

WFFC BOARD MEETING

Date: **October 7, 2008**
Time: 7:00 pm
Place: The Seattle Tennis Club

AGENDA:

Roll Call: Bill Kuper, Pat Peterman, Doug Schaad, Michael Wearne, Chuck Ballard, Pete Baird, Jim Morrison, Roger Rohrbeck, Keith Robbins, Jim McDonald, Dave Hawkinson, John Schuitemaker, and Rocco Maccarrone

Minutes were approved without further modification. Prior edits received by email were incorporated in final version.

Agenda Modifications: None

Next Month's Board Meeting is **Monday, November 3rd.**

President's comments: Bill opened the meeting and moved the discussion to complete Old Business first on the agenda.

OLD BUSINESS

Yakima Project– Chris is going over to Yakima this week and expects to have drawings and remaining issues complete by Thursday. He will look at the access to Darlene's barn and to see what needs to be done as far as cleanup and potential use is concerned.

Camp Korey – The Home Waters Committee met with Greg Bush the Chief Biologist for King County regarding the quality of the lake to hold trout. He considered it to be doubtful plus it is in the river flood plain. He suggested more study on the condition of the lake. He also pointed at other lakes in the area and said that grants were available for planting shade trees.

The club still requires information about the camp's water rights and needs to consult with a lawyer to find out if well water can be pumped into the lake. Federal restrictions may block the planting of rainbows because of potential genetic drift with steelhead.

NEW BUSINESS

Christmas Party – Bill indicated that he was pleased with the space and flow that could be set up for the event. After discussions about the final cost, it was decided to charge \$65 and include two drink tickets. Wine may be purchased for the table for \$22 and the meal will be either salmon or steak.

President Pins – The decision was made to put off the purchase of pins until next year. John suggested that the club spend \$500 so that the Rhode Island jewelry company could create a die as they already had his pin as a sample. The company would store die for future purchases by the club.

Motion to Eliminate Paper Ballots – A discussion was initiated and a motion was made by Keith Robbins to do away with paper ballots when voting for new members and to use a show-

of-hands procedure instead. The discussion centered about the efficiency of the show-of-hands method versus allowing members to vote in confidence. The motion for the show-of-hands procedure was seconded but no vote was taken because John Schuitemaker then made a second motion to have the previous motion tabled and for the President to informally poll some members as to their wishes on how the vote should be taken. This motion was seconded and a subsequent vote passed it. As a result of this action, Keith's motion is still on the table until the informal survey is completed and reported back to the Board for a vote.

Change of By-laws – Bill initiated a discussion to raise the present \$500 limit that the Board can spend without involving the general membership into the process as defined in the club's present by-laws to \$1000. John suggested that the matter be deferred as there did not appear to be that many times when the \$500 limit became an issue. Doug proposed that the issue be brought to the membership for discussion. This issue was not brought to a vote.

This then led to a discussion about the club's operating procedures. John announced that he would soon be requesting the annual updates to the club's operating procedures as there were procedures in the document that were not being followed or were out of date for practical reasons. Roger noted that operating procedures had not yet been written for either the Roster and Labels Committee or the Library Committee. Bill indicated that this was task that should be taken up by the Trustees and would make a request to have them form a committee and proceed.

COMMITTEE REPORTS

Conservation: (Doug please send me a summary of your report.)

Youth: No report.

Heritage: No report

Outdoors: Twenty-five people were in attendance at the Dry Falls outing and four showed up for the Golden Gardens event. A comment about Dry Falls is that the lake is no longer receiving the seepage from the irrigation cannels to keep the levels at what was normal.

Programs: Keith recommended that the flow of the general meeting be changed such the speaker would start before 8:00 PM and that the club's general business should proceed after the speaker. Everyone was in agreement with the idea.

Awards: No report.

Creel Notes: Reminder that articles are needed for the Creel Notes.

Gillie: No report.

Membership: Two new members will be inducted at the October meeting and three more are in the pipeline.

Education: No report.

Library: No report.

Web Site: No report

FFF/WCFFF: No report

Raffle: No report.

Foundation: No report

Treasurer: No report

Publicity: No report

Fruit & Flowers: Pete gave an update on our two Thompsons; John and Dick. John had bad knee problem while fishing on the Yakutat with Pete. John is still using crutches but is progressing well. Dick was in Seattle recently to have shoulder replacement procedure. He back home in Ellensburg and should be on the mend.

Photographer: No report

Meeting adjourned at 9:00 PM

Submitted by: Jim Morrison