



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, October 6 2015 7:00 P.M.
 Seattle Tennis Club
 Minutes

OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Bill Neal	Awards
Scott Hagen	1st VP - Membership		Gene Gudger	Bar
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation
Kerry Oldenburg	3rd VP - Christmas Party	p	Ron Tschetter	Creel Notes
Jim Goedhart	Treasurer	p	Pat Peterman	Education
Stephanie Hagen	Secretary		Pete Baird	Fruit & Flowers
Jim Macdonald	1 st Ghillie		Pat Peterman	FFF Coordinator
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunich	Home Waters
	* = non-voting officer		Mike Wearne	Librarian
	TRUSTEES& GUESTS		Dave Schorsch	Outings
Michael Moscynski	Past President		Patricia Becker	Photographer
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity
Dave Hawkinson	Trustee	p	open	Raffle
Ron Dion	Trustee		Jim Goedhart	Rosters Publication
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor
Robert Tovar	Trustee	p	Greg Crumbaker	WFFC Foundation
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage
Ron Little		p	Patricia Becker	Youth
			Roger Rohrbeck	Webmaster

P= Present,,

President Gary Bergquist called the meeting to order at 7:00 PM.

President Bergquist called for approval of the August minutes. August minutes were approved.

President's Report: President Bergquist led a discussion on the use of waivers for attendees of club outings. Consensus was that they should be adopted but not be a requirement for membership. General consensus that they should be part of the sign up for outings and fly casting classes was confirmed. A motion to adopt waivers was made and seconded. Discussion included the recommendations that they should be adopted for the Issaquah Youth classes as well. Motion was approved

Gary then led a discussion on adding directors and officers, "employment practices" and internet liability insurance to our current coverage. Board, Trustees, Officers and volunteers have no liability coverage.



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President Report Cont.

Discussion centered on whether we could afford not to have it due to the nature of our club activities. The motion was made, seconded and approved for Gary present the matter to the membership as the new premium amounts of approx \$1,675 are a non-budget item in excess of \$1,000.

Gary also confirmed that Ron Tschetter was leaving his position as Creel Notes chair and we would need another club member volunteer to take over his duties. He asked the board to consider and reply to him with candidate recommendations. Discussion included a mention of a special thank you to Ron for his service which was supported by the board.

Reports:

Officers

1st VP Membership Scott Hagen

No Report.

2nd VP Programs Bob Burdick

Bob reported that there was unfortunately low attendance at the Sept dinner meeting of approx 32 members. The “selling” of the speaker through more direct descriptions was recommended. The October dinner meeting will include an excellent wildlife photographer and November will be “7 mistakes you should never make” Bob also reported that he is lining up speakers for 2016 and had 5-6 recommendations in play.

3rd VP Christmas Party. Kerry Oldenburg

Kerry provided her report on donations to date and confirmed that donations are being accumulated for the Holiday Party on December 15th. Donations are coming in from members and vendors and the Holiday committee is wrapping up calls and transitioning to acquiring the items committed and filling in where needed.

Treasurer. Jim Goedhart

Jim gave the Treasurer’s report including review of Cash on Hand, Payables due, and Revenues to date. He also reviewed Budget against Actual for our YTD Income and Expenses.



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Treasurer Report Cont.

We are currently running slightly in the red and will need to discuss ways to balance our budget. The Holiday Party is hoped to be a large contributor as usual to our annual funds but those funds have already been estimated in our annual budget.

Ways to balance the budget throughout the year in regard to revenue and expenses discussed were:

- 1) Ensure all dinner guests pay for their dinners if attending a dinner meeting.
- 2) Increase the price of the monthly dinner meetings and Holiday Dinner event slightly to cover the Seattle Tennis Club actual costs
- 3) Consider a Dues increase for Active members as we have not had one in a long time

Recommendations were discussed and the consensus supported consideration of overall balancing annual Income and Expenses so as not to deplete reserves on an ongoing basis.

Secretary. Stephanie Hagen

No Report

Ghillie Jim Macdonald

No Report

Standing Committees

Audit Committee Roger Rohrbeck

Roger submitted the Audit Committee's report was completed as called for in the Operating Procedures. The Audit was approved with no exceptions. A signed copy and submitted for club records and will be forwarded to the club Secretary.

Discussion noted that the Ghillie cash accounting and dinner worksheets were not available for 3 months. Also that the 990 EZ report was filed , our 501©7 status is current, corporate license fees and raffle license fees are paid and in active status.



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Audit Committee Report Cont.

Recommendations included procedural improvements on Ghillie check in logs and cash accounting worksheets being maintained for audit.

Retaining copies of all checks deposited

Archiving Treasurer Reports

Treasurer also recommended improvements in the tracking new Membership checks

Conservation. Doug Schaad

No Report.

Education. Pat Peterman

No Report

Fruit & Flowers. Pete Baird

Pete reported Abe's wife has received a cancer diagnosis and we are keeping them in our thoughts.

IFFF Coordinator Pat Peterman.

No report

Heritage Chuck Ballard

No report

Home Waters Kris Kristoferson & Steve Sunich

No Report



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Outings

Dave Schorsch

Dave was not in attendance but the upcoming outings such as Wet Buns November 8th. And the Oct. 17th Lake Hannan outing were discussed and Mike Wearne offered to ensure they were posted on the web site.

Publicity

Kerry Oldenburg

No Report

Youth

Pat Becker

No Report

Special Committee Reports

None

Unfinished Business.

None

New Business.

The board held an open discussion regarding our current storage facilities, storage needs and charges. It was suggested that a complete review of what items are currently in storage be completed to determine future needs and actions. Robert Tovar volunteered to carry out a “storage audit” and report back to the board.

Meeting adjourned 8:55 PM

Submitted by Kerry Oldenburg

October 20, 2015