



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, June 5th, 2012, 7:00 P.M Revision = R1.

Seattle Tennis Club

Minutes

	OFFICERS			COMMITTEE CHAIR	
Mike Wearne	President	P	Bill Neal	Awards	
John Gravendyk	1st VP - Membership	P	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	P	Doug Schaad	Conservation	P
	3rd VP – Christmas Party		Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Pete Draughon	2nd. Ghillie *		Kris Kristoffersen & Steve Sun	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	P
Rocco Maccarrone	Past President	P	Jim McDonald	Photographer	P
Craig Koeppler	Trustee	P	Robert Tovar	Publicity	
Steve Sunich	Trustee		David Hawkinson	Raffle	
Bob Young	Trustee	P	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	P
			Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Kent Lufkin	75 th Anniversary	

Color Key

P= Present , Red=Action Items,

Blue = Denotes Guest(s)

Black Bold = Decision Motion-Approval/Disapproval

Purple = Revisions to Original

✓ Meeting was called to order at 7:03

Old Business

1. **Seafair – Mike Wearne**

- a. We have the names of 20 sailors interested in the August 1st proposed WFFC/Seafair fly fishing and barbeque event scheduled for the 1st Saturday in August
- b. Mike sent an e-mail outlining the proposed event to the 20 sailors interested in this event
- c. Club received an e-mail from William Sewell (Naval officer) thanking the club for this proposed event
 - i. Rattlesnake Lake is the targeted location
 - ii. Navy will not provide buses
 1. Need to line up some buses for this event
 - a. Don Barton suggested a school bus hire for fee arrangement



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- iii. Will need to line up help for the barbeque (possibly a few WFFC wives)
- iv. Will need 20 small vessels (preferable pontoon boats) for use (WFFC members would provide)

2. CLEP Letter – Mike Wearne/Doug Schaad

- a. **CELP stands for (Center for Environmental Law and Policy)** **R1**
- b. Apparently this issue has some miscommunication between the club and this organization – (*it was unclear to me what exactly what transpired*)
- c. Matching money for this program has not been extended this year from conservation although CLEP is recognized as being worth of support
 - i. CLEP will not be allowed to make a 2 minute pitch to club membership, specifically a pitch for money – seems there was some confusion about this
 - ii. CLEP brochures will be allowed to be available at the club meeting(s)
 - 1. Members can donate on a personal level if they want
- d. Other Organizations worth of support were mentioned
 - i. Western River Conservancy
 - 1. Much like the Nature Conservancy program
- e. Bob Burdick (Programs) stated his September meeting could offer some possibilities of an informational forum for conservation organizations – 4 were mention
 - i. Information pitches would be acceptable
 - ii. A pitch asking for money would not

New Business

3. Treasurer – Don Barton

- a. “Club is financially solvent”
 - i. The Seattle Tennis Club has been booked and confirmed for the 2nd Tuesday for our 2012 Christmas Party

4. FFF Donation – Mike Wearne

- a. Last meeting the club voted not provide a donation to FFF
 - i. Mike requested some guidance from the board as far as our reasons for not donating
 - 1. It was noted that this club has provided a huge amount of volunteer effort and time over the years
 - 2. The national FFF hasn’t treated WFFC favorably over the years (primarily because of the gender issue)

5. Christmas Party 3VP Volunteer

- a. Bob Young has volunteered to chair the 2012 Christmas Party effort
 - i. **Motion to accept Bob Young as Christmas Party 3VP for 2012**
 - 1. **Motion was approved unanimously**



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- ii. Announcement will be made at the next WFFC general membership meeting

Committee Reports

6. Conservation – Doug Schaad

- a. Developing submittals regarding rule changes with a number of conservation groups, 10th of August is the date for submittals
- b. Some proposals and information of note:
 - 1. Lake 16 in Skagit County– proposed for fly fishing only
 - 2. Wheeler Lake in Chelan Count – new fly fishing lake only

7. Fruit and Flowers – Pete Baird

- a. Pete asked for discussion on what the club should do for a member when the family specifically requested no memorial upon a members death
- b. How should we recognize a WFFC member without violating their wishes?
 - i. Suggestions:
 - 1. Any honoring of the member should be done in the confines of the club
 - 2. Honoring of members who passed on could be done at the awards meeting in January – 3 minute talk on each
 - 3. Heritage meeting in November was also mentioned
 - 4. Photograph's of the deceased who have passed away the prior year at awards meeting /heritage meeting
 - a. Whatever is decided should become a perpetual calendar even to honor deceased members
 - ii. Generally agreed that the flowers and card should continue to be sent to the family upon a member's death

