



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, June 2, 2015 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	P	Gene Gudger	Bar	
Scott Hagen	1st VP - Membership		Doug Schaad	Conservation	P
Bob Burdick	2nd VP - Programs	P	Ron Tschetter	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Pete Baird	Fruit & Flowers	P
Stephanie Hagen	Secretary		Pat Peterman	IFFF Coordinator	
Jim Macdonald	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	P
Michael Moscynski	Past President		Patricia Becker	Photographer	P
Roger Rohrbeck	Trustee	P	Kerry Oldenburg	Publicity	
Dave Hawkinson	Trustee	P	(open position)	Raffle	
Ron Dion	Trustee		Jim Goedhart	Roster Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	P	Roger Rohrbeck	Webmaster	P
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		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 May minutes. They were approved.

Reports:

President Gary Bergquist stated that the selection of nominating committee members to select next year's officers is due in July. He urged everyone to consider possible nominees.

President Gary Bergquist discussed a letter sent to the Board from Don Gulliford concerning parking at the STC. President Gary Bergquist stated he would respond to the letter. President Gary Bergquist reported that Bill Neal is progressing on the insurance for the club.

Officers

1st VP Membership.

Scott Hagen



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No Report

2nd VP Programs Bob Burdick

The August meeting format was discussed. The Avid Angler, West Seattle Fly Shop and the Puget Sound fly Company will have tables at the meeting. The swap meet will be ongoing during the sessions. The table sessions will last 45 minutes. A door prize will be awarded. Chuck Ballard's topic table

3rd VP Christmas Party Kerry Oldenburg

No report

Treasurer Jim Goedhart

Jim Goedhart suggested that we put some money from the Club accounts into a 12 month BECU Money Market account at 2.5% interest. Doug Schaad suggested two accounts, club and conservation, so the funds would not mingle. Motion was made, seconded and passed to put \$60,000 of club savings and \$19,000 from the conservation account into the BECU money market account.

Secretary Stephanie Hagen

No Report

Ghillie Jim Macdonald

Jim McDonald reported he is ordering 150 membership pins and 2 past president pins.

Standing Committees

Audit Committee Roger Rohrbeck & Dave Hawkinson

No Report

Conservation Doug Schaad



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Doug Schaad reported that the EIS is going forward and that the steelhead smolts would be released into local lakes and would not impact the wild bloodstock.

Education Pat Peterman

No report

Fruit & Flowers Pete Baird

Pete Baird reported that Andy Hall had passed. Andy will have a memorial in the regular Sunday service at 10:30 am on June 14 at St. John United Lutheran Church (near Woodland Park.) Perry Barth is in touch with his daughter and will see if she would like flowers for the church or a fruit basket.

IFFF Coordinator Pat Peterman

No report

Heritage Chuck Ballard

No report

Home Waters Kris Kristoferson & Steve Sunich

No report

Outings Dave Schorsch

Leech Lake is coming up on the 20th of June. The Club will have a steak BBQ. A late August or early September humpy outing was discussed. The Hood Canal outing will be in September.

Publicity Kerry Oldenburg

No report



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WFFC Foundation Greg Crumbaker

No report

Website Roger Rohrbeck

No report

Youth Pat Becker

Issaquah High School would like to do the fly tying and casting classes again. The date is Wednesday, July 15. There are two classes (40 kids total) this year so the class will have to be at the high school. The class will be an all day event with 4 casting and 4 fly tying groups of 11 students each.

Special Committee Reports

No report

Unfinished Business

None

New Business

The Osprey needs a new steelhead editor. Doug Schaad or Bill Redman might be candidates for this position.

Additional Reports

Meeting adjourned **8:15 PM**

Submitted by Stephanie Hagen