



Washington Fly Fishing Club

November 2011 - Board Meeting Minutes

Tuesday, November 1st, 7:00 p.m. Seattle Tennis Club

Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	P
Dave Ehrich	1st VP - Membership	P	Gene Gudger	Bar	
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	
Mike Santangelo	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer	P	Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Kris Kristofferson & Steve Sunich	Home Waters	
Jim Young	Trustee	P	Mike Wearne	Librarian	P
Scott Hagen	Trustee		Dave Schorsch	Outdoors & Dry Falls	P
Craig Koeppler	Trustee	P	Jim McDonald	Photographer	P
Steve Sunich	Trustee	P	Robert Tovar	Publicity	P
Bob Young	Trustee	P	Dave Hawkinson	Raffle	
Chapin Henry	Trustee	P	John Schuitemaker	Rosters/Labels	P
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	P
Pat Peterman	Past President, Sr. Parliamentarian	P	Chuck Ballard	WFFC Heritage	P
Kent Luffkin	75 th Anniversary		Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
Mike Hurt	Wreath Fund Raiser	P			

P= Denotes Present at Meeting **Blue – Denotes Changes (Replacement or New Approval)** *** = non voting member**

- ✓ Meeting was called to order @ 7:00 PM
- ✓ October board minutes were approved
- ✓ President's Dinner (Pizza & Beer Party)
 - No club business will be discussed
 - When: Tuesday, December 6th, starting 6:00 PM was tabled and approved
 - **Rocco will e-mail out his selected place**
 - Further discussion sounded like Olympic Pizza (somewhere in Seattle) is the place



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Old Business

1. Membership Enhancement

- Check Guest Contest – Web Page to insure your attendees have been documented by Jim McDonald
 - Need to Let Jim McDonald know about any corrections
 - For fly rod raffle at Christmas party

2. New Membership

- Abe Lillard (New Member) will be formally inducted in November's Club meeting
- Dave Ehrich has a couple applications in the pipeline

3. Homewaters

- Progressing (Dave Schorsch)
 - 1st (North Building) and 2nd Building have made substantial progress
 - Roofers in area are unreliable – currently in limbo but structures are ready for roofing – will need roofers to finish
 - **Possible work party (the week after the wet buns outing)**
 - **Greg Crumbaker to tally up the \$'s spent so far on the project**

4. Study Group (Foundation Protocol)

- Pat Peterman (Senior Parliamentarian and Past President)
 - ✓ Cooperative effort between foundation and club is working better
 - ✓ IRS rules on non-profits are strict
 - ✓ Foundation owns the money



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✓ Club can be recipients' of foundation money on only qualified activities

- Rocco (President) - Short term – for Christmas Party
 - Donations received from foundation will need tax write off
 - WFFC will buy from foundation
- Jim Young (Trustee) spoke to this issue: “Foundation doesn’t sell things”
 - We need to make absolutely sure that we don’t violate IRS guidelines - “we need to do this correctly”

5. Christmas Party

- Mike Santangelo
 - All donations in except membership items
 - Would like all donations in by next club meeting
 - ✓ Reason: Need to “bucket” donations in the following categories:
 - a. Live Auction
 - b. Silent Auction
 - c. Raffle
 - Gene Gudger is purchasing the liquor
 - Wine bottles – there will be two to a table
- Reminder – this is a fund raiser, plan is to make money, will be run as a business
- **Mike to send update on status – (not sure to who)**

6. Fly Raffle – Christmas Party

- Dick Brening



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- Brought in some beautiful fly boxes with fly's to be raffled at the Christmas Party Raffle
- Plan is to draw from ticket can till all are raffled off
- Jim McDonald volunteered to 'push' the ticket sales at the Christmas Party
- A "well done" by the board will expressed to Dick Brening for coordinating all this

7. Slide Show – Christmas Party

- Kent Lufkin and Mike Santangelo
- Will accept images up to a week before the Christmas Party
 - Optimum size 3 to 5 megabytes in .jpg format
 - Need shots of people fishing and catching
 - Send images to either Kent or Mike
- **Roger Rohrbeck to put something on the website about photo submittal**
 - Mike Santangelo has some way to download an image without going through e-mail – contact Mike for details

8. Conservation

- Nothing noted

9. Fund Raising Effort – Christmas Wreaths

- Mike Hurt
 - Mike presented a current rundown on our fund raising effort regarding Christmas wreaths.
 - Current sales look to be around 42 wreaths (with more orders coming in)
 - Currently meeting '50%' of the threshold mark (which is excellent)
 - ✓ Final orders deadline – November 17th for December 1st delivery



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- For Seattle orders – thinking about having 3 pickup stations – North, Middle and South Seattle
- **Don Barton to give a blank check to Chapin Henry for wreath payment – Don will be on travel during that time)**
- **Jim McDonald to send out ‘broadcast’ e-mail to all members about the sale of wreaths and how to make an order**
- **Mike Hurt to send in a Creel Notes article about this fund raising effort and details**

10. Club Group Photo Plan

- It has been decided to have the club member group photo taken at January 2012 club meeting – 2011 award ceremony requires sport coats and ties
- This professional photo will then be for sale as a fund raiser – Mike Hurt leading this effort up.
- **Mike Hurt to write a Creel Notes article outlining this fundraising effort**

New Business

11. Annual Dues Increase for 2012

- A suggested increase of \$100 for General yearly membership was motioned
- Further discussion tabled for Associate dues should also be increased
 - Final motion
 - ✓ General Membership Dues from current \$70 to \$100
 - ✓ Associate Membership Dues from current \$45 to \$75
- Motioned passed (7 yea’s/6 nay’s)

Committee Reports



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12. Nomination Committee Report

- Jim Young
 - Still working – 4 positions yet to fill (3 VP's and 2nd Gilley)
 - ✓ It was mentioned that the WFFC photo directory is a big help in this effort
 - a. May need to think about re-instating printed publication or possibly make them available for a price
 - i. It was decided not to print the directory any more after this year due to budget constraints*
 - b. Again, the problem of club demographics is becoming a problem in selecting board members
 - c. Vibrancy of the club was also noted – need new younger members

13. Artwork Recovery

- Dave Hawkinson (thru Rocco)
 - A former member “Pettigrew” has some artwork that apparently belongs to the club
 - **Pete Baird will talk to him about it.**

14. Programs

- Mike Wearne
 - Jack Berryman – will be speaking at our next club meeting
 - Will also be selling his book
 - ✓ Giving up his speaker fee to our conservation fund

15. Outings



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- Dave Schorsch
 - Wet Buns (November 5th)
 - Penrose Point – Group area
 - ✓ Currently ~ 12 signed up
- **Dave to put some further information, launching, areas about this outing on the website**

16. Mail to WFFC

- Pete Baird
 - Wild Fish Conservancy Packet received in the mail
 - ✓ Decided to 're-cycle' the packet

17. Fly Tying Classes

- Jim Higgins
 - Upcoming tying classes coming up in January
 - **Jim to write an article for the Creel Notes**
- Meeting adjourned at 8:26 PM