

**WFFC Board Meeting Minutes
2009 Meeting 6**

Date: June 2, 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 Bob Burdick	Jim Young	Education Don Simonson
.06	Treasurer Jim Morrison	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 Ron Tschetter	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/Modification:**

3. **Minutes Approval:** Minutes of last board meeting on May 5th, 2009 were approved as corrected.

4. **Next Board Meeting:** Tuesday July 7th, 2009

5. **Agenda Items:** Tuesday June 2, 2009

ITEM	June New Agenda Issues
a.	Treasurer's report
b.	Survey Status and follow up action items
c.	June 20 recruiting event (status of payment and staffing plans)
d.	Status of Home Waters
e.	
f.	
g.	

ITEM	Agenda Issues	ACTION
5.1.06b	<i>Treasurer's Report for May--- Jim Morrison</i> Jim presented a series of tables indicating that through the first 5 months of the year our income and expenses were on track with our budget for the year. The interim treasury report was approved by the board by acclamation. Jim also reported that He had obtained a new gambling license based on the new bylaws.	Closed
5.2.09	<i>Survey results—Board Members</i> The board discussed the results of the recent all member survey in detail. Doug Schaad volunteered to do a quantitative analysis of this information and return to the board next month with results of his work.	Open
6.1.01c	<i>Fly Fishing Fair—Pat Peterman</i> Pat led a discussion of the Jimmy Green Memorial Fishing Fair Organized by Leland Miyawaki and being held in Monroe June 20 th . WFFC paid \$75 for a booth at the fair to advertise the WFFC and Mike Wearne will organize a group to man the booth And promote flyfishing, fly tying, and fly casting. The intent is to Appeal to people new to fly fishing in the hopes of interesting them in becoming a member of the WFFC.	Closed
4.3.08a	<i>Home Waters---Mike Wearne</i> Mike continued our ongoing discussion of home waters. Kris Kristoferson continues to finalize a lease with the owner of the Yakima property. Bill Neal will review final draft of the lease from	Open

	a legal standpoint. It was agreed to forego getting title insurance for the time being. A work party to the site is tentatively scheduled for Late July.	
4.1.01f	New Meeting Place --- <i>Ed Pettigrew</i> Ed indicated his committee continues to look into various possibilities and handed out a sheet of options with positives and negatives of each site. STC continues to be a little less expensive than other sites. Catering turns out not to be less expensive. Biggest issues with STC is its location and inability to run our own bar. Consensus of the board was that Pat Pererman should talk to STC in Aug and see what kind of a deal he can strike for the balance of 2009 and all of 2010.	Open
5.1.01c	Education Chair --- <i>Pat Peterman</i> No discussion.	Open
5.1.01e	Trailfest at Rattlesnake Lake --- <i>Pat Peterman</i> No discussion.	Open

6. Officer Reports

6.1.01	President --- <i>Pat Peterman</i> No additional bits of wisdom	Complete
6.1.02	1st VP for membership --- <i>Bill Deters</i> Status of new member recruitment. Bill reported that in the last month he had one new application and is 99% certain of a second one soon.	Complete
6.1.03	1st VP for Christmas Party --- <i>Peter Crumbaker</i> No report	Complete
6.1.04	2nd VP Programs --- <i>Steve Sunich</i> No report	Complete
6.1.05	Secretary ---Bill Neal substituting for Bob Burdick No report	Complete
6.1.06	Treasurer ---Jim Morrison See under agenda	Complete
6.1.07	Ghillie ---Jim Macdonald No report	Complete

7. Trustee Reports

6.2.05	For Trustees ---Jim Young	Complete
	New bylaws are official and are on the website	

8. Committee Reports

6.3.01	Awards – <i>Bill Neal</i> Bill reported that the Boyd Aigner award will be presented at the June members meeting. Also that the conservation committee will give recommendations on new minimums for the gold button Awards.	Complete
6.3.02	Bar --- <i>Gene Gudger</i> No report	Complete
6.3.03	Conservation --- <i>Doug Schaad</i> Doug reported that the conservation committee is involved in	Complete

	some 40 different proposals either on our own or in collaboration with other organizations in the new regulatory cycle. Some of the most important issues are support of conservation of wild steelhead and wild trout, creation of wild steelhead zones, and Commenting on new hatchery management plans due to funding cuts at the state and federal level.	
6.3.04	Creel Notes ---Jim van de Erve Creel Note submission deadline for the June issue will be 6/7/09	Complete
6.3.05	Education —Don Simonson No report	Complete
6.3.06	Fruit & Flowers – Pete Baird No report	Complete
6.3.07	FFF Coordinator ---Don Simonson No report	Complete
6.3.08	Home Waters ---Mike Wearne See under agenda	Complete
6.3.09	Librarian ---Mike Wearne A Polly Rosborough book and a bibliography of Roderick Haig-Brown were recently purchased to add to the library	Complete
6.3.10	Outings ---Robert Tovar No report	Complete
6.3.11	Photographer ---Jim McDonald No report	Complete
6.3.12	Publicity – Andrew Bennett No report	Complete
6.3.13	Raffle – Dave Hawkinson No report	Complete
6.3.14	Roster/Labels – John Schuitemaker John discussed the problems with having 3 different directories of members names and their data. Pat Peterman, Roger Rohrbeck, .and John Schuitemaker will get together and address this issue.	Open
6.3.15	Website – Roger Rohrbeck No report	Complete
6.3.16	WFFC Foundation --- Pete Baird See May's minutes.	Complete
6.3.17	WFFC Heritage – Chuck Ballard No report	Complete
6.3.18	Youth ---Paul Lesh No report	Complete

9. Adjournment: 8:47