

WFFC Board Meeting Minutes

Date: July 6, 2010

Time: 7:00 PM

Place: Craig Koepler Residence

Roll Call

Officers

Pres. Ed Sozinho (part time)

1st VP Membership Pete Crumbaker

2nd VP Programs Keith Robbins

Secretary Leland Miyawaki

Treasurer Jim Morrison

Ghillie Jim MacDonald, Mike Santangelo

Past President Pat Peterman

Non-Voting Officer Don Barton

Trustees

3rd Year Rocco Maccarrone

2nd Year Scott Hagen

1st Year Craig Koepler

Committee

Creel Notes Jim van de Erve

Education Jim Higgins

Website Roger Rohrbeck

Heritage Chuck Ballard

Library Michael Wearne

Rosters/Labels John Schuitemaker

Meeting

1. June meeting minutes approved with correction
2. It was decided to not make any amendments to operating procedure that would require all guests to be able to flyfish as it would preclude potential new members who are learning.
3. Yakima Home Waters: building plans approved and construction to begin asap. Club structure will not be completed for July General Meeting. Darlen has approved use of the meeting hall.

4. Major environmental project status: CCA has nothing but will talk to club. Rich Simms of WSC “playing hard to get.”

5. \$1000 was approved for Reel Recovery per Kris Kristofferson

6. Don Barton has agreed to take over calendar updating

No Old Business

Officer reports

1st VP Membership: 20 potential members signed at Jimmy Green Fly Fishing Fair. No conversions as yet

Committee Reports

Library: Mike Wearne reports Ted Pearson donation of old issues of FFF magazines and Fly Fisherman

Meeting Adjourned