



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, October 7, 2014 7:00 P.M.
 Seattle Tennis Club
Minutes

	OFFICERS			COMMITTEE CHAIRS	
Michael Moscynski	President	p	Bill Neal	Awards	
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	
Dave Schorsch	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	p
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *	P	Kris Kristoferson & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	p
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	p
Mike Wearne	Past President	p	Jim McDonald	Photographer	P
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	p
Dave Hawkinson	Trustee	P	David Hawkinson	Raffle	P
Ron Dion	Trustee	p	Jim Goedhart	Rosters Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	
			Pat Becker	Youth	
			Roger Rohrbeck	Website	p
			Dave Schorsch	75 th Anniversary	P

P= Present, ,

A quorum being present President Michael Moscynski called the meeting to order at 7:04 pm.

As the first order of business, President Moscynski requested a motion waiving reading and approval of the September meeting minutes. Motion was made, seconded and passed.

Reports: President Moscynski then called for reports from the officers of the Club

Officers

Membership. Charlie Davis. Charlie reported the Club has reserved a slot at the Lynnwood Fly Fishing Show for next year. He



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thought the location would be on the lower level and separate from that of Project Healing Waters with which the Club shared a table last year. Charlie noted that D. Wells was unable to be interviewed for prospective membership due to timing conflicts but would be interviewed at the November meeting and that Paul Wycoff who has been voted in as a member would be inducted at the November meeting.

Programs. Bob Burdick. Bob handed out a list of speakers scheduled for the first half of 2015 and candidates for the balance of 2015. The attendees gave varying opinions and thoughts on the proposed speakers as well as their respective subjects. Those generating the most support were a presentation on Golden Trout in the Sierra Nevada, the status of the Elwha River, a film, *The Breach*, which may be too current to expect the Club to be able to have it scheduled for 2015. Bob noted the candidates which seemed to generate the most interest and said he will work on scheduling the remainder of 2015.

Bob noted the round table organized by Kris Kristoferson for the August meeting was successful and well attended. A repeat of a round table for 2015 is a possibility.

75th Anniversary Dave Schorsch. Dave said approximately 100 persons have signed up for the 75th Anniversary Dinner. There was some discussion on cut off dates for both on-line and mail reservations. Dave described the special celebratory glasses which will be on the tables for guests and for sale at the event. Peter Crumbaker will be the master of ceremonies. Dave said he will be looking for speakers to address some of the special projects and programs supported by the Club such as Reel Recovery, Healing Waters and conservation projects. Discussion was had as to honoring special past awards made by the Club to members to recognizing past angling mishaps, missteps and misadventures.

Christmas Party Dave Schorsch. No report other than discussions on firming up the date for the event and the need to being efforts to secure items for the auction and raffle. Dave said he was open to ideas as to timing and scheduling activities to surround the fund raising activities.



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Treasurer. Bob Young. Bob passed around a hand out detailing Club expenses, budgeted and actual through 9/30/14. Thus far, all looks to be in order.

Secretary. Gary Bergquist. Still gathering information to be used in renewing the Club insurance policy.

Ghillie Jim Macdonald. Jim reported that he was contacted by the STC as to the Club's intentions on holding its events at the STC during 2015. President Moscynski said he would follow up on that contact.

Standing Committees

Audit Committee Gene Gudger. Not present.

Conservation. Doug Schaad. Not present

Education. Pat Peterman. Pat renewed his inquiry if any members of the Club had any interest in participating in an FFF May casting event. A volunteer is need to be responsible for managing 4 to 5 other members in preparing for and supervise a casting event. Pat noted that if no members come forward the opportunity to host this event will be offered to another club.

Pat said he would place an announcement of this in the next *Creel Notes*.

Fruit & Flowers. Pete Baird. No news to report.



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IFFF Coordinator Don Simoson. Not present

Outings Dave Schorsch. Dave was given a report by others who attended the outing in Winthrop hosted by Michael Mosczynski which Dave was unable to attend. Mike Wearne gave a report on the Lake Hannon outing which he hosted. Dave said that he will be making revisions on how Outings are managed in 2015. Dave has in mind that each outing would have individual hosts. Dave reminded the attendees of the upcoming Wet Buns outing in November.

Publicity Kerry Oldenburg. Kerry review with the attendees some of the ideas she has to promote the Club including notices in the Seattle Times for club meetings and classes for fly tying and casting.

Youth Pat Becker. Not present.

Special Committee Reports.

a. Tax exempt status with IRS. Your scrivener reported he has contacted the IRS and was advised the Club's application for reinstatement has been forwarded for further analysis and it is anticipated the Club should have a response in the next few weeks.

Reseller Permit, UBI License and related. Bill Neal and your scrivener are reviewing the status of this matter and will be contact Pat Peterman with some recommendations so he may proceed with acquiring materials and supplies for fly tying classes.

Fly tying and fishing with Burien Boy Scouts. Mike Wearne. No news to report.

Unfinished business:

Proposed amendment to by laws. Bob Burdick passed out for discussion proposed language for an amendment to the Bylaws. The proposal would change Section 3, subsection B to read:



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“Each applicant for active and associate membership must have (2) sponsors, each of whom must have been an active club member for one (1) year or more. One of the two sponsors will volunteer to serve as a club mentor to the new member for one year.”

The attendees discussed the proposed amendment. Bob noted the proposal would eliminate the “cap” now on in place on how many new members one may sponsor in a single year.

Motion was made to recommend to the Membership the proposed amendment to the Bylaws be adopted. Motion was seconded and passed. Bob said he would see to the publication of the proposal in *Creel Notes*.

As a matter of information, Mike Wearne told the Board and attendees that he intends to propose an additional amendment to the Bylaws. Mike’s proposal is to form the Nominating Committee earlier in the year to provide it with more time to recruit in coming officers and trustees. Mike indicated he would be making this proposal in early 2015.

Meeting adjourned @ 9:20 pm

Submitted by Gary Bergquist
October 13, 2014