



# Washington Fly Fishing Club

## August 2011 - Board Meeting Minutes

Tuesday, August 2nd, 7:00 p.m. Seattle Tennis Club

# Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	
Dave Ehrich	1st VP - Membership		Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	P
Mike Santangelo	3rd VP – Christmas Party	P	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 McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Kris Kristofferson & Steve Sunich	Home Waters	
Jim Young	Trustee		Mike Wearne	Librarian	P
Scott Hagen	Trustee	P	Dave Schorsch	Outdoors & Dry Falls	P
Craig Koeppler	Trustee	P	Jim McDonald	Photographer	P
Steve Sunich	Trustee		Robert Tovar	Publicity	
Bob Young	Trustee	P	Dave Hawkinson	Raffle	
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	
Pat Peterman	Past President, Sr. Parliamentarian		Chuck Ballard	WFFC Heritage	P
Kent Luffkin	75 <sup>th</sup> Anniversary	P	Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Larry Palmer	Donations	

**P= Denotes Present at Meeting**   **Blue – Denotes Changes (Replacement or New Approval)**   **\* = non voting member**

- ✓ Meeting was called to order @ 7:00 PM
- ✓ May board minutes were approved

### **September Board Meeting Move to September 13<sup>th</sup>**

- Because of Labor Day weekend, the President discussed moving the September Board meeting (normally September 6<sup>th</sup>) to September 13<sup>th</sup>
  - Agreement by the Board – September 13<sup>th</sup> 2011 is the date
  - Creel Notes Publication will remain the same as normal



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### **Fly Plates and Photos**

- Gil Nyerges has only 20 flies for the fly plate he is putting together
  - Urgent plea to submit favorite flies by all members
  - Give flies to either Gil or Rocco
  - Also mentioned, flies from the old timers – would anyone currently in the club have some and would be willing to donate? – Nobody responded
  - **Jim Van De Erve to put a notice in Creel Notes about urgency of this situation – getting flies to Gil (or Rocco) for the fly plate**
- Photos of the fly plate by Professional Photographer
  - Some discussion – no decision

### **Old Business**

#### **1. Membership Enhancement**

- No Names mentioned
  - **Rocco to e-mail a name he has for possible membership**

#### **2. New Membership (General)**

- None, JC Hungerford's name came up but nothing was noted
- No membership forms are currently in the “queue” for processing

#### **3. Tri-Fold Brochure**

- No response from Kris Kristopher son who was doing the brochures
  - Forget Inserts at this point
  - **Tschetter to contact Tovar to see if something can get done**
  - **Rocco to also call Kris to see if anything further has been done**



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**4. Homewaters**

- Dave Schorsch reports that a work party has been organized and is set to get to work on August 6th
  - Work to be done
    - ✓ Correct hole depth (this weekend)
    - ✓ Plumb 12 main verticals for structure (this weekend)
    - ✓ Get set for inspection (this weekend)
  - Dave thinks that 6 weekends will finish the project including:
    - ✓ Concrete Pour
    - ✓ Framing of structure (later)
    - ✓ Snap lock Roof (later)
  - **Current Situation: Dave Schorsch has ½ dozen members already and thinks this is enough for this current weekend – will need other members as this project advances further**

**5. Study Group**

- Pat Peterman heading this
  - Goal: to lay down the rules on tax deductibility between the foundation and the club
    - ✓ Color of money between the club and foundation
  - **Jim Van De Erve to e-mail a donation form his wife uses (as the proper way to solicit services or gifts) to Mike Santangelo (Christmas Party Chairman)**
  - **Rocco to contact Pat Peterman to see how this discussion is progressing and if there are any recommendations**



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**6. Conservation**

- Nothing noted

**7. Salmon in the Classroom**

- No responses, no requests – Dick Brening

**8. 75<sup>th</sup> Anniversary**

- Kent Lufkin submitted to the board an outline of a promotional plan he has for the upcoming 75<sup>th</sup> Anniversary

- Outline:

- ✓ **Branding**

- a. Visual Device

- i. Consistent commemoration anniversary logo with tagline

- ✓ **Connecting with the Past**

- a. Historical Past – Raymond best source

- b. Backcasts book

- i. **Jim McDonald to get Kent a copy (never got one when he joined)**

- c. Interviews, talking points – provides legacy

- d. Club Library has some video interviews on disk

- i. **Chuck Ballard knows about them**

- ✓ Frank Headrick 100<sup>th</sup> birthday had photo book

- a. Jim McDonald knows about this – would be nice to digitize the pictures

- ✓ **Timeline**



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- a. History and Timeline of club events and moments
- ✓ **Develop Promotional Materials**
  - a. DVD of 75 year anniversary of club
  - b. Fly Fishing in the NW – film – with club content in mind
    - i. Like “Rivers of the lost coast”
    - ii. Andy Elliott – Peabody Award Winner Videographer was mentioned as a possible video maker
- **Kent Lufkin needs to formulate the budget he thinks he will need to meet the costs for the 75<sup>th</sup> anniversary celebration**
- **Kent will need help with this project – (new members maybe targeted for this endeavor)**

