



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, October 30, 2012, 7:00 P.M.
 Seattle Tennis Club
Minutes

	OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards	
John Gravendyk	1st VP - Membership		Gene Gudger	Bar	P
Bob Burdick	2nd VP - Programs		Doug Schaad	Conservation	
Bob Young	3rd VP – Christmas Party		Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Pete Draughon	2nd. Ghillie *		Kris Kristoffersen & Steve Suni	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	P
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	P
Rocco Maccarrone	Past President		Jim McDonald	Photographer	P
Craig Koeppler	Trustee		Robert Tovar	Publicity	
Steve Sunich	Trustee		David Hawkinson	Raffle	
Bob Young	Trustee		John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee	P	Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee	P	Chuck Ballard	WFFC Heritage	P
			Dick Brening	Youth	
			Roger Rohrbeck	Website	P
			Kent Lufkin	75 th Anniversary	

Color Key

P= Present , Red=Action Items/enquiries,
 Blue = Denotes Guest(s)

Black Bold = Decision Motion-Approval/Disapproval

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

- ✓ This meeting is actually our **November 2012 meeting** change to this date because of the upcoming National Election the following Tuesday
- ✓ Meeting was called to order @ 7:16 PM
- ✓ Quorum of WFFC officers were not present for this meeting, motions could not be passed

New Business

1. Volger Lake E-mail – Roger Rohrbeck

- i. An e-mail was received by our webmaster from a Mr. Michael Hayes
- ii. Intention looks to be an invitation to meet an discuss a Fish Enhancement Project of some sort for Vogler Lake (near Concrete WA)
 1. The exact project is not entirely clear from the e-mail
 2. Our involvement expectation is not entirely clear



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- a. It was thought that Mr. Hayes lives on Volger Lake
- b. Mentioned as a possible Homewaters Site
- b. **Dave Schorsch volunteered to give Mr. Hayes a call to find out exactly what he is proposing and will report out at the next board meeting**
 1. A copy of the e-mail is on file with the secretary

2. 3rd VP Position (2013) – Pete Baird

- a. Nomination Committee noted the difficulty in finding a candidate to fill the 3rd VP Position over the years
 - i. In the past the entire job is usually just one person
 - ii. 3rd VP is in charge of Christmas Party and other assigned task that tends to take the largest effort of any of the current WFFC positions
- b. Committee would like to propose a “committee structure” type position whereas the 3rd VP has a committee of folks working for him to help him
 - i. Teamwork situation is what the committee recommends
 - ii. Easier to entice someone to take the position if he has a group to help
 1. Discussion-
 - a. Didn't think any bylaws would have to be changed
 - b. The selectee could re-write the operating procedure to include the support team and outline of their tasks
- c. Nominating Committee has already made a selection
 - i. Would be up to selection to re-write current operating tasks
 1. Any revisions to the operating task would go into effect in 2013

3. Christmas Wreath Sale – Roger Rohrbeck

- a. Current deadline for orders is November 16th
 - i. Orders coming in slowly
 - ii. Need reminder e-mail to get members to purchase their wreaths
- b. **Mike Wearne to send out e-mail reminder notice about the wreath sale**
- c. **Chapin Henry to ask Mike Hurt about moving the purchase deadline to a later date then contact Mike Wearne and Roger Rohrbeck if, in fact, the date can be moved**
 - i. It also was suggested that a table at the membership meeting could help sell wreaths if the deadline gets moved to a later date

4. John Goedhardt's Wife – Roger Rohrbeck

- a. New member also paid for his wife to come to Christmas Party
 - i. **Suggestion that sponsor contact John about gender limitation at party**
 1. **Not sure who sponsors are?**

5. Outings – David Schorsch

- a. Wet Buns
 - i. Penrose Park is closed
 1. New location will be Joemma Park which is nearby Penrose
 2. Discussion with ranger about using Shelter at Joemma



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- ii. **Dave Schorsch to send Roger Rohrbeck an e-mail to get up on the website about change to Joemma Park**
- iii. **Dave to write a report about wetbuns to Jim Van De Erve for the Creel Notes**

6. Seattle Times Article - Chuck Ballard

- a. Casting class write up in recent Seattle Times Outdoor Section
 - i. Article produced some casting class signups for next year's advanced and beginner classes

7. Yakima Homewaters Lease - Don Barton

- a. Don would like to know the results of this negotiation and the proposed cost
 - i. It was Mentioned that Kris Kristoffersen headed up the lease negotiations and is the best contact for that information

8. President's Party - Mike Wearne

- a. This year party is scheduled for December 5, 2012 (Wednesday)
 - i. Locations mentioned (not decided yet)
 - 1. Hale's Brewery
 - 2. Norwegian Club
 - 3. Steelhead Diner
 - ii. No dinner will be provided
 - 1. Hors d'oeuvres and drinks only
 - iii. Spouses invited

9. Creel Notes Report - Jim Van De Erve

- b. Articles for November Creel Notes and contributors:
 - 1. Biographies of 3 new members - **John Gravendyk**
 - 2. Christmas Party Article - **Bob Young**
 - 3. Photo's of this year's Christmas Party fly boxes - **Dick Brening**
 - 4. Christmas Wreath Date Deadline Change - **Henry Chapin or Roger Rohrbeck?**

Meeting adjourned @ 8:17PM

Submitted by Ron Tschetter, November 1, 2012