8. Outings – Dave Schorsch

- a. Chopaka – Good Turnout
 - 1. Some participants under 24 years old were in attendance – new member potential?
- b. Leech Lake – July 14 and 15
 - 1. Sign up – share condos
- c. Scottish Lake – August 18th and 19th
- d. Hood's Canal - September

9. Foundation – Pete Baird

- a. Looks like Greg Crumbaker will be able to lead the foundation (recovering from illness)
- b. Grant Request for Salmon in the Classroom
 - i. Funding request has been properly filled out by Craig Parsons (requestor)
 - 1. **Funding for this project needs to be voted on by the Foundation**
 - a. **Will probably be done by e-mail if June 19th foundation meeting can not be held** **R1**
 - b. **Foundation will need to select a new Foundation VP, Secretary and Treasurer.** **R1**



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10. Website – Roger Rohrbeck

- a. Logowear – online link to WFFC apparel (caps, insignia clothing) has dropped us as a client
 - i. It was thought that they required \$1,000 worth of purchases a year
 1. Comment – “We probably didn’t even come close to that figure”
- b. A suggestion to get Misty Mountain Company to, again, supply our apparel going forward (*apparently they had been a provider in past years*)
 - i. Misty Mountain would probably also require a minimum purchase

11. Youth – Dick Brening

- a. Recap of Youth Expo in Everett
 - i. Passed around ‘colorful’ flies tied at expo
 - ii. Generally thought our presence was a success
- b. Bothell is sponsoring a similar even in August
 - i. Dick will look into this event – possibly we will support

12. Program- Bob Burdick

- a. Jack Mitchell’s presentation was generally well liked
- b. Stan Grader from Spokane will be our speaker in June
 - i. Will talk about fishing opportunities around the Spokane area
 - ii. Stan had offered to make a video of an individual’s casting motion for \$25.00 (surmise that this was his “gas money” for traveling over here to do his presentation)
 1. Nobody has signed up for his video
 - a. **A motion was put forth to allocate \$250 for Stan’s expenses**
 - i. **Motion passed unanimously**
 - iii. It was noted that a listing of speakers from July through the rest of the year were not posted on the website
 1. Reason: Bob Burdick (Program Chair) has not received biographies from presenters

13. Membership – John Gravendyk

- a. JC Hungerford – New prospective member- Steve and Randy Raymond sponsors
 - i. Will be voted on at the next membership meeting
- b. John has received an e-mail from 2 people inquiring about membership (these 2 were at Chopaka Lake outing)

14. Creel Notes – Jim Van De Erve

- a. Articles for June Creel Notes and contributors:
 - i. Blair Alexander Obituary - **Bob Young** **R1**
 - ii. Youth Expo Write Up Article - **Brening?**
 - iii. Bill Redmond Article - **(Osprey)**
 - iv. Chopaka Report - **Dave Schorach?**
 - v. Robin Pool Write Up – He’s an old member from a while back - **Don Gulliford R1**
 - vi. Ron Little’s lost camera – write up article on this? - **Dave Schorach?**



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- vii. Leech Lake Outing Article (July) - **Dave Schorach?**
 - viii. Scottish Lakes Outing Article (August) - **Mike Wearne**
 - ix. Seafair Volunteers Needed Article - **Mike Wearne**
 - x. Biography of Stan Grader - **Bob Burdick**
 - xi. Preston Singletary FFF award Article (**maybe on FFF award website or call Preston to find out**) - **Jim**
- a. **Jim Van De Erve needs a backup editor for the Creel Notes by the end of this year (2012)**

Around the Room

15. Bob Burdick

- a. Last month a motion was passed to set up a committee to re-organize our approach to setting up our Christmas Party
 - i. **Need to appoint some members to get this support this committee**
 - ii. 2012 December is the target date for committee recommendations

16. Ron Tschetter

- a. Getting a 2012 WFFC directory. John Schuitemaker brought these to membership meeting. Can some copies be available at the board meeting? (*I work swing shift and currently am unable to make general membership meetings*)

17. Rocco Maccarrone/Roger Rohrbeck/Doug Schaad

- a. As past president, one of his tasks is to review operating procedures and funnel them through the Vice President – consensus was that this was true
- a. Roger Rohrbeck noted that a procedure outlining conservation has not been written
 - i. **Doug Schaad (conservation chairman) noted that a procedure has been written and he has a copy**

✓ **Motion to approve May's board meeting minutes**

- **Motion passed Unanimously**

Meeting adjourned @ 8:55PM

Submitted by Ron Tschetter, June 7, 2012

Revision 1 = R1 – Changes per input from Pete Baird and Roger Rohrbeck, June 9, 2012