## **New Business**

### **9. Mid Year Treasurer Report**

- Don Barton explained current mid year expenditures with comparison of last years spending
  - Looks like we are on pace and keeping our costs in line
  - ✓ Christmas Party is the crux in making our budget for 2011

### **10. WFFC Fund Raising Committee**

- Pat Peterman is organizing
  - Establishing strong relationships with people and organizations out side the club
  - ✓ Continuality of these relationships from year to year is the prime purpose of this committee

### **11. Conservation Group**



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- Rocco approached by co-worker
  - Ebey Slough (Snohomish County) Dike breeched
  - Publically accessible walking footbridges
    - ✓ Would like club endorsement from our club
      - a. Question – what does this support cost us?
        - i. Nothing.....(so far)
- **Does Doug Schaad (Conservation) need to be contacted about this?**

- **Other Reports**

**12. September's Club Meeting – Homewaters – Yakima River**

- Club meeting in September will be held at our Home Waters (Yakima River)
  - Bus Ride Over
    - ✓ Comment was made “More Taco Truck Service”
- **Mike Wearne to put an article in the Creel Notes about this September Trip**

**13. New Venue Study for Club Meetings**

- Swedish Club was studied as a possible alternative to current Seattle Tennis Club
  - Jim Young got some info
    - ✓ Buffet type dinner by Caterer - ~ \$29.50 a person
      - a. Sample menu's passed around
    - ✓ Corkage fee for bringing our own booze
    - ✓ ~\$400 for meeting room



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- Cost wise not much of a difference
  - Does have better parking
  - More accessible
- **Board decided that we maintain our current location – all were in agreement**

**14. Change in Bylaws for Mail Ballot Voting**

- Gil Nyerges approached our President about changing our current bylaw to allow mail ballots instead of having to be at the meetings to vote
  - This was taken up earlier this year and was not considered for a change at that time
    - ✓ Comments – suggest it taken up at next years board meeting as it's been already considered this year and turned down
- **Board decided that we not entertain this change motion again this year - all were in agreement**

**15. Dry Falls Committee**

- Jim Van De Erve talked to Chad Jackson about the current conditions at Dry Falls Lake
  - Comments:
    - ✓ In flows to the lake – has no data
    - ✓ Drought and Overuse age is pretty much a given as many basin lakes have been going down over the years
- Suggestions Given by Chad Jackson
  - Do research on water usage in the basin



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- Look into the Odessa Aquifer – Dept of Reclamation owns this project – has an EIS statement
  - ✓ Research issues
  - ✓ Review each
  - ✓ Provide Feedback
- Buy a meter (temperature and dissolved oxygen reader)
  - ✓ Map out lake
  - ✓ Lower meter into spots on the lake
    - a. Check state of thermocline
    - b. Look for trends and find out what those trends are
  - ✓ Measure subsurface currents in lake
    - a. Chad Jackson would tell the person(s) doing this work where to look in the lake (i.e.map)
- Of the 3, Jim thinks that the meter would be the most plausible
  - Cost ~\$300 to \$400 dollars
- “Low Lake Levels is a systemic problem across the basin” – Chad Jackson
- **Proposal for buying a meter? – Does Doug Schaad needs to be contacted?**

### **16. Outings**

- Dave Schorsch
  - July - Leech Lake – successful
    - ✓ Lots of father and son – generational attendees
  - August – Scottish Lakes – 20<sup>th</sup> and 21<sup>st</sup>





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- September Outing at Hood Canal – will be switched due to Jay Deeds having a conflict on the scheduled date
- October – 1<sup>st</sup> weekend – Dry Falls

**17. Fruit and Flowers**

- Andy Hall – Wheelchair bound
  - Hugh Clark knows about this
- Dave Hawkinson – breathing problems
  - “Looked fine at Headrick’s auction this last week”

**18. Christmas Party 2011**

- Mike Santangelo
  - Donations
    - ✓ Received donation - Stony Lake and Katy Lake – services donation
    - ✓ Gear (Goods) Donations – hard to come by
      - a. May have to purchase hard goods (gear) for Christmas Party based on the tough economy

**19. Youth Activities**

- Dick Brening
  - ✓ Had a fly tying class for youth from Spokane
    - a. Maybe will have more coming based on this successful instruction
  - ✓ Meeting adjourned at 9:35 PM



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