



**Washington Fly Fishing Club**  
**Board Meeting Minutes**  
**Tuesday, September 1, 2015 7:00 P.M.**  
 Seattle Tennis Club  
**Minutes**

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

P= Present,,

President Gary Bergquist called the meeting to order at 7:00 PM.

President Bergquist called for approval of the August minutes. August minutes were approved.

President's Report: President Bergquist led a discussion on the use of waivers for attendees of club outings. Consensus was that they should not be a requirement for membership, but that they should be part of the sign-up for outings. These waivers are enforceable in Washington State. Pat Peterman requested the waivers be used for the fly casting classes as well. There was also discussion of coverage for officers and directors for liability. Its best value is that it includes the requirement to defend you and to pay your lawyer. Gary and Bill Neal will be looking into this issue further and report back. The issue of internet liability coverage was also discussed. Coverage includes libel, slander, defamation and copyright issues and more. This issue will be Discussed further.



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**Reports:**

[A1]

**Officers**

1<sup>st</sup> VP Membership Scott Hagen

Scott Hagen inquired whether or not the new members from the August meeting had received their books, pins and flies. President Bergquist will do a mini induction ceremony as well as a full ceremony for any new members at the September meeting. To date no new membership applications have been received, Anyone having potential members should contact Scott for the application form.

2<sup>nd</sup> VP Programs Bob Burdick

Bob was pleased with the turnout and energy at the August meeting. He suggested a possible repeat of a similar program in one year. Some speakers will need to be replaced, we'll need 3 to 5 new speakers. He reported that both the buffet and garage sale went well. He noted that next time speakers should have handouts. The September program speaker will be Bill Kindler speaking on the pursuit of Golden Trout in the Sierras.

3<sup>rd</sup> VP Christmas Party. Kerry Oldenburg

Kerry was absent, but President Bergquist provided her report. The Christmas Party is December 15<sup>th</sup>. Donations are coming in from members. Including one from the Seattle Skeet and Trap Club. More contact calls need to be made.



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Treasurer.            Jim Goedhart

Jim was absent, but President Bergquist gave his report. The turnout for the August meeting was 81 people. An excellent turnout, however there were some issues. In particular several members failed to register for dinner yet went through the buffet line without paying. The Club is charged for every person who goes through the buffet line. Part of the issue appears to be that if you paid last month and then didn't come to the meeting some members think you should get this meetings' buffet for free. This is not acceptable behavior. A discussion ensued on how to solve this situation. It was suggested that President Bergquist and Jim Goedhart write an article for the newsletter discussing this issue and the ethics involved in paying for dinners. A suggestion was made the that STC staff be apprised of the need to monitor tickets at dinner as well as the Club's providing a monitor for the salad line and requiring tickets to be shown in the line. A suggestion to have a separate table for non-dinners was rejected.

Secretary.            Stephanie Hagen

No Report

Ghillie                Jim Macdonald

No Report

**Standing Committees**

Audit Committee        Gene Gudger

No Report

Conservation.            Doug Schaad

Doug reported that the WDFW needs a Columbia River representative. WDFW is requesting input on the next 10-15 years priorities. Several members, including Bob Burdick and Dave Schorsch had suggestions for projects that the Club could undertake. Further discussion is expected.

Education.                Pat Peterman



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Pat stated that he wanted to advertise in mid-October for fly tying classes. There was a question of need/timing for these classes. Introduction to fly casting is a good way to inter act with the public. The Education committee is interested in starting a Casting Club that would meet once a month. A motion was requested, and approved to more fly casting classes as we need more certified instructors.

Fruit & Flowers.      Pete Baird

Pete reported no new news, however the memorial trip to trip to Hyhum for 6/12 - 6/19 is growing, but there is still room for more attendees.

IFFF Coordinator      Pat Peterman.

No report

Heritage                      Chuck Ballard

No report

Home Waters                Kris Kristoferson & Steve Sunich

No Report

Outings                      Dave Schorsch

Dave reported the next outing will be to Hood Canal on September 12 and 13<sup>th</sup> at Jay Deeds's home. We'll be fishing for sea run Cutthroat trout. The October outing will be at Big Twin on October 3<sup>rd</sup> and 4<sup>th</sup>. Dave needs a host to volunteer for this outing. Outing will go on, unless the area is burned out. He noted that the Wet Buns outing will be November 8<sup>th</sup>. Mike Wearne is proposing an Oct. 17<sup>th</sup> Lake Hannan outing. The church apparently feels it need to charge for access. So it has been proposed that we split the cost with the High Lakes group for the use of Hanon Lake. A motion to same was seconded and passed.

Publicity                      Kerry Oldenburg

No Report



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Youth

Pat Becker

No Report

Special Committee Reports

None

Unfinished Business.

None

New Business.

None

Meeting adjourned 8:45 PM

Submitted by Stephanie Hagen

September 2, 2015