

**WFFC Board Meeting Minutes
2009 Meeting 9**

Date: Sept 1, 2009

Time: 7:00 PM **Place:** Seattle Tennis Club

1. **Roll Call** – (Members shaded in blue were present)

Respon sibility Key	OFFICERS (Group 1)	TRUSTEES (Group 2)	COMMITTEE (Group 3)
.01	President Pat Peterman	Ed Sozinho	Awards Bill Neal
.02	1st VP Membership Bill Deters	Mike Wearne	Bar Gene Gudger
.03	1st VP Christmas Party Peter Crumbaker	Ed Pettigrew	Conservation Doug Schaad
.04	2nd VP Programs Steve Sunich	Rocco Maccarrone	Creel Notes Jim van de Erve
.05	Secretary Bob Burdick	Jim Young	Education Don Simonson
.06	Treasurer Jim Morrison	Scott Hagen	Fruit & Flowers Pete Baird
.07	Ghillie Jim Macdonald		FFF Coordinator Don Simonson
.08			Home Waters Mike Wearne
.09		PAST PRESIDENT Bill Kuper	Librarian Mike Wearne
.10			Outings Robert Tovar
.11		NON-VOTING OFFICERS Mike Santangelo	Photographer Jim Macdonald
.12			Publicity Andrew Bennett
.13		GUESTS Kris Kristoferson	Raffle Dave Hawkinson
.14			Rosters/Labels John Schuitemaker
.15			Website Roger Rohrbeck
.16			WFFC Foundation Don Simonson
.17			WFFC Heritage Chuck Ballard
.18			Youth Paul Lesh

2. **Minutes Approval For:** Tuesday, June 2nd, 2009
3. **Next Board Meeting:** Tuesday October 6th, 2009
4. **Agenda Items:** Tuesday Sept 1, 2009

ITEM	July New Agenda Issues
a.	Christmas auction refund
b.	Request for a volunteer to be apprenticed for program chairman
c.	Discussion of salad bar only meals

5. **New Agenda Discussion and Old Business**

ITEM	Agenda Issues	ACTION
9.1.01	Auction Refund --- <i>Pat Peterman</i> discussed a request by a Christmas auction winner to have his money refunded Because the donor of the item was unable to deliver the Promised service. The board voted unanimously to refund after a discussion of the circumstances	Closed
9.1.01	Apprentice for Program Chairman —Steve Sunich issued a request for a member to apprentice with him to learn the ropes of organizing our meeting programs as he wishes to leave the office of 2 nd VP at the end of the year. Mike Wearne volunteered for the position.	Closed
9.2.04	Meeting Meals — <i>Rocco Maccarrone</i> inquired about the Possibility of having a salad only bar for ½ the price of the Regular meal. After some discussion it was the consensus of the board not to institute such a policy as It would lead to an increase in the minimum we have to guarantee the STC to use the facility.	Closed
6.3.14	Roster/Labels – <i>John Schuitemaker</i> John indicated that he was in the process of collating Our 3 separate directories and would finish that task in the near future	Closed
5.2.09	Survey results — <i>Board Members</i> The board continued to discusse the results of the recent all member survey. Doug Schaad was not available to present his quantitative analysis of this information.	Open
5.1.01c	Education Chair --- <i>Pat Peterman</i> The search continues to find a replacement for the irreplaceable Don Simonson. Three names were suggested.	Open
4.3.08a	Home Waters --- <i>Mike Wearne</i> Mike Wearne and Kris Kristofferson and Bill Neal have been working diligently on the lease for our home waters On the Yakima. After some discussion the board voted to authorize Bill Neal and Kris Kristofferson to offer said lease to the landholder and hopefully these negotioations can be wrapped up in the next 2 weeks. In anticipation of an imminent signing a work party to the site is tentatively scheduled for October 3 rd and 4 th in place of the Dry Falls Outing	Open

4.1.02c	<i>Status of New Member Recruitment – Bill Deters</i> The board continued to wrestle with dwindling recruitment and steady attrition. Bill estimated that so far this year we have recruited 3 to 4 new members and have lost 8. Bill read a well-composed letter from one of our members who elected not to continue his membership. The reading was followed by an in-depth discussion of the possible reasons we are finding ourselves in this predicament at this time	Open
4.1.01f	New Meeting Place---Pat Petermen said that Ed Pettigrew continues to work on this, but after several months of intense evaluation, STC continues to offer the best value.	Open

6. Officer Reports

7.1.01	President ---Pat Peterman	
7.1.02	1st VP for membership ---Bill Deters	
7.1.03	1st VP for Christmas Party ---Peter Crumbaker	
7.1.04	2nd VP Programs ---Steve Sunich. Although Steve was not able to attend this board meeting, the board discussed the potential problem of more members showing up for the October meeting, which features Dave Hughes as speaker, than we have room for. It was decided to send out forms in the Creel Notes, much as we do for the Tom Douglas function and the Christmas party, to pre-register for the event. We are limited to 160 people at the STC So get your reservations in quickly as this event will fill up!	
7.1.05	Secretary --- Bob Burdick	
7.1.06	Treasurer ---Jim Morrison	
7.1.07	Ghillie ---Jim Macdonald	

7. Trustee Reports

7.2.05	For Trustees ---Jim Young	

8. Committee Reports

7.3.01	Awards – Bill Neal	
7.3.02	Bar --- Gene Gudger	
7.3.03	Conservation --- Doug Schaad	
7.3.04	Creel Notes--- Jim van de Erve	
7.3.05	Education— Don Simonson	
7.3.06	Fruit & Flowers – Pete Baird	
7.3.07	FFF Coordinator--- Don Simonson	
7.3.08	Home Waters--- Mike Wearne. see above	Open
7.3.09	Librarian--- Mike Wearne	
7.3.10	Outings--- Robert Tovar. Bob discussed his fall line up of events. Interest in the traditional Dry Falls outing is minimal due to low water in the fall making boat launching difficult and mediocre fishing. Bob feels, and board concurred, that we should use the October 3 and 4 th weekend for a home waters work party and those that wish can persist in the tradition of going to Dry Falls that weekend.	Closed
7.3.11	Photographer--- Jim McDonald	
7.3.12	Publicity – Andrew Bennett	
7.3.13	Raffle – Dave Hawkinson	
7.3.14	Roster/Labels – John Schuitemaker-see above	
7.3.15	<p>Website – Roger Rohrbeck reported that the following website screen additions have been made since the June Board Meeting:</p> <ul style="list-style-type: none"> • Provided all members with printer-friendly screen for printing a fully updated roster. • Provided Roster and Labels Committee with a screen to generate the roster pages for inclusion in the printed roster from the server-based roster. • Provided Creel Notes Committee with screens to upload a PDF copy of the Creel Notes to the server, and to send an email link to the Creel Notes to each club member with an email address recorded in the server-based roster. • Provided Creel Notes Committee with a screen to generate labels for mailing the Creel Notes to those who have that option specified on the server database. • Provided Photographer with screens to upload a photograph to the server-based roster. • Provided President and VPs with screens (in replacement of Constant Contact) for writing and sending an email to each current club 	Closed

	member with an email address recorded in the server-based roster.	
7.3.16	WFFC Foundation --- <i>Pete Baird</i>	
7.3.17	WFFC Heritage – <i>Chuck Ballard</i>	
7.3.18	Youth ---Paul Lesh	

9. Adjournment: 9:20pm