



# Washington Fly Fishing Club

## September 2011 - Board Meeting Minutes

Tuesday, September 13th, 7:00 p.m. Seattle Tennis Club

### Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	P
Dave Ehrich	1st VP - Membership	P	Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	
Mike Santangelo	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer		Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	
Jim McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Kris Kristofferson & Steve Sunich	Home Waters	
Jim Young	Trustee	P	Mike Wearne	Librarian	P
Scott Hagen	Trustee		Dave Schorsch	Outdoors & Dry Falls	
Craig Koeppler	Trustee		Jim McDonald	Photographer	P
Steve Sunich	Trustee	P	Robert Tovar	Publicity	P
Bob Young	Trustee		Dave Hawkinson	Raffle	
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	
Pat Peterman	Past President, Sr. Parliamentarian	P	Chuck Ballard	WFFC Heritage	
Kent Luffkin	75 <sup>th</sup> Anniversary		Dick Brening	Youth	
			Roger Rohrbeck	Website	
			Larry Palmer	Donations	

**P= Denotes Present at Meeting**   **Blue – Denotes Changes (Replacement or New Approval)**   **\* = non voting member**

- ✓ Meeting was called to order @ 7:00 PM
- ✓ August board minutes were approved
- ✓ John Prudden – (recent new member) is moving to San Diego CA – will maintain membership and contacts
- ✓ Copy of Liability Insurance for Home Waters was submitted to WFFC Secretary and is on file under ‘Home Waters’ in club file box
- ✓ Flies for Nyerges Fly Plate is very low
  - **Urgent plea to submit favorite flies by all members**



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## **Old Business**

### **1. Membership Enhancement**

- Guest Contest – Web Page
  - Need to Let Jim McDonald know about guests at membership meetings or on outings – this is for the Christmas Party raffle

### **2. New Membership**

- John Lillard has submitted application for membership
- Pat Peterman tabled his concern about the next generation of WFFC members
  - ✓ Lost younger members last year
  - ✓ Needed a strategy for attracting and retaining young members
    - a. As a board, we need to address this
  - ✓ Will be brought up in our next general membership meeting
    - a. Idea was submitted:
      - i. Lay down 3 X 5 cards at each at each dinner chair
      - ii. Have members write down 2 to 3 people who might be interested in being members

### **3. Tri-Fold Brochure**

- Bob Tovar brought in 1000 new printed brochures
  - Various board members volunteered to distribute the new brochures
    - ✓ Fly Shops – All areas



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- ✓ Sporting Goods
- ✓ REI, Cabela etc.
- Plastic holders are available – usually 2 for each shop
- Jim McDonald has holders or can get them (15 holders was the count mentioned)
- **E-mail Jim McDonald if you need a brochure holder**

#### 4. Homewaters

- Progressing
  - Concrete has been poured
  - Vertical beams are up w/ one side of walls
  - **Current Situation: Outing – wheelbarrow, rake and shovel will be needed for outing – some work to be done**

#### 5. September's Club Meeting – Homewaters – Yakima River

- Greyhound Bus Chartered
  - 30 people for bus for \$ breakeven point
- Meet at Ravenna and 65<sup>th</sup> in Seattle at 7:30 AM
- Next stop Creekside in Issaquah (40 minutes later)
- May carpool if bus headcount is low (only 5 currently signed up)
- All day outing
  - If you drive over
    - ✓ Car Badge
    - ✓ Bring Chair
    - ✓ Taco Truck at 6:00 PM



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- ✓ Head Back Home at 7:00 PM

#### **6. Nomination Committee**

- A membership quorum is needed to nominate a 5 member committee
  - Looks unlikely that this will be attainable at September (home waters) meeting
  - By-laws says 25% or (by current count) 36 active members need to be present
  - October meeting looks more likely
    - ✓ Trustees and officers cannot be on committee

#### **7. Study Group**

- Pat Peterman – studying how the foundation and club will operate concerning accepting donations and how these donations accepted
  - ✓ Cooperative effort between foundation and club
  - ✓ Legal issues
  - ✓ Still being worked

#### **8. Conservation**

- Nothing noted

#### **9. Salmon in the Classroom**

- Nothing noted

### **New Business**

#### **10. Formulation of Perpetual Fund Raising Approach**

- Continuity of these relationships from year to year is the prime purpose of this committee



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- Will hold off on developing anything further till the issue concerning the club/foundation operation concerning accepting donations and how these donations accepted

#### **11. Fund Raising Idea – Money Making Opportunity Henry Chapin**

- Photo of current club members at one sitting – color photograph
  - Could possibly net \$1,000 to the club
  - Sample passed around
- Selling Wreaths and Garlands
  - Could also bring in \$1,000
  - Booklet passed around
- **Mike Hurt (who brought this idea to Chapin) would be willing to pitch this idea at the next board meeting**

### **Committee Reports**

#### **12. Dry Falls Committee**

- Meeting with Chad Jackson in Ephrata is being thought about
  - Issue: some opposition by club members
    - ✓ This is about buying a meter (temperature and dissolved oxygen reader)
      - a. Map out lake
      - b. Measure subsurface currents in lake

#### **13. Outings**

- Dry Falls – Oct 1<sup>st</sup> and 2<sup>nd</sup>



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**14. Christmas Party 2011**

- Mike Santangelo
  - Donations
    - a. Re-evaluating who committed items and what was actually received
    - b. Flies to Gil – for plate
    - c. Working on packaging items to make a profit
    - d. Ideas:
      - i. Sponsor gets recognition at party for cash contribution
      - ii. Soliciting guides to put up dollars for advertising at party – on placards/display at each dinner table
- **E-mail (letter) to go out to general membership stating that donations are needed**
  - **Need members to ‘step up’ with goods, services or donation**
- **75<sup>th</sup> Anniversary**
  - Speaker/co-leader for heritage meeting 2012
  - Video Editing – putting together a video strip of WFFC heritage
- Meeting adjourned at 9:08 PM