

WFFC BOARD MEETING

Date: **July 1, 2008**
Time: 7:00 pm
Place: The Seattle Tennis Club

AGENDA:

Roll Call: Bill Kuper, Doug Schaad, Michael Wearne, Jim Macdonald, Chuck Ballard, Pete Baird, Jim Morrison, Jim Van De Erve, John Schuitemaker, Roger Rohrbeck, Scott Hagen, Craig Koeppler, Bill Neal, Keith Robbins, Ed Sozino, and Rocco Maccarrone

Minutes were approved without modification. Prior edits received by email were incorporated in final version.

Agenda Modifications: None

Next Month's Board Meeting is September 2nd.

President's comments: The next dinner meeting is on July 15th. The statistics for the June meeting were 128 RSVP with 123 paid. The meeting was enjoyed by all.

OLD BUSINESS

Home Waters

Camp Korey

The Home Waters Committee met at Horseshoe Lake and gathered the following information:

1. The lake temperature was 63 degrees and contained bass.
2. The level of the lake need to be raised to contain trout.
3. Money will have to be spent to see if the lake is suitable for trout.
4. There is access to an artesian well that could be used to feed cold water into the lake.
5. The camp is looking to the club to host two 4-day sessions containing 38 kids each. Ages of the kids are 6 to16 and club will need to supply 4 volunteers for each session.
6. The Camp is looking to the club to provide stewardship of the lake and contribute volunteer hours.

A motion was brought to the Board and approved to appropriate \$500 to hire a consultant to perform an assessment of the lake to determine the feasibility of supporting trout on a continuing basis. It was recommended that an article be posted in the Creel Notes for volunteers. Dates are needed to complete the request. There is also the issue of background checks for the volunteers that needs to be resolved.

Yakima Project –The Board is still looking for recommendations for a Chair Person for the Yakima Home Waters Project. Gregory Minaker is doing the drawings for the club and submitting for the building permit. Ed Sozinho reviewed the project with him and handed over the conceptual drawings.

Project Healing Waters - Bill requested Board approval to sign a memoriam of understanding with the PHWFFI (Project Healing Waters Fly Fishing Inc.) to support a planned outing. It was approved.

NEW BUSINESS

Christmas Party – Overall plans for the party are complete. Craig stated that he will need five guys to help with the event. Keith suggested that a data sheet about the club's achievements in conservation projects over the years be developed to improve the quality and scope of donations for the Christmas party from potential contributors.

Change in Club Dress Code – Keith requested a discussion about relaxing the Club's dress code for the dinner meetings to expand the definition of "business casual" to include clean denims. After much pro and con discussion a pro-motion was submitted to the Board and approved.

Implementation of Bylaw Changes – Changes to the Club's bylaws currently require approval by the general membership. It was suggested that a more streamline method be considered whereby the Board could make changes. It was decided that since changes don't happen that frequently, leave the present process in place.

Fly Tying at Wet Fly Hour – Bill suggested that fly tying become a standard program as part of the Wet Fly Hour. Everyone thought it was a great idea and the Program Chair will coordinate the effort.

Review of Tennis Club Invoices – Scot Hagen and Jim McDonald will perform a detailed review of the monies collected versus the invoices received from the Tennis Club to see if we are collecting enough money to cover dinner meeting expenses.

COMMITTEE REPORTS

Conservation: No report

Youth: No report.

Heritage: No report

Outdoors: The new members outing at Rattle Snake Lake was great success with over 30 members in attendance.

Programs: Need to locate the projector for the September meeting.

Awards: No report.

Creel Notes: Need articles on the Rattle Snake outing and Project Healing Waters. Jim wants to add a fly tying section to the Creel Notes and wants a recipe with drawings/pictures for the issue.

Gillie: The gillie still needs to order "Past President" pins which have become very expensive due to the price of gold. John Schuitemaker has the ordering information. The Gillie also needs to develop an inventory list and would like to start with a prior list as an example. It was suggested that he start with Don Schroder. A third request that was made to the Gillie was to look into updating the Club's brochure.

Membership: New member candidates are in the pipeline.

Education: No report.

Library: No report.

Web Site: The new bulletin board capability for the Club web site is now active. It was suggested that Roger conduct training sessions at the dinner meeting to get more members to start using the site. Also, promote the site in the Creel Notes

FFF/WCFFF: This year's conclave is in White Fish Montana and next year's Regional conclave will be on May 1st and 2nd in Ellensburg.

Raffle: No report.

Foundation: Don Simonson received a request for a donation from the Northwest Hospital to help sponsor fly casting for women with breast cancer. The Club presently sponsors Casting for Recovery. Don passed the request on to Bill for response.

Treasurer: Income taxes are complete and ready to send in.

Publicity: No report

Fruit & Flowers: Pete requested that the club donate \$75 on behalf of Betty DeWitt. It was approved. Frank Headrick in doing well and Earl George hopes to make a meeting. He will need to be picked up.

Photographer: No report

Meeting adjourned at 9:00 PM

Submitted by: Jim Morrison