

## **WFFC BOARD MEETING**

Date: **November 3, 2008**  
Time: 7:14 pm  
Place: The Seattle Tennis Club

### **AGENDA:**

**Roll Call:** Bill Kuper, Pat Peterman, Doug Schaad, Chuck Ballard, Pete Baird, Jim Morrison, Roger Rohrbeck, Jim McDonald, Dave Hawkinson, John Schuitemaker, Craig Koeppler, Scott Hagen, Gene Gudger, Ed Pettigrew, Jim Van De Erve, and Rocco Maccarrone

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

Agenda Modifications: None

Next Month's Board Meeting is Tuesday December 2nd.

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

### **OLD BUSINESS**

**Yakima Project**– No actions on permitting, architectural plans and legal issues..

**President's Pin** – Payment of die invoice is in the mail.

### **New Business**

**President's Dinner** – The date and inventions will be sent out shortly.

**Budget Review** – Scott handed out a report of actual expenditures versus budget. In general, everything is on track and a couple of items were shifted to other categories including cost of Board meetings to the President's budget and the President's Pin project to the Gillie's budget. Scott raised the issue of the transfer of the Treasurer's position and the complexity of the club's financial reporting capabilities.

An open discussion started about paying an accounting firm to do the bookkeeping; setting up a dual office during for a transfer period; and a suggestion that the club start using an online version of QuickBooks and have a professional accountant set up a club financial model. Bill and Jim agreed to look into the possibility and costs for such a service. Bill indicated that the club needed structured methodology for keeping books in order to facilitate turn over to an incoming Treasurer and to make reporting tasks simpler to implement. The subject will be reviewed again at the December Board meeting.

**Bylaws Committee**- Bill has not heard back from the club Trustees about taking on the project.

**Christmas Party** – Craig reported that procurement for the party is about 95% complete. The Gillie needs the cans for the Christmas raffle which are in storage. Bill asked whether we've sent out enough invitations to the members. He indicated that we should send an email to those

members who had email and mail an invitation to those who don't. Everyone was in agreement. It was also decided that we will have elves again this year as well as live music during the pre-dinner period. Bill will investigate the possibilities for music as there is a grand piano at the entrance of the dining room.

### **COMMITTEE REPORTS**

**Conservation:** A check for \$500 was issued to the Wild Steelhead Coalition to help pay for their Steelhead Summit.

**Youth:** No report.

**Heritage:** No report

**Outdoors:** A reminder that the Wet Buns outing is coming up on November 8<sup>th</sup> and 9<sup>th</sup>

**Programs:** A reminder that Sage fly rod engineering will be featured at the dinner meeting.

**Awards:** No report.

**Creel Notes:** A reminder that articles are needed for the November Creel Notes.

**Gillie:** No report.

**Membership:** Pat wants to survey in the letter to new members regarding their desires for committee assignments. The process seems to be broken and needs to be reviewed

**Education:** No report.

**Library:** No report.

**Web Site:** Roger is working on the web payment process for membership renewal. Testing is nearly complete.

**FFF/WCFFF:** No report

**Raffle:** Purchase of drink tickets and other supplies for the Christmas party are complete

**Foundation:** No report

**Treasurer:** See *New Business*.

**Publicity:** The club needs a plan to publicize the fly tying and fly casting classes.

**Fruit & Flowers:** Pete said that there was going to be a birthday celebration for Fran Wood at a UW facility.

**Photographer:** No report

Meeting adjourned at 9:10 PM

Submitted by: Jim Morrison