



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, JUNE 3, 2014, 7:00 P.M.
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIR	
Michael Mosczynski	President	p	Bill Neal	Awards	p
Charlie Davis	1st VP - Membership		Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dave Schorsch	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	
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	p
Mike Wearne	Past President	p	Jim Macdonald	Photographer	p
Roger Rohrbeck	Trustee	p	Steve Boyer	Publicity	
Dave Hawkinson	Trustee	p	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		Chuck Ballard	WFFC Heritage	p
Pat Becker	Guest		Dick Brening	Youth	
			Roger Rohrbeck	Website	
			Dave Schorsch	75 th Anniversary	p

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 May Board Meeting minutes. The motion was made, seconded and approved.

Officer Reports

Membership. Charlie Davis, 1st VP. Not present

Programs. Bob Burdick, 2nd VP. Bob noted the speaker for the Membership June meeting will discuss fishing in selected Oregon waters. A short discussion followed concerning the speaker for the May meeting.



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75th Anniversary. Dave Schorsch. Dave has scheduled a meeting for June 24th for those who are helping with this event and a follow-up meeting to plan a skit for the event. The follow-up meeting is anticipated to be held on the 28th or 29th of June.

Treasurer. Bob Young. Bob noted the balances in the Club's checking and savings accounts. Bob and Michael Moscynski reported that one account had the name of a former member on it. The account was closed with the funds then moved to another WFFC account.

Secretary. Gary Bergquist. Present but no report.

Ghillie. Jim MacDonald. Present but no report

Committee Reports

Audit. Neither Gene Gudger nor Jim Young were able to attend the meeting; however they have produced a form of report, a copy of which is on file with the Secretary.

Education. Pat Peterman. Not present.

Fruit & Flowers. Pete Baird. Pete reported on the status of Art Alton.

FFF. Don Simonson. Not present. It was noted Pat Peterman indicated at the last board meeting he would follow up on the status of the Club's application for FFF membership.

Outings. Dave Schorsch. Dave said the next outing will be at Leach Lake. Dave reported that he has heard there are hold-overs from last year and fishing has been good. No other clubs have an outing which will conflict with the Club's outing at Leach Lake. There was some discussion of a day outing at Cooper Lake this summer.

Youth. Dick Brening. Not Present. Bob Young announced he will be an instructor at the Fly Fishing Academy this year. Chuck Ballard



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reminded the attendees Dick has on his calendar the August 6th event in which Club members will be teaching Issaquah high school students fly casting and fly tying.

Special Committee Reports.

Fly Fishing and Fly Tying with Burien Boy Scouts. Mike Wearne. Mike is still in discussions with the Scouts.

Lake Hannon. Mike Wearne. Mike will be drafting a letter of appreciation for the use of Lake Hannon for an outing held earlier this year.

Operating Procedures. Mike Wearne. Mike Wearne and Roger Rohrbeck addressed proposed changes to OP 102 and 304 which were circulated to all board members in advance of the meeting. Motion was made and seconded to adopt the proposed changes to Op 102 [102G] and 304 [304G]. After some discussion the motion was adopted. A general discussion followed on the manner in which the Conservation Committee responds to requests for its comments and support made by public agencies, non-profit organizations and individuals. Doug Schaad said the WFFC Conservation Committee has a reputation of being out front on many conservation issues. The committee and is frequently contacted by proponents and opponents of particular projects and issues. Many times requests have a very short fuse and in those cases the matters are circulated among committee members and appropriate responses are formulated and sent. It was noted there are no current operating procedures for the Conservation Committee. President Moscynski and Mike Wearne volunteered to prepare proposed operating procedures for the Conservation Committee for discussion.

Board Meeting dates. President Moscynski led a discussion on whether the August Board meeting should be combined with the July meeting. Motion was made and seconded to cancel the August meeting. Motion was passed. It was observed the September Board Meeting is currently scheduled for September 2, the day after Labor Day, and attendance



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could prove to be problematic. Discussion was had and a motion made and seconded to change the September meeting from September 2nd to August 26th. Motion was passed.

Announcements

Nootka Marine Adventures has contacted the Club through Mike Wearne. Jim Goedhart has volunteered to follow up on the contact.

A letter of congratulations and support was sent to the Wild Fish Conservancy on a favorable settlement in its litigation with the State of Washington.

An email was sent to the president of the Methow Valley Fly Fishing Club to endorse its request changing management rules on select fisheries in the Methow Valley.

Jim Goedhart will be working on new brochures on etiquette and rules of fly fishing.

It was noted Dave Ehrich was looking for additional participants for the trip to Crazy Mountains, Montana. Dave Schorsch said the area for this 6 day trip was spectacular but participants should understand this can be a physically challenging trip.

Around the Room.

Pete Baird reported that he recently was advised the venue for the Club's Fly Tying Classes and the Fly Tiers' Round Table would be raising its daily use rates from \$25 to \$ 30. Motion was made and seconded to approve payment of the increased rates. Motion was passed.

Your scrivener noted that he would be reviewing the Club's insurance policy and in that process will be seeking a list and descriptions of Club assets to review what should be included under the policy for loss or damage.



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Meeting was adjourned a 8:35 pm.

Respectfully submitted

Gary Bergquist, Secretary June 13, 2014