



**Washington Fly Fishing Club**  
**Board Meeting Minutes**  
**Tuesday, June 4, 2013, 7:00 P.M.**  
 Seattle Tennis Club  
**Minutes**

OFFICERS			COMMITTEE CHAIRS		
Mike Wearne	President	P	Bill Neal	Awards	p
Ron Little	1st VP - Membership		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	p	Jim Higgins	Education	
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 <sup>st</sup> Ghillie		Don Simonson	FFF Coordinator	
	2nd. Ghillie *		Kris Kristoffersen & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	p
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	p
Bob Young	Trustee		John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	p
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	p
Craig Koepler	Guest	P	Dick Brening	Youth	p
			Roger Rohrbeck	Website	p
			Kent Lufkin	75 <sup>th</sup> Anniversary	

P= Present, ,

Meeting was called to order @ 7:00 PM

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

**Old Business**



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**FFF Membership:** President Wearne led a discussion as to the merits and costs for the WFFC rejoining the FFF. It was determined more information as to specific costs and membership requirements was desired and Mike said he would follow up on this issue.

**Dry Falls:** Craig Koeppler reported that progress was being made towards a resolution for improving Dry Falls' launch area. Craig said he has been in discussions with a company experienced in methods of suppressing aquatic vegetation similar to that at Dry Falls. Costs have yet to be determined. Craig noted this project will generate a significant amount of documentation to satisfy governmental agencies; however good progress is being made and he was hopeful the project could be completed in 2014.

**ByLaws;** President Wearne reminded the Board the proposed Bylaw amendments which the Board has recommended for adoption by the Membership adopt will be on the June meeting agenda. The attendees discussed several of the proposed amendments and timing as to when the Membership should vote on the proposals at the June meeting.

### **Committee Reports**

**Programs:** Bob Burdick circulated a list of speakers for 2014. Attendees discussed some of the proposed speakers and whether one of the speakers for 2014 would be able to discuss the presence of Northern Pike in the Columbia system. Bob told the attendees that he had made contact with David James Duncan who responded favorably to an invitation to speak at a WFFC meeting. A lively discussion followed as to the merits and costs of such a speaker. Bob indicated that he will follow up on some of the comments and alternative suggestions.

**Youth:** Dick Brenning reminded the Board that the Youth Committee will participate in the youth fitness event and he will need some additional volunteers to staff the WFFC booth.



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**Other Business:** Should the Membership approve the proposed amendments to the ByLaws at the June meeting, the Board will see to it that former members are advised of the changes, particularly those which relate to readmission of former members.

Meeting adjourned @ 8:55 pm

Submitted by Gary Bergquist June 13, 2013