



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, May 7, 2013, 7:00 P.M.

Seattle Tennis Club

Minutes

OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards
Ron Little	1st VP - Membership	p	Gene Gudger	Bar
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation
Dick Robbins	3rd VP – Christmas Party		Jim Macdonald	Creel Notes
Don Barton	Treasurer		Jim Higgins	Education
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers
Jim Macdonald	1 st Ghillie		Don Simonson	FFF Coordinator
	2nd. Ghillie *		Kris Kristoffersen & Steve Suni	Home Waters
	* = non-voting officer		Mike Wearne	Librarian
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls
Rocco Maccarrone	Past President	p	Jim McDonald	Photographer
Roger Rohrbeck	Trustee	p		Publicity
Dave Hawkins	Trustee	p	David Hawkinson	Raffle
Bob Young	Trustee		John Schuitemaker	Rosters Publication
Chapin Henry	Trustee	p	Gil Nyerges	Senior Advisor
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage
Kris Kristoferson	Guest	P	Dick Brening	Youth
Craig Koeppler	Guest	p	Roger Rohrbeck	Website
			Kent Lufkin	75 th Anniversary

P= Present, ,

RED= Revisions to Original, R= Revision, A=Addition, D= Deletion

✓ Meeting was called to order @ 7:00 PM

Minutes of the April, 2013, meeting. Reading of the minutes was waived and the minutes approved.

Old Business

Dry Falls: President Wearne acknowledged the presence of Craig Koeppler and asked that he report on the status of potential



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improvements to the boat ramp at Dry Falls. Craig told the Board that he had learned the boat launch area under review is not subject to the more stringent regulation which apply to the remainder of Dry Falls' shoreline.

Thus far the State Parks Resource technician with whom Craig is working has not raised any issues to what are proposed as modifications for the boat launch area. Craig said he has in hand forms which need to be completed and filed with the state. Craig also stated the selection and costs for materials and installation are still open issues.

ByLaws; President Wearne asked Kris Kristoferson to present to the Board proposed revisions to the Bylaws. [All Board members were provided with copies of the proposed amendments prior to the meeting. A copy is on file with the Secretary.]

Kris said that members of the informal committee reviewing the Bylaws (Hugh Clark, John Schuitemaker, Kris Kristoferson and Gil Nyerges) incorporated the changes suggested by the Board at its April meeting. The proposed amendments now before the Board included those changes.

Kris led a general discussion among Board members and attendees which resulted in one revision to the committee's proposal. The revision is to include language at Article 8, Section 5B to permit the Awards Committee to create awards in addition to those currently recognized by the Club.

Motion was made and seconded for the Board to recommend to the Membership adoption of the Bylaw amendments as submitted by the committee including additional language to permit discretionary awards as may be created by the Awards Committee. With no further discussion all Board members voted in favor of the motion.

Kris was asked, and agreed, to prepare an article for Creel Notes addressing the proposed changes to the Bylaws. It was suggest the article describe the work devoted to this matter by the committee and the Board. The intention of the Board is that the proposals will be presented to the Membership as a unified measure to be voted on as such.



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Lake Hannon: President Wearne said he was still working with the owner of Lake Hannon as to potential use of Lake Hannon and its facilities by the Club.

Committee Reports

Conservation: Doug Schaad reported the Conservation Committee continues its advocacy on proposed rule changes. Doug mentioned that the Upper Wheeler Reservoir was recently designated as fly fishing only lake. Doug also told the attendees of a current proposal to change the status of the Stillaguamish River to a catch and release fishery.

The attendees engaged in a general discussion of the unknown effects of the failure of a section of the Columbia River Basin Project's main irrigation channel.

Awards: Bill Neal told the Board that judging for the Boyd Aigner Fly Tying Completion will take place at the May meeting. Bill said there were 8 members competing as well as several participants in the fly tying classes of Healing Waters and one participant in the Casting Forward fly tying class.

Bill next described to the Board his progress on one or more designs for a pin to be awarded winners of the Boyd Aigner Fly Tying Competition; however, the design process will not be finalized for this year's competition.

Programs: Bob Burdick gave a summary of his thinking as to the structure and possible speakers for the next year and into 2015.

Outings: Dave Schorsch told the attendees the next outing will be at Lake Chopaka and he is looking for volunteers to help with the logistics. There was discussion of other outing venues. Dave said he was considering more single day outings in the future. It was suggested consideration be given to developing a "formal" (effective) notification



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procedure through which Members, particularly new Members, could learn of and be able contact or otherwise link up Members who are going fishing.

Youth: Dick Brenning reported the Youth Committee will again participate in the youth fitness event to be held in Everett on June 15th. Dick said that this year the event will be held at an outdoor location as opposed to last year's program.

Meeting adjourned @ 8:35 pm

Submitted by Gary Bergquist May 8, 2013