



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, November 4, 2014 7:00 P.M.
 Seattle Tennis Club
Minutes

	OFFICERS			COMMITTEE CHAIRS	
Michael Moscynski	President	p	Bill Neal	Awards	
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dave Schorsch	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	p
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunid	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	p
Mike Wearne	Past President		Jim McDonald	Photographer	P
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	
Dave Hawkinson	Trustee	P	David Hawkinson	Raffle	P
Ron Dion	Trustee		Jim Goedhart	Rosters Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage	p
			Pat Becker	Youth	p
			Roger Rohrbeck	Website	p
			Dave Schorsch	75 th Anniversary	P

P= Present, ,

A quorum being present President Michael Moscynski called the meeting to order at 7:04 pm.

As the first order of business, President Moscynski requested a motion waiving reading and approval of the October meeting minutes. Motion was made, seconded and passed.

Reports: President Moscynski then called for reports from the officers of the Club



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Membership. Charlie Davis. Charlie reported on the status of pending interviews of two prospective members, voting by members and their presumed induction. Charlie hoped all this could be accomplished before the end of this calendar year.

Programs. Bob Burdick. Bob reminded the attendees the speaker for the November meeting will be Kelly Galloup. Kelly has a storied reputation for streamer fishing, tactics and patterns. Kelly will also be the guest tier for this meeting.

75th Anniversary Party Dave Schorsch. Dave gave a summary of the 75th Anniversary celebrated last month. Dave said there are still some unfinished business such as receipt of bills from the STC, sales of wine glasses and the like. Dave said he still has of Members displayed at the celebration which need to be returned. Photos taken at the event of past presidents and group photos turned out well and Dave hopes to have them published in Creel Notes in the near term. Dave noted Kerry Oldenburg took many candid photos during the event which he hoped would soon be available. Pat Peterman noted there were photos of the event on the WFFC Facebook Page. The Board and Attendees gave Dave a round of applause for a job well done.

Christmas Party Dave Schorsch. Dave confirmed the date for the Christmas Party Fund raiser will be December 16th and he is working with STC to available space for use by the Club for this event. Discussion followed on matters related to the menu, cost for tickets, and several procedures which may be used to allow for expedited payment for auction items and announcement of raffle winners. Dave noted he and other members are in the process of acquiring items for the raffle and auctions. Dave said he would like Members to think of non-traditional fund raising items for this year. Dave expressed his view that it would be nice if the event could have a little more excitement throughout the evening than in past years; but he conceded there is a natural tension between that and the activities necessary to raise money. Other matters discussed



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pertained to allowing the Washington Fly Fishing Foundation to solicit contributions from attendees with its “raise the paddle” segment.

Treasurer. Bob Young. Bob gave a summary of the expenses paid and income received for the past month. Bob started a general discussion on the cost of meals for monthly member meetings at the STC. The discussion covered some of the history of these costs and how the Club priced the meals. It was generally agreed this matter would require further Board action; however until the STC has determined its cost for the upcoming year any action now would be premature.

Secretary. Gary Bergquist. Your scrivener reported that he has not yet followed up with an inquiry as to the WFFC’s application for reinstatement filed with the IRS but would do so in the near term.

Ghillie Jim Macdonald. Jim addressed many questions on the mechanics and procedures used in the past for “checking out” Christmas Party attendees who have made auction purchases. Jim also responded to other questions and comments on logistics and the whereabouts of items necessary to support the Christmas Party raffle and related matters.

Standing Committees

Audit Committee Gene Gudger. Gene passed out a draft report by the Audit Committee detailing its thoughts necessary elements for bookkeeping services for the WFFC. President Mosczynski asked members of the Board to review this report in anticipation of taking action at the next Board meeting. It was observed that as a practical matter the implementation may best be left to the person whose term as Treasurer will commence in January. A copy of the report is on file with the Secretary.

Conservation. Doug Schaad. Doug reported the Conservation Committee has been contacted to respond to a request to for from the



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National Forest Service on the prospect of leasing portions of the Mount Baker-Snoqualmie National Forest for potential geothermal exploration and development. Doug requested the attendees for suggestions on individuals with relevant expertise with whom he and other committee members could consult for this purpose.

Education. Pat Peterman. Pat prepared and handed out an outline detailing the major functions of the Education Committee which included listing WFFC Members who are actively participating in these activities. A copy of the hand out is on file with the Secretary.

Fruit & Flowers. Pete Baird. Not present

IFFF Coordinator Don Simoson. Not present

Outings Dave Schorsch. Dave reminded the attendees the next outing will be the annual WET BUNS outing to be held at Penrose State Park. Dave said the event will be at the group camp area which will allow for use by Members of camp sites without fees over that which has been paid by the Club for use of this facility.

Publicity Kerry Oldenburg. Kerry was unable to attend the meeting; however, Kerry sent a report on her activities to President Moscyński which was circulated at the meeting. A copy is on file with the Secretary.

Youth Pat Becker. No report.

Unfinished Business. Bob Burdick reported he will arrange publication in the November Creel Notes of the proposed change to the Bylaws which the Board voted to recommend approval to the Membership at its October meeting. Publication will allow the proposal to be submitted to the Membership for a vote.

New Business. Chuck Ballard, at the request of an absent member, inquired as to the Board's opinion on a proposal to amend the Bylaws to



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allow for a form of absentee voting by members. A general discussion followed as to the history of proposals of this nature and the general procedure which a member needs to follow to submit a proposed amendment to the Bylaws.

Meeting adjourned @ 9:10 pm

Submitted by Gary Bergquist
November 10, 2014