

Minutes for WFFC Board Meeting, November 2, 2010

CALL TO ORDER

ROLL CALL

Board Members:

- * President, Ed Sozinho
- * 1st VP Membership, Pete Crumbaker
- 2nd VP Programs, Keith Robbins
- * 3rd VP Christmas Party, Earl Harper
- Secretary, Leland Miyawaki
- * Treasurer, Jim Morrison
- * 1st Ghillie, Jim Macdonald
- Past President, Pat Peterman
- * Trustee, Ed Pettigrew
- * Trustee, Rocco Maccarrone
- * Trustee, Jim Young
- * Trustee, Scott Hagen
- * Trustee, Craig Koeppler
- Trustee, Andrew Bennett

Non-voting Officer:

- * 2nd Ghillie, Don Barton

Committee Chairs:

- * Awards, Bill Neal
- Bar, Gene Gudger
- Conservation, Doug Schaad
- Creel Notes, Jim van de Erve
- * Education, Jim Higgins
- Fruit & Flowers, Pete Baird
- FFF Coordinator, Don Simonson
- * Home Waters, Mike Santangelo
- * Librarian, Mike Wearne
- * Outings, Dave Schorsch
- * Photographer, Jim Macdonald
- Publicity, Andrew Bennett
- * Raffle, Dave Hawkinson
- Roster/Labels, John Schuitemaker
- * Website, Roger Rohrbeck
- WFFC Foundation, Don Simonson
- * WFFC Heritage, Chuck Ballard
- Youth, Paul Lesh

- * present at meeting

MINUTES APPROVAL – Minutes for October approved

NEXT BOARD MEETING – Next Board Meeting Monday December 6th

NEW BUSINESS

Wild Fish Conservancy – WFFC supports politically, not financially
Logging – Tolt River drainage
Curt Beardsley
South Sound Salmon Enhancement Groups (4)
Support Tribal Councils

OLD BUSINESS

Shelter construction – Yakima Home Waters
Operating Procedure changes – those suggesting changes need to respond quickly

OFFICER REPORTS

Treasurer

TRUSTEE REPORTS

None

COMMITTEE REPORTS

Yakima Home Waters

AROUND THE TABLE

No Discussion

MEETING ADJOURNMENT

9:00 PM