



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, JULY 1, 2014 7:00 P.M.
 Seattle Tennis Club
Minutes

	OFFICERS			COMMITTEE CHAIRS	
Michael Moscynski	President	p	Bill Neal	Awards	
Charlie Davis	1st VP - Membership	p	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		Pat Peterman	Education	
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie		Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	
Mike Wearne	Past President		Jim McDonald	Photographer	
Roger Rohrbeck	Trustee	p	Steve Boyer	Publicity	
Dave Hawkinson	Trustee	p	David Hawkinson	Raffle	
Maurice Skeith	Trustee		Jim Goedhart	Rosters Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage	
			Pat Becker	Youth	
			Roger Rohrbeck	Website	
			Dave Schorsch	75 th Anniversary	

P= Present, ,

✓ Meeting was called to order @ 7:15 PM

President Michael Moscynski called the meeting to order without a quorum being present.

Reports

Officers

Programs. Bob Burdick led a discussion about the speaker at last month's membership meeting. It was the general consensus the speaker made a fine presentation and should be considered for future meetings. Bob reviewed with the attendees speakers for the next three upcoming meetings and the subject of their respective presentations. Bob noted



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Kris Kristoferson has made arrangements with Club members to “host” 6 to 7 round tables on various subjects for the August meeting which will also be the annual “garage sale” meeting.

75th Anniversary Dave Schorsch. Dave gave a summary of some decisions for the 75th Anniversary party. It was decided to show samples of glassware with the WFFC 75th Anniversary at the September meeting. This is intended to both stimulate interest in the event and generate advance orders for these special glasses. Dave reviewed such matters as the cost for the dinner, menu selections, seating capacity, music and the like. It was noted the celebration will not have a raffle nor involve any fund raising; however, the committee was considering several door prizes for the event.

Christmas Party Dave Schorsch. Dave told the attendees that he was recently notified by the STC staff of a potential conflict for one of the rooms the Club is planning for use during the Christmas Party. There was some discussion on changing the date for the Christmas Party but no resolution made pending further inquiry by Dave. After discussion a motion was made authorizing Dave to change the date of the Christmas Party from December 9th to December 16th if the potential conflict cannot be resolved in a manner to allow the current schedule to stand.

At 7:15 pm, Mike Wearne arrived at which point President Moscynski declared quorum to be present. President Moscynski requested a motion to approve the minutes of the June meeting. A motion was so made, seconded and passed.

Treasurer. Bob Young. Bob was not able to attend the meeting; however, he sent a communication to President Moscynski which was read to the attendees giving balances of the Club’s bank accounts.

Membership. Charlie Davis. Charlie reviewed with the attendees the persons now in the process of becoming members. A discussion was had as where some potential members were in attaining the requisite qualifications for membership, scheduling issues for induction of new



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members and the desirability of inducting new members at the 75th Anniversary party. It was observed that a number of Club members regularly attended some outings with one or more of their adult children who are not Club members. Some ideas were discussed on appropriate approaches to consider in encouraging these individuals to become members.

Bob Burdick reported he notified Bill McMillan of his recent induction as an Honorary Member of the WFFC. Bob said in turn he received a gracious letter from Bill acknowledging his membership and lauding the WFFC for its accomplishments. A copy of Bill's letter will be published in Creel Notes.

Secretary. The undersigned reported he was in the process of reviewing the Club's insurance policy and has surveyed the membership in an attempt to determine the nature, value and location of the Club's property. This will allow the Board to determine which property should be scheduled to provide coverage in the event of an insurable loss. Mike Wearne volunteered to begin with an inventory and appraisal of the contents of the Club library. A discussion was had as to the nature of the assets which should be insured, access to the Club storage facilities and the possible existence of a partial inventory. It was noted the current insurance policy covered not only personal property but liability as well. The current policy includes the Washington Fly Fishing Foundation as an additional insured. Some questioned whether that organization should not have a separate policy to cover its assets and operations.

Ghillie Jim Macdonald. The Ghillie and the Assistant Ghillie were not present.

Standing Committees

Audit Committee Gene Gudger. Gene was asked to comment on the Audit Committee report previously provided to the Board. As the report focused on the Club's financial record, Gene's comments were generally



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directed to the activities and responsibilities of the Treasure. Gene noted the demands of that office were such that an incumbent needed to have some level of book keeping experience and skills to be able to discharge the duties of the office without an inordinate expenditure of time and effort which should not be the case. There was a lengthy discussion of whether the Club should retain a book keeper/accounting firm to provide a basic level of service in support of the treasurer. It was generally decided several attendees would check with their contacts to learn of the estimated cost of a book keeper and potential sources for this service. It was thought that providing the treasurer's office with regular access to professional book keeping services would greatly assist the Nominating Committee in securing candidates for this office.

At the request of President Michael Moscyński; a motion to accept the Audit Committee Report was made, seconded and passed.

Education. Pat Peterman. Pat was not present.

Fruit & Flowers. Pete Baird. Pete reported on Al Alton and his condition.

FFF Coordinator Don Simoson Don was not present. There was a general discussion on the status of the Club's application to become a member club. A motion was made that the Club sponsor and pay for Michael Moscyński's individual membership in the FFF to allow him to deal with this issue.

Outings Dave Schorsch. Dave said the Leach Lake outing was a success with both a good turn-out of members and good fishing. There are no outings planned for July or August and Dave asked those with any suggestions to let him know. The next scheduled outings are for Hood Canal and Lake Hannon. Mike Wearne suggested the Lake Hannon outing scheduled for September consist of a day outing with a dinner rather than a two day outing.



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Dave noted the Club's equipment and gear used for its outings needed replacement and thought the replacement should be done this fall. Dave was asked to prepare a budget for this purpose.

Youth Pat Becker. Pat was not present.

President Moscynski reported that the brochures for Fly Fishing Ethics will shortly go "into production" and will also be available on the Club Web Site,

President Moscynski noted the next board meeting will be on August 26th will take the place of the September meeting, the meeting for August having been cancelled.

Meeting adjourned @ 9:15 pm

Submitted by Gary Bergquist
July 9, 2014