

**WFFC Board Meeting Minutes
2009 Meeting 11**

Date: November 3, 2009

Time: 7:00 PM **Place:** Seattle Tennis Club

1. **Roll Call** – (Members shaded in blue were present)

Responsibility Key	OFFICERS (Group 1)	TRUSTEES (Group 2)	COMMITTEE (Group 3)
.01	President Pat Peterman	Ed Sozinho	Awards Bill Neal
.02	1st VP Membership Bill Deters	Mike Wearne	Bar Gene Gudger
.03	1st VP Christmas Party Peter Crumbaker	Ed Pettigrew	Conservation Doug Schaad
.04	2nd VP Programs Steve Sunich	Rocco Maccarrone	Creel Notes Jim van de Erve
.05	Secretary Bob Burdick	Jim Young	Education Don Simonson
.06	Treasurer Jim Morrison	Scott Hagen	Fruit & Flowers Pete Baird
.07	Ghillie Jim Macdonald		FFF Coordinator Don Simonson
.08			Home Waters Mike Wearne
.09		PAST PRESIDENT Bill Kuper	Librarian Mike Wearne
.10			Outings Robert Tovar
.11		NON-VOTING OFFICERS Mike Santangelo	Photographer Jim Macdonald
.12			Publicity Andrew Bennett
.13		GUESTS Kris Kristoferson	Raffle Dave Hawkinson
.14			Rosters/Labels John Schuitemaker
.15			Website Roger Rohrbeck
.16			WFFC Foundation Don Simonson
.17			WFFC Heritage Chuck Ballard
.18			Youth Paul Lesh

2. **Minutes Approval For:** Tuesday, October 6th, 2009. Approved by voice vote

3. **Next Board Meeting:** Tuesday December 1st, 2009

4. **Agenda Items:** Tuesday November 3rd, 2009

ITEM	October New Agenda Issues
a.	President's Dinner

5. **New Agenda Discussion and Old Business**

ITEM	Agenda Issues	ACTION
11.1.01a	President's Dinner - -will be held Tuesday or Wednesday In the second week of December	Closed
5.1.01c	Education Chair --- <i>Pat Peterman</i> Jim Higgins has volunteered to be chairman of this committee. Everyone is urged to pitch in and help Jim with this important committee.	Closed
4.3.08a	Home Waters --- <i>Mike Wearne</i> . We have a signed lease in hand and members are now able to use the property. Our access to the property gives members bank access to a mile or mile and one-half of the Yakima. Members are able to fish here for free, and their guests may fish for A nominal fee of a few dollars a day. Jim McDonald has Volunteered to be property manager. Work continues on Easy ways to identify ourselves (as required by our lease and the property owner) and our vehicles as part of the WFFC. Congratulations to all who have worked so hard To make this happen	Closed
4.1.01f	Meeting Place ---Pat Petermen has completed negotiations with STC and we will be staying with STC for The next year, with meals at the same price as this year At \$27. Ed Pettigrew, who headed up the survey committee compiled statistics that showed that the next Best meeting place would charge us \$44 for dinner. Note for the next president: We have rented the STC each 3 rd Tuesday of the month for the next year. If we have another Tom Douglas like dinner at another venue we will need to give STC 30 days notice, and if we choose to have the Christmas Party at someplace other than STC we will need to give STC 90 days notice.	Closed

6. **Officer Reports**

11.1.01	President --- <i>Pat Peterman</i> : Pat reports that the nominating committee will present a slate of officer candidates at the November general membership meeting. At present that slate is Complete except for president.	Closed
11.1.02	1st VP for membership --- <i>Bill Deters</i> —reports that we have had more interest in the club via web site inquiries. Looking at the broad picture in terms of generating new member interest in our Club it appears that we get more members through inquiries to Our website, than through person to person contact.	Closed
11.1.03	1st VP for Christmas Party --- <i>Peter Crumbaker</i> ---Donations are on track. Will be held at the Urban Feast. It has been estimated that the cost will be in the range of \$50 if we can get 200 members and/or guests to attend. We will be able to run our own bar.	Open
11.1.04	2nd VP Programs --- <i>Steve Sunich</i> –Has something planned for The November general meeting to celebrate the clubs 70 th Birthday. A Bullitin board will be set up, and members are urged To bring pictures or other memorabilia recording our heritage. Mike Wearne, our incoming program chairman, will present a schedule of the first 4 programs at the next board meeting.	Open
11.1.05	Secretary --- Bob Burdick	
11.1.06	Treasurer ---Jim Morrison. Reported that the budget is on track with the expenses for dinners coming within a few hundred dollars of income for same. A draft budget for 2010 will be presented at the January meeting. The cost of dues for 2010 will be discussed at the December Board meeting.	Open
11.1.07	Ghillie ---Jim Macdonald	

7. Trustee Reports

11.2.05	For Trustees ---Jim Young	

8. Committee Reports

11.3.01	Awards – <i>Bill Neal</i>	
11.3.02	Bar --- <i>Gene Gudger</i>	
11.3.03	Conservation --- <i>Doug Schaad</i>	
11.3.04	Creel Notes ---Jim van de Erve. Expressed a wish to have a 3 rd Back-up for the mail distribution and labeling of the Creel Notes. Volunteers should contact Jim.	Closed
11.3.05	Education —Don Simonson	

11.3.06	Fruit & Flowers – Pete Baird—	
11.3.07	FFF Coordinator ---Don Simonson	
11.3.08	Home Waters ---Mike Wearne. see above	
11.3.09	Librarian ---Mike Wearne. Ed Sozinho asked about instructional videos and Mike indicated that he has been collecting some and will continue to use our resources to build a library of “how to” DVDs.	Closed
11.3.10	Outings —Robert Tovar. President Peterman reported that we have enough interest to continue with the Wet Buns Outing. Mark Pratt will be in charge.	Closed
11.3.11	Photographer ---Jim McDonald	
11.3.12	Publicity – Andrew Bennett	
11.3.13	Raffle – Dave Hawkinson	
11.3.14	Roster/Labels – John Schuitemaker-see above	
11.3.15	Website – Roger Rohrbeck—.	
11.3.16	WFFC Foundation --- Pete Baird	
11.3.17	WFFC Heritage – Chuck Ballard	
11.3.18	Youth ---Paul Lesh	

9. Adjournment: The meeting was adjourned at 8:45pm