



# Washington Fly Fishing Club

## Board Meeting Minutes

Tuesday, July 2, 2013, 7:00 P.M.

Seattle Tennis Club

### Minutes

OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards
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
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
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls
Rocco Maccarrone	Past President		Jim McDonald	Photographer
Roger Rohrbeck	Trustee	p		Publicity
Dave Hawkins	Trustee		David Hawkinson	Raffle
Bob Young	Trustee		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
			Dick Brening	Youth
			Roger Rohrbeck	Website
			Kent Lufkin	75 <sup>th</sup> Anniversary

P= Present, ,

Meeting was called to order @ 7:00 PM

**No quorum being present, the Board took no action at this meeting.**

### Old Business

**FFF Membership:** President Wearne reported that he had been contacted by the President of the IFFF who was inquired as to the status of the WFFC rejoining the IFFF. Mike told the attendees this matter is



## *Washington Fly Fishing Club*

### **Board Meeting Minutes**

**Tuesday, July 2, 2013, 7:00 P.M.**

Seattle Tennis Club

### **Minutes**

being shepherded by Jim Young and a copy of the WFFC's bylaws has been forwarded to the IFFC for review.

**Lake Hannon:** President Wearne said he is still in contact with the owner of the property and is optimistic some favorable arrangements will be finalized.

### **New Business**

**Sunset Bay Beach Camp:** President Wearne told the attendees that while he was at the WFFC Booth at the Fitness for Youth event in Everett he was approached by Annie Crowley, director of the Sunset Bay Beach Camp. Ms Crowley expressed interest in the WFFC providing instruction in fly fishing and fly tying at Sunset Camp. Mike has talked with Dick Brenning and will follow up on this opportunity.

**Christmas Party:** President Wearne noted that Dick Robbins is now in a position to devote more time to this event and will need some more assistance.

**Club Pins:** Discussion was on the agenda as to the current inventory of club pins; however the Ghillie who has custody of the pins was unable to attend the meeting. Roger Rohrbeck raised for discussion the Bylaw requirement [Article IX, Section 2] that all members are to wear a Club lapel pin at all regular meetings.

**Creel Notes:** Ron Tschetter has assumed the position of Editor of Creel Notes.

**New Member Assignments:** President Wearne led a discussion on assigning new members to committees and additional assistance to the current 1<sup>st</sup> VP Membership. Chapin Henry raised a question that perhaps the WFFC was not taking advantage of attracting new members from attendees of the Club's fly casting classes. It was suggested the Club consider hosting a social for the class members, instructors and other club members immediately after the last class.



## *Washington Fly Fishing Club*

### **Board Meeting Minutes**

**Tuesday, July 2, 2013, 7:00 P.M.**

Seattle Tennis Club

**Minutes**

### **Committee Reports**

**Conservation:** Doug Schaad reported the committee had a couple of projects underway which were close to the point of needing work party volunteers. Doug also noted that Jim McRoberts has been appointed to the Steelhead/Cutthroat Advisory Group.

**Programs:** Bob Burdick and members discussed the speaker for the June meeting, Erik Skanning. Bob noted that after Erik's presentation Erik had not only waived his fee for speaking but donated a trip to be auctioned at the WFFC Christmas Dinner. Bob circulated a schedule of speakers on the general subject steelhead, cutthroat and salmon fisheries in the Pacific Northwest. This general subject matter has been addressed by Preston Singletary in his February presentation and will next be addressed by Bill McMillan at the next club meeting. Currently Bob has speakers for this topic scheduled through the fall of 2014. Discussion was had as to whether this general topic and speakers addressing the same should be noted on the WFFC web site or otherwise given more publicity.

### **Other:**

It was suggested that the Club send a letter to former members to let them know what the WFFC has been doing and to formally invited them to return as members.

A short discussion was had as to the merits of the Washington Fly Fishing Foundation making report to the membership of its activities in November. This would be intended to enhance donations at the WFFC Christmas Party's "Raise the Paddle" for the benefit of the Foundation.

President Wearne cancelled the August Board Meeting.

Respectfully Submitted  
Gary Bergquist July 5, 2013