



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, August 4, 2015 7:00 P.M.
 Seattle Tennis Club
Minutes

OFFICERS			COMMITTEE CHAIRS		
Gary Bergquist	President	p	Bill Neal	Awards	p
Scott Hagen	1st VP - Membership	p	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs		Doug Schaad	Conservation	
Kerry Oldenburg	3rd VP - Christmas Party	p	Ron Tschetter	Creel Notes	p
Jim Goedhart	Treasurer	p	Pat Peterman	Education	
Stephanie Hagen	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie	p	Pat Peterman	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunich	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	
	TRUSTEES& GUESTS		Dave Schorsch	Outings	
Michael Moscynski	Past President	p	Patricia Becker	Photographer	
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	p
Dave Hawkinson	Trustee		open	Raffle	
Ron Dion	Trustee		Jim Goedhart	Rosters Publication	p
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Greg Crumbaker	WFFC Foundation	p
Walt Swanson	Trustee	p	Chuck Ballard	WFFC Heritage	p
			Patricia Becker	Youth	
			Roger Rohrbeck	Webmaster	p

P= Present,,

President Gary Bergquist called the meeting to order at 7:00 PM. President Bergquist called for approval of the July minutes. July minutes were approved.

President's Report: President Bergquist and Bill Neal lead a discussion of the proposed insurance waiver and release form. President Bergquist noted that the 2015 Nominating Committee was elected at the July meeting. The committee consists of Jim McRoberts, Greg Crumbaker, Dick Brening, Ron Dion and Chuck Ballard. Considerable discussion ensued concerning about if or what the requirements for the outing waivers should be and whether or not this would save us any money on insurance premiums. Gary and Bill agreed to canvas our insurers and report back on what any savings would be.



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Reports:

Officers

1st VP Membership. Scott Hagen. Induction packets were not available at the last meeting. Those new members should receive their packets at the September meeting. There could be a recognition of the three new members at the September meeting. Fred Shioshaki, the retired WDFW Commissioner from the Spokane area has been invited to attend the August meeting. There could be a recognition of the retired Commissioner.

2nd VP for Programs. Bob Burdick. Bob was absent, but had previously sent to the Board and Chairs the fliers for the August program.

3rd VP Christmas Party. Kerry Oldenburg, Kerry reported the Committee is making progress and has received good help from the Board. The contact list and receipt of donations continues to grow.

Treasurer. Jim Goedhart. No report

Secretary. Stephanie Hagen. No Report



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Ghillie Jim Macdonald. No Report

Standing Committees

Audit Committee Roger Rohrbeck. Neither the Ghillie Checkin Logs, nor the Ghillie Cash Accounting Forms for the January through May and the December dinner meetings have been located. This seriously jeopardizes the effectiveness of the audit, as it prevents verification that all incoming cash from those dinner meeting was actually deposited. However with (or without) that verification, the audit is nearing completion, and will be presented for review at the September Board meeting.

Conservation. Doug Schaad. No Report

Education. Pat Peterman. No Report

Fruit & Flowers. Pete Baird. Pete reported that there is still room at Hihum, so please contact him if you are interested. Also that Chapin Henry's wife recently died and a card from the Club has been sent.

IFFF Coordinator Pat Peterman. No report

Heritage Chuck Ballard. Chuck reported that Perry Barth's interview needs to be added to the Library. Chuck to contact Mike Wearne, the Club's librarian.

Home Waters Kris Kristoferson & Steve Sunich No Report



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Outings Dave Schorsch. No Report

Publicity Kerry Oldenburg. No Report

Youth Pat Becker. No Report

Special Committee Reports.

Unfinished Business. None.

New Business. None

Meeting adjourned 8:42 PM

Submitted by Stephanie Hagen

August 5, 2015