



**Washington Fly Fishing Club**  
**Board Meeting Minutes**  
**Tuesday, NOVEMBER, 5, 2013, 7:00 P.M.**  
 Seattle Tennis Club

OFFICERS			COMMITTEE CHAIRS	
Mike Wearne	President	P	Bill Neal	Awards
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation
Dick Robbins	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes
Don Barton	Treasurer	p	Pat Peterman	Education
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers
Jim Macdonald	1 <sup>st</sup> Ghillie		Don Simonson	FFF Coordinator
	2nd. Ghillie *		Kris Kristoffrsen & Steve Sunic	Home Waters
	* = non-voting officer		Mike Wearne	Librarian
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls
Rocco Maccarrone	Past President	p	Jim MacDonald	Photographer
Roger Rohrbeck	Trustee			Publicity
Dave Hawkinson	Trustee	p	Dave Hawkinson	Raffle
Bob Young	Trustee	p	Mike Mosczynski	Rosters Publication
Chapin Henry	Trustee	p	Gil Nyerges	Senior Advisor
Don Schroder	Trustee		Greg Crumbaker	WFFC Foundation
Gene Gudger	Trustee	p	Chuck Ballard	WFFC Heritage
			Dick Brening	Youth
			Roger Rohrbeck	Website
				75 <sup>th</sup> Anniversary

P= Present, ,

RED= Revisions to Original, R= Revision, A=Addition, D= Deletion

✓ Meeting was called to order @ 7:00 PM

**1. Minutes of the October 2013 meeting.** Reading of the October meeting minutes was waived and the minutes thereof approved.

**2. Old Business.**

**a. Dry Falls:**

Craig Koeppler reported on progress made to date in identifying potential improvements to the Dry Falls boat launch. Craig told the attendees that he has discussed a proposal with Dennis Feldman, manager of the state park. The proposal involves placement or a series of very large sand bags



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, NOVEMBER, 5, 2013, 7:00 P.M.**  
Seattle Tennis Club

(weighing in excess of 500 lbs) along on each side of the launch area extending out in the lake some 20 or so feet. It is thought the existing aquatic root mass will support the sand bags for a number of years. The sand bags could then provide additional support for any necessary replenishment in future years. Craig said this theory would be tested later in the week. The nature of the proposal will require use of heavy equipment for lifting and placement of the sandbags. Craig noted there will be costs associated with hiring an earth works contractor. There followed a general discussion as to the water level of Dry Falls and differing methods which may be used to place a barrier between the root mass and the sand.

Craig told the attendees the application for the necessary permits will not be prepared until such time as a proposal had been firmed up.

The Board commended Craig for his efforts on this project.

### **3. New Business**

#### **a. WFFC Web Site**

President Wearne addressed the need for additional support in maintaining the WFFC web site. Mike told the Board that Roger Rohrbeck's situation was such that Roger may not be able to maintain the same level of management and operation for the web site as he has been providing. Mike asked the attendees to survey Club members for those who have the technical background and are willing to help. It was noted the Club may need to engage a web site host company.

**b. Christmas Party.** Dick Robbins briefed the attendees on progress for the Club Christmas Party. Dick said he is planning on mailing invitations/reservation forms to all members along with a short letter. Dick said there would be room for 150 persons for this event and described how he intended to have the bars located in the rooms as well as the displays for auction and raffle items.



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, NOVEMBER, 5, 2013, 7:00 P.M.**  
Seattle Tennis Club

Dick noted that Bob Burdick has agreed to act as master of ceremonies. Dick said he was reluctant to have the Club pay for a professional auctioneer. Bob Burdick suggested that in lieu of a professional auctioneer the Board consider using a number of its members to fill that role. Bob's suggestion was met with general approval.

Dick asked Greg Crumbaker to speak to the areas on which he had assumed responsibility. Craig addressed a number of items and noted he felt there will be a good selection of items secured for both the raffle and live auction.

The attendees engaged in several discussions as to particulars for this event.

It was decided the Club would not be selling Christmas wreaths this year.

**c. Yakima Home Waters.** President Wearne requested Kris Kristoferson to talk about Yakima Home Waters. Kris addressed the current status of the facility which was constructed by Club members and how it is currently being used. Kris noted the primary use of Yakima Home Waters to date has been by groups supported by the WFFC: Casting for Recovery, Healing Waters and Reel Recovery. Kris reminded the attendees the initial thought behind the Yakima Home Waters project was for the Club to have a "home waters" on a river or stream as well as a lake. Kris said one needs to recognize that potential new members may be stream and river anglers as much as still water anglers, if not more so. Mike Wearne asked Kris to follow up with by talking with land owner as to what she had in mind as to the terms of a possible lease extension.

**d. Lake Hannon.** Mike Wearne reported that he has been told by a representative of the property owner that the WFFC would have at least two weekends at Lake Hannon for Club outings. Mike said there was also some discussion on allowing WFFC members access to the lake on week days. Mike mentioned that Lake Hannon could very well develop into a supplement to the Yakima Home Waters.



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, NOVEMBER, 5, 2013, 7:00 P.M.**  
Seattle Tennis Club

**5. Treasurer's Report.** Don Barton passed out a Profit and Loss statement and draft budget, copies of which are on file with the Secretary.

**Committee Reports**

**Conservation:**

Doug Schaad reported that meetings designed to identify waters for selective fishing in Western Washington continued. The hope is for these waters to then be designated as selective gear fisheries. The meetings are currently being held at Avid Anglers. Doug noted that he continues to monitor proposed changes for the Snoqualmie River.

**Education:**

Pat Peterman said the Fly Tying Classes, Beginning Fly Casting Classes and Advanced Fly Casting Classes are now up on the WFFC Web Site. Pat noted that last year members of the Club acted as judges in several events at the Washington Fly Fishing Festival and hoped that would be the case this year.

**Fruit and Flowers:**

Pete Baird spoke of Roger Rohrbeck's health.

**Outings:**

Dave Schorch said the Wet Buns Outing will take place this weekend with its usual outstanding fish stew being served. Dave said recent reports of Chum and Silvers in the area were promising.



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, NOVEMBER, 5, 2013, 7:00 P.M.**  
Seattle Tennis Club

**Youth:**

Dick Brenning told the Board the church at which the WFFC Fly Tying Round Table meets has requested payment of \$25.00 for each meeting. It was noted this church has been the venue for this activity for approximately 10 years for no compensation. It was generally agreed the Fly Tying Round Table should continue. Pat Peterman said there were sufficient funds in the budget for Education to fund this activity.

**Programs:**

Bob Burdick solicited comments and views at to the speaker for the October meeting. After a short discussion on the presentation, Bob indicated he would be addressing the membership as to an aspect of the presentation which may have been viewed by some in a manner unfavorable to the WFFC.

Bob reviewed some of the scheduled speakers and asked for suggestions for future subjects, areas or topic and speakers

**Membership:**

Charlie Davis noted Mike Hurt indicated that will be renewing his membership and two new members will be inducted at the November meeting.

The meeting adjourned at 9:05 pm

Respectfully submitted

Gary Bergquist, Secretary  
November, 2013