

Minutes for WFFC Board Meeting September 7, 2010

7:10 Called to order

ROLL CALL

Board Members:

President, Ed Sozinho
1st VP Membership, Pete Crumbaker
2nd VP Programs, Keith Robbins
3rd VP Christmas Party, Earl Harper
Secretary, Leland Miyawaki
Ghillie, Don Barton
Trustee, Rocco Maccarrone
Past President, Pat Peterman

Committee Chairs:

Creel Notes, Jim van de Erve
Fruit & Flowers, Pete Baird
Librarian, Mike Wearne
Outings, Dave Schorsch
Website, Roger Rohrbeck

NEW BUSINESS

- 1) Yakima Home Waters Update
 - Currently holding off on building since too hot
 - Got permits but need auger holes inspected by inspector
- 2) Christmas Party Update
 - Deposit has been made at Urban Feast, the location of the event
 - If anyone has suggestions of companies to go after for donation let Earl know
- 3) Itinerary for next Club meeting
 - The program will include the showing of the movie *Rivers of the Lost Coast*, and then Q & A from folks who put on the movie
 - Since showing entire movie moving salad bar up to 6:15
 - Don is contacting STC in regards to the salad bar time change, and a white board for the Nominating Committee
 - We also have the nominating committee at next meeting
- 4) Calendar on Website
 - Anyone w/ an item to add to calendar email Don Barton and he'll update it.
 - We have nothing currently on the calendar for 2011
- 5) New member outing

- Peter is going to email Ed a list of all new members so far in 2010
- Suggested to also invite all prospective members

6) Wild Fish Conservancy (WFC)

- The WFC is trying to bring State & Tribe together on a co-management plan for wild Coho
- Also trying to get them listed on endangered species act (ESA) list
- Concerns brought up by Rocco to double check the agenda of the WFC since they may have some baggage in their history in regards to steelhead on the Tolt
- Pat asked for the WFFC Conservation Committee to put their stamp of approval on the WFC and participating w/ them on the management plan for wild Coho in the Puget Sound

OLD BUSINESS

1) Kris says he's still waiting for a check for Reel Recovery

- Apparently Bob Burdick donated his winnings from fly tying competition to Reel Recovery

2) Changes made in Treasury Report

- Pat suggested when making changes made to Treasury Report and presenting to the Board that those changes be hi-lighted so the Board doesn't need to worry about looking at every detail of the Report, and we can thus focus on those changes line by line so not to run into another issue like not contributing to programs, projects, organizations, etc that we would like to

OFFICER REPORTS

None

TRUSTEES

None

COMMITTEE REPORTS

1) Outings

- At Jay Deeds place both pizza and the Coho are ready!
- Dry Falls hopefully getting some blue grass (music) for the outing
- Wet Buns; thinking of a possibly steelhead trip thus making Wet Buns in either Jan or Feb

2) Conservation

- The committee is reviewing 17 items to be discussed next month

ROUND TABLE

Mainly talked about fishing!!

MEETING ADJOURNED!!

(minutes recorded by Peter Crumbaker)