



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, October 1, 7:00 P.M.

Seattle Tennis Club

Minutes

OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation
Dick Robbins	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes
Don Barton	Treasurer	p	Pat Peterman	Education
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers
Jim Macdonald	1 st Ghillie	p	Don Simonson	FFF Coordinator
	2nd. Ghillie *		Kris Kristoferson & Steve Sunic	Home Waters
	* = non-voting officer		Mike Wearne	Librarian
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls
Rocco Maccarrone	Past President		Jim Macdonald	Photographer
Roger Rohrbeck	Trustee	p		Publicity
Dave Hawkinson	Trustee	p	Dave Hawkinson	Raffle
Bob Young	Trustee		Mike Moscyński	Rosters Publication
Chapin Henry	Trustee	p	Gil Nyerges	Senior Advisor
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage
			Dick Brening	Youth
			Roger Rohrbeck	Website
				75 th Anniversary

P= Present, ,

RED= Revisions to Original, R= Revision, A=Addition, D= Deletion

✓ Meeting was called to order @ 7:00 PM

1. Minutes of the September 2013 meeting. Reading of the September meeting minutes was waived and the minutes thereof approved.

2. Old Business. President Wearne told the Board and attendees that he will be following up with the status of the improvements to the Dry Falls launch area as well as the Club’s application for membership in the FFF.

3. Christmas Party. Dick Robbins reported he is getting organized and that Greg Crumbaker has agreed to provide assistance. President



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Wearne and other attendees at the meeting volunteered to call all Members to determine if they would be able to donate items or money for the Christmas Party. It was noted the Avid Angler and Orvis have agreed to donate rods and a certificate for a discounted purchase of a rod had been received from Thomas & Thomas. Dave Schorsch said he has some fishing equipment formerly owned by Gordon Kinder which would be added to the items to be auctioned or placed in the raffle.

It was observed there should be restrictions on the items to be auctioned such that the Club would receive at least as much as it has invested in the particular item.

Don Barton said he had confirmation the entire floor at the Seattle Tennis Club would be available for the Club's use for the Christmas dinner which was not the case last year. Don also said the attendance at last year's event was 103 and the capacity for this venue was in the range of 150.

It was pointed out the cost of the dinners needed to be ascertained quickly in order to place the appropriate notices and registration form in the next Creel Notes.

A general discussion was had as to the "focus" of the auction and raffle items in that it may be anticipated more non-anglers may be attending the event than in years past. The general consensus was that the Club should not change the focus on angling equipment/ trips and the like.

4. Yakima Home Waters. President Wearne said this item would be placed on the agenda for next month's meeting. Don Barton noted the shelters on the property had been inspected with the inspector noting the absence of bolts which appeared on the drawings. It was observed the "missing" bolts were more cosmetic than structural but can be added if necessary.

5. Treasurer's Report. Don Barton said the financials were not quite ready and he had engaged the person who had prepared the Club's prior tax returns to catch up on the returns which need to be prepared and



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filed. There was a general discussion as to what “checks and balances” were in place for the Club’s financial matters. It was noted there may have been a lapse in requiring two signatures on Club checks. It was generally concluded the prior practice of requiring two signatures should be reinstated.

Committee Reports

Conservation. Doug Schadd reported that the planning for mitigation and changes on the Snoqualmie River was continuing and that the State of Washington had recently announced the acquisition of more than 50,000 acres in the Teanaway River drainage.

Outings. Dave Schorch said the next outing will be at Twin Lakes and some 24 persons had signed up thus far. He noted the Davis Lake was close to Twin Lakes and could offer an alternative fishing opportunity.

Membership. Charlie Davis opened his remarks with some comments and observations on the following:

- (1) Invitations to former members to rejoin the club -- whether to do it/form of letter/fee perorations,
- (2) Use of social media to promote the club and its causes,
- (3) Other types of promotion and
- (4) Membership committee of 5 + composition of committee

It was noted that Pat Peterman had placed an article about the Club’s September speaker on Washington Fly Fishing Web Site which attracted a number of guests to the meeting.

Programs. Bob Burdick thanked the Board and the attendees for all the suggestions he had received for speakers and topics. Bob noted the October meeting would have a speaker who is both a photographer and angler who promised to let his audience know how to fish New Zealand on \$100/day. Bob reviewed other speakers he has lined up and the general areas on which they would speak. In last month’s Creel Notes Bob let the



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Members know it would be very helpful if he could locate a lap top which speakers could use doing presentations. Bob told the Board that a Member, who wished to remain anonymous, donated a new lap top to the Club.

Bill Neal thanked Bob for outstanding job has done on developing the Club's programs. A round of applause followed.

The meeting adjourned at 8:50 pm

Respectfully submitted

Gary Bergquist, Secretary
October 7, 2013