



Washington Fly Fishing Club

December 2011 - Board Meeting Minutes

Tuesday, November 29th, 7:00 p.m. Seattle Tennis Club

Minutes

Rocco Maccarrone	President	P	Bill Neal	Awards	
Dave Ehrich	1st VP - Membership	P	Gene Gudger	Bar	P
Mike Wearne	2nd VP - Programs	P	Doug Schaad	Conservation	P
Mike Santangelo	3rd VP – Christmas Party	P	Jim Van De Erve	Creel Notes & Dry Falls	P
Don Barton	Treasurer		Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim McDonald	Ghillie	P	Don Simonson	FFF Coordinator	
Conrad Gowell	Asst. Ghillie *		Kris Kristofferson & Steve Sunich	Home Waters	
Jim Young	Trustee	P	Mike Wearne	Librarian	P
Scott Hagen	Trustee	P	Dave Schorsch	Outdoors & Dry Falls	P
Craig Koeppler	Trustee	P	Jim McDonald	Photographer	P
Steve Sunich	Trustee		Robert Tovar	Publicity	
Bob Young	Trustee	P	Dave Hawkinson	Raffle	
Chapin Henry	Trustee		John Schuitemaker	Rosters/Labels	
Gil Nyerges	Sr. Advisor *		Greg Crumbaker	Foundation	
Pat Peterman	Past President, Sr. Parliamentarian		Chuck Ballard	WFFC Heritage	P
Kent Luffkin	75 th Anniversary		Dick Brening	Youth	P
			Roger Rohrbeck	Website	P

P= Denotes Present at Meeting **Blue – Denotes Changes (Replacement or New Approval)** *** = non voting member**

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- ✓ Meeting was called to order @ 7:00 PM
 - ✓ November board minutes were approved as written
 - ✓ President’s Dinner (Pizza & Beer Party)
 - 27 Headcount, Next Tuesday night
 - Pizza (at 45th and Interlake)
 - ✓ Mail from Hoh River Trust (Phil Davis) thanking WFFC for \$500 donation
 - **Donation letter goes to Treasurer (Don Barton) for tax purposes**



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Old Business

1. Membership Enhancement

- Jim McDonald
 - Guest Contest – Cutoff is December 1st
 - Jim McDonald will enter all information in contest database
 - If a 2 members have brought the same guest to multiple meetings, the first member gets the raffle ticket

2. New Membership

- Dave Ehrich
 - 2 potential members have submitted applications
 - Haven't fulfilled the minimum requirements (2 meetings and 1 outing) but not pressing the issue – will explain requirements
 - ✓ Both are signed up for the Christmas Party
 - ✓ John Gravendyk will be taking over 1st VP/membership. Will transfer tasks as the new year unfolds

3. Homewaters

- Dave Schorsch
 - Structures are now finished
 - Ready for roof – Chris in contact with roofers
 - ✓ May have already have someone lined up

4. Christmas Party

- Mike Santangelo



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- Task Review and Check
 - ✓ Check in process – Don Barton
 - ✓ Final Installment to Herban Feast – Due Dec 6
 - ✓ Program Printup – Bob Young
 - ✓ Slide show is a go and ready
 - ✓ Any donations need to be submitted now
 - ✓ Volunteers needed at opening (12:00 noon) to get things setup
 - a. **Jim McDonald – Volunteer #1**
 - b. **Mike Wearne – Volunteer #2**
 - ✓ Paddle Process – Don Barton
 - ✓ Tip to Servers? - Not in total bill
 - a. **What did we do in 2010? - Need to find out if we did**
- Gene Grudger – Bar Plan
 - Goal - 2.5 X what we pay for the liquor
 - ✓ Prices as follows each drink -Drink Well - \$6.00. Wine - \$5.00, Martini - \$7.00, Beer - \$4.00, Bottle of Wine - \$20.00
 - ✓ Works out to ~ 2.75 – so we are making good profit
 - ✓ Will keep \$2,500 dollars at apex of the sales
 - a. Problem – Servers are Herban Feast employees
 - b. Possibility of pilfering money
 - c. **IDEAS:**



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- i. Periodically do collections of money throughout the night / give receipts to keep tabs on monies taken in
 - ii. A couple of club members collect monies –need to find out what the bar policy is of Herban Feast if this is feasible
 - iii. Use tickets – 3 people walk the floor with change
- ✓ Security – The member handling the total money – carry a weapon when leaving the area

5. Fly Plate Photo

- Chuck Ballard
- Idea to have a photo of fly plate professionally done – Have prints for sale at Christmas party
 - Jim McDonald may have a contact – Professional Photographer
 - “Earl” – another photographer contact – Chuck Ballard to follow up

6. Fund Raising Effort – Christmas Wreaths

- Rocco Maccarrone
- 3 pickup points locations being discussed and Christmas Party
 - There is an e-mail going out shortly from Mike Hurt that will be explaining all this
 - **It was asked if Chapin Henry could bring the sold wreaths for those members who will be at attendance at the Presidents Pizza Party**
 - ✓ **Rocco to check**

7. 2012 Nominations

- Jim Young
- Jim thanked the committee for their efforts in selecting candidates for next year



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- The WFFC 2012 selectee's are as follows:

- ✓ President – Mike Wearne
- ✓ 1st VP – John Gravendyk
- ✓ 2nd VP - Bob Burdick
- ✓ 3rd VP – **Open Slot**
- ✓ Secretary – Ron Tschetter
- ✓ Treasurer – Don Barton
- ✓ 1st Ghille – Jim McDonald
- ✓ 2nd Ghille – Peter Draughen
- ✓ Trustee – Gene Gudger
- ✓ Trustee – Don Schroder

- **Need to find someone for the 3rd VP slot**
- **Rocco to get with Mike Wearne to transfer Presidency**

8. Dues Increase

- Rocco Maccarrone
- \$100 for members, \$75 for associates
 - No complaints at club meeting announcement
 - **Announcement in Creel Notes – 2012 Dues Notice (.pdf file) will accompany the December Creel Notes – (Roger Rohrbeck has 2012 notice with new dues prices)**

9. Ed Pettigrew Artwork

- Pete Baird



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- Tommy Brayshaw artwork missing – Ed Pettigrew says he returned it to one of our club members ~ latter 1990's
 - Ed doesn't remember who (what member) he returned the art to
 - **Next administration may want to look into this further**

New Business

10. New Raffle Chairman

- Rocco Maccarrone
- New chairman needed for raffle sales
 - Need someone with contacts for supplying the raffle goods
 - Need someone with a good personality for the job
 - ✓ **Need to think about who can take this over – maybe a new member not yet assigned to a task**

11. Review and Updating