

**WFFC Board Meeting Agenda
2009 Meeting 10**

Date: Oct 6, 2009

Time: 7:00 PM **Place:** Seattle Tennis Club

1. Roll Call – (Members shaded in blue were present)

Respon sibility Key	OFFICERS (Group 1)	TRUSTEES (Group 2)	COMMITTEE (Group 3)
.01	President Pat Peterman	Ed Sozinho	Awards Bill Neal
.02	1st VP Membership Bill Deters	Mike Wearne	Bar Gene Gudger
.03	1st VP Christmas Party Peter Crumbaker	Ed Pettigrew	Conservation Doug Schaad
.04	2nd VP Programs Steve Sunich	Rocco Maccarrone	Creel Notes Jim van de Erve
.05	Secretary Bob Burdick	Jim Young	Education Don Simonson
.06	Treasurer Jim Morrison	Scott Hagen	Fruit & Flowers Pete Baird
.07	Ghillie Jim Macdonald		FFF Coordinator Don Simonson
.08			Home Waters Mike Wearne
.09		PAST PRESIDENT Bill Kuper	Librarian Mike Wearne
.10			Outings Robert Tovar
.11		NON-VOTING OFFICERS Mike Santangelo	Photographer Jim Macdonald
.12			Publicity Andrew Bennett
.13		GUESTS Kris Kristoferson	Raffle Dave Hawkinson
.14			Rosters/Labels John Schuitemaker
.15			Website Roger Rohrbeck
.16			WFFC Foundation Don Simonson
.17			WFFC Heritage Chuck Ballard
.18			Youth Paul Lesh

- 2. **Minutes Approval For:** Tuesday, Sept 1nd, 2009. Approved
- 3. **Next Board Meeting:** Tuesday November 3rd, 2009
- 4. **Agenda Items:** Tuesday October 6th, 2009

ITEM	October New Agenda Issues
a.	October meeting reservation status and award prep
b.	Plan for November 70 th Birthday party

5. **New Agenda Discussion and Old Business**

ITEM	Agenda Issues	ACTION
10.1.01a	October Meeting Status --- <i>Pat Peterman</i> reiterated that Attendance at the October meeting must be pre-paid. Pat Also announced that the Lecher Lambuth Award would be Presented to Preston Singletary at the October meeting.	closed
5.2.09	Survey results — <i>Board Members</i> .We wait on pins and needles for Doug Schaad to make A board meeting and present his quantitative analysis of this information.	Open
5.1.01c	Education Chair --- <i>Pat Peterman</i> The search continues to find a replacement for the irreplaceable Don Simonson. A lively discussion ensued On how to accomplish this.	Open
4.3.08a	Home Waters --- <i>Mike Wearne</i> . Kris Kristoferson will be the single point of contact while we are finalizing the lease. Members are not able to use the property until we Have a lease in hand, and have a set of operating rules, and an Operations Manager to schedule and be an intermediary with the owner. Jim McDonald volunteered to be the operations manager. Roger Rohrbeck volunteered to make a signup for the Yakima site available on the web site.	Open
4.1.01f	New Meeting Place--- <i>Pat Petermen</i> said that Ed Pettigrew Continues to work on this, but after several months of intense evaluation, STC continues to offer the best value. Negotiations with STC continue	Open

6. Officer Reports

10.1.01	President --- <i>Pat Peterman</i> : Pat reports that the nominating committee will present a slate of officer candidates at the November general membership meeting. At present that slate is Complete except for president.	
10.1.02	1st VP for membership --- <i>Bill Deters</i>	
10.1.03	1st VP for Christmas Party --- <i>Peter Crumbaker</i> ---On track. Gil Nyerges is making a fly plate for the auction using flies submitted to the Boyd Aigner competition over the last 10 years.	
7.1.04	2nd VP Programs --- <i>Steve Sunich</i> –Has something planned for The November general meeting to celebrate the clubs 70 th Birthday.	
7.1.05	Secretary --- Bob Burdick	
7.1.06	Treasurer ---Jim Morrison. Reported that the budget is on track. A draft budget for 2010 will be presented at the January meeting The cost of dues for 2010 will be discussed at the December Board meeting.	
7.1.07	Ghillie ---Jim Macdonald	

7. Trustee Reports

7.2.05	For Trustees ---Jim Young	

8. Committee Reports

7.3.01	Awards – <i>Bill Neal</i>	
7.3.02	Bar --- <i>Gene Gudger</i>	
7.3.03	Conservation --- <i>Doug Schaad</i>	
7.3.04	Creel Notes ---Jim van de Erve	
7.3.05	Education —Don Simonson	
7.3.06	Fruit & Flowers – <i>Pete Baird</i> —reported that Greg Crumbaker Allowed his hands to wander where they shouldn't and as a result has had both hands operated on.	
7.3.07	FFF Coordinator ---Don Simonson	
7.3.08	Home Waters ---Mike Wearne. see above	

7.3.09	Librarian ---Mike Wearne	
7.3.10	Outings —Robert Tovar	
7.3.11	Photographer ---Jim McDonald	
7.3.12	Publicity – Andrew Bennett	
7.3.13	Raffle – <i>Dave Hawkinson</i>	
7.3.14	Roster/Labels – <i>John Schuitemaker-see above</i>	
7.3.15	Website – <i>Roger Rohrbeck</i> —Reports that the website now has the capability to broadcast e-mails to all members. The constant Contact account has been retired.	
7.3.16	WFFC Foundation --- <i>Pete Baird</i>	
7.3.17	WFFC Heritage – <i>Chuck Ballard</i>	
7.3.18	Youth ---Paul Lesh	

9. Adjournment: yes