

WFFC BOARD MEETING

Date: **September 2, 2008**
Time: 7:00 pm
Place: The Seattle Tennis Club

AGENDA:

Roll Call: Bill Kuper, Pat Peterman, Doug Schaad, Michael Wearne, Chuck Ballard, Pete Baird, Jim Morrison, Jim Van De Erve, Roger Rohrbeck, Craig Koeppler, Bill Neal, Keith Robbins, Ed Sozino, Robert Tovar, Ed Pettigrew, and Rocco Maccarrone

Minutes were approved without modification. Prior edits received by email were incorporated in final version.

Agenda Modifications: None

Next Month's Board Meeting is Tuesday October 7th.

President's comments: Bill opened the meeting and started a general and far reaching Board discussion about the Christmas party. Topics included:

- Goals for the Christmas party
- Attendance limited to 160; general discussions about impact on having guests, etc.
- Money for equipment for Camp Korey?
- Keith: "raise the paddle" most effective method; trips and equipment sell the best; is the party more important than fund raising? Cost of ticket not set.
- Cost of ticket a problem; need to cover cost of food but is set too high, it will impact attendance.
- Roger indicated that the web site could aid in party registration and will publish sign up form. Also forms will be passed out at the October meeting.
- Christmas Party Committee in place.

OLD BUSINESS

Yakima Project– Darleen offered the use of her barn. Plans, permissions and permitting are continuing.

Camp Korey – Lake temperature too high for trout. Committee is looking at alternatives such as feeding water from the camp's well; need to better understand property's water rights, etc..

NEW BUSINESS

Club Survey – Bill suggested that we survey the membership about their satisfaction with Seattle Tennis Club as a meeting venue and to ask for suggestions as to other potential locations. It was acknowledged that this has to be fast tracked as the STC contract is up for renewal in January.

Nomination Committee – The Nomination Committee needs to be formed in September. (Need more information)

COMMITTEE REPORTS

Conservation: No formal report; general comments on projects.

Youth: No report.

Heritage: No report

Outdoors: Robert listed outings scheduled for rest of year. Information will be posted on the club web site and at the general meeting.

Programs: No report.

Awards: No report.

Creel Notes: Reminder that articles were needed for the Creel Notes.

Gillie: The gillie needs to order "Past President" pins. Price quotes have been received.

Membership: Two new member candidates will be inducted at the September meeting and two more are in the pipeline.

Education: No report.

Library: No report.

Web Site: Roger proposed that the Board vote on the following two design/function initiatives:

- a) *It is proposed that receipt of an application for membership would trigger ability to sign up for an outing.*
- b) *It is proposed that being voted into club membership would trigger access to the Members Only area of the web site.*

Proposals were voted on and accepted.

FFF/WCFFF: No report

Raffle: No report.

Foundation: No report

Treasurer: No report

Publicity: No report

Fruit & Flowers: (Need Pete's summary)

Photographer: No report

Meeting adjourned at 9:00 PM

Submitted by: Jim Morrison