



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, November 3, 2015 7:00 PM
 Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Scott Hagen	1st VP - Membership	p	Doug Schaad	Conservation	p
Bob Burdick	2nd VP - Programs	p	Ron Tschetter	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party	p	Pat Peterman	Education	p
Jim Goedhart	Treasurer	p	Pete Baird	Fruit & Flowers	p
Stephanie Hagen	Secretary	p	Pat Peterman	IFFF Coordinator	p
Jim Macdonald	1 st Ghillie		Kris Kristoferson & Steve Sunich	Home Waters	p
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	p
Michael Moscynski	Past President		Patricia Becker	Photographer	p
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	p
Dave Hawkinson	Trustee	p	(open position)	Raffle	
Ron Dion	Trustee		Jim Goedhart	Roster Publication	p
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	p
Walt Swanson	Trustee	p	Chuck Ballard	WFFC Heritage	p
	GUESTS		Greg Crumbaker	WFFC Foundation	
			Patricia Becker	Youth	p

P = Present

President Gary Bergquist called the meeting to order at 7:00 pm.

President Bergquist called for approval of the October minutes. Minutes were approved. President Bergquist noted that a new editor for the Creel Notes is needed. He also reported that the liability insurance was approved and that he is working with Bill Neal to begin coverage.

President Bergquist circulated a proposed amendment to the Bylaws to create a new position of a "senior ghillie". The proposed amendment was approved by the Board. (See attachment containing this amendment.) The amendment will be submitted to the membership for approval.

President Bergquist then turned the meeting to a presentation by Kris Kristoferson on the need to replace our WFFC website. Some reasons cited for replacing the current website included the age, 17 years old, the volume of visitors each month, and the inability of the site to handle access by mobile devices. A motion was made and passed to create a committee to consider options for a new website, with Jim Goedhart as chairman and members to include but not limited to



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Roger Rohrbach, Kris Kristoferson, and Jim Young.

Reports:

Officers

1st VP Membership. Scott Hagen

Denny Westover was reinstated as a member. Bill Kuper has also requested reinstatement. A number of people are awaiting voting of their possible membership and three people need to be inducted at the November meeting. The Lynnwood Fly Fishing Show booth has been reserved.

2nd VP Programs Bob Burdick

An extensive list of programs for the coming year was presented. There are openings for October and November speakers.

3rd VP Christmas Party Kerry Oldenburg

An extensive list of some of the items for the Christmas Party's silent and live auctions was presented. Kerry noted that volunteers are needed to help with raffle and auction items. Attendance is projected to be a maximum of 120 guests.

Treasurer Jim Goedhart

No report

Secretary Stephanie Hagen

No report

Ghillie Jim Macdonald

No report

Standing Committees



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Audit Committee Roger Rohrbech & Dave Hawkinson

No report

Conservation Doug Schaad

No report

Education Pat Peterman

Fly typing classes are scheduled to start January 7, 2016 and will run for 8 weeks. The fly casting classes will begin April 7 for beginning casting and run for 8 weeks, advanced casting will begin on April 6 and run for 4 weeks.

Fruit & Flowers Pete Baird

No report

IFFF Coordinator Pat Peterman

No report

Heritage Chuck Ballard

No report

Home Waters Kris Kristoferson & Steve Sunich

No report

Outings Dave Schorsch

Wet Buns outing at Penrose State Park is this weekend. Dave mentioned that some of our outing gear is being replaced.

Publicity Kerry Oldenburg



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A more aggressive emphasis on publicity is needed and a strategy to expand publicity options will be taken up after the first of the year.

WFFC Foundation Greg Crumbaker

No report

Website Roger Rohrbeck

No report

Youth Pat Becker

No report

Special Committee Reports

No report

Unfinished Business

None)

New Business

President Bergquist noted that dues need to be set in December and a modest increase may be considered. Also the cost of meals may need to be revised.

Meeting adjourned 9:16 PM

Submitted by Stephanie Hagen

November 6, 2015