committee has nearly completed its audit of 2013 and, but for a couple of minor discrepancies, all appeared to be in order.

Education. Pat Peterman. Pat said the advanced fly casting class has been completed and the beginning fly casting class was still in progress. Pat brought up for discussion a proposal to offer those attending the final beginning fly casting class be invited to attend a club meeting with the cost of the dinner on the Club. Pat's suggestion was recast in the form of a motion which was seconded. The motion was discussed and passed.

The cost of the free tickets will be charged to the Membership budget.



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Fruit & Flowers. Pete Baird. Pete had no reports on current members. In response to a question Pete said it was not Club policy to send get cards to former members; however, Pete endeavors to circulate and send cards to all members in cases of illness and the passing of immediate family members.

FFF. Don Simonson. Not present. The status of the Club's FFF membership application appears to be in limbo. Bob Young spoke of email he received from the FFF but was uncertain as to what was being requested of the Club. Pat Peterman volunteered to call the FFF to help sort this out.

Outings. Dave Schorsch. Not Present. Michael Moscynski told the attendees Dave's schedule was such that he would not be able to attend the up-coming outing at Chopaka. There was discussion as to the Club members who traditionally take care of some of logistical and preparation for this outing.

Youth. Dick Brening. Dick told the group that he has been contacted by the head of the Issaquah High School Physical Education Department. The Club has been requested to assist with teaching fly casting and fly tying as a part of the school's summer session. Dick has made arrangements for the Club to provide rods/reels and fly tying equipment and materials for a class to be held on August 6th from 9 am to 1:30 pm at the school. Dick will be placing a notice in Creel Notes for volunteers to work this project.

Special Committee Reports.

Crazy Mountain Montana high lakes trip. Dave Ehrich/Mike Wearne. Mike described the trip to the Crazy Mountains in Montana Dave is organizing with a target date of August 18th. The trip would last approximately 6 days and further information can be obtained from Dave.

Fly Fishing and Fly Tying with Burien Boy Scouts. Mike Wearne. Mike said he is continuing to follow up on the project.



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Lake Hannon. Mike Wearne. Mike told the attendees there was a good turnout at the special outing at Lake Hannon on April 26th. Approximately 24 members and guests who up for fishing and lunch. This was impressive as the event was not a regularly scheduled outing and arranged in a short time. Although Dave Schorsch had little time to organize all those things he does for outings the shelters were set up and lunch served. Mike noted the Club will return to Lake Hannon in September for a two day outing. When Mike pressed his contact how much the Club should pay for the use of the facilities at Lake Hannon, the response was “we can talk about it next year” leading Mike to think there may be a future opportunity for the Club to offer camp participants classes/instructions on fly fishing.

Operating Procedures. Mike Wearne. Mike reported he is working with Roger Rohrbeck and making good progress.

New Business

WFFC Letter pertaining to Wild Fish Conservancy litigation. As reported in the press the State of Washington was sued in Federal District Court by the Wild Fish Conservancy and other organizations to force the State of Washington to bring its steelhead hatchery operations into compliance with the Endangered Species Act. The litigation has now been settled under a consent decree which some regard as a landmark case in restoration of wild steelhead runs for rivers draining into the Puget Sound. Motion was made, seconded and passed for Doug Schaad to compose and circulate among the Board a letter of support and congratulating the sponsors of the litigation. Board members will have an opportunity to comment on the letter and approve it before it is mailed.

WFFC Rejuvenation Team. Michael Moscyński. Michael led a discussion on the prospect assembling a select group of Club members to participate in a series of meetings. The purpose of these meetings will be to identify, frame and develop objectives/goals of the Club and methods for the realization of the same. Michael described his experience in organizing



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and supervising similar projects for corporate clients. The proposal was met with a good deal of enthusiasm from Board members and attendees. Michael asked those present to forward to him names of Club members as candidates to work on this project. Michael emphasized a project such as this will take a serious time commitment from the participants. In response to a question, Michael said he estimated a time frame of some 3 to 4 months to develop a series of proposals for Board consideration.

The meeting adjourned at 9:00 pm

Respectfully submitted

Gary Bergquist, Secretary May 10, 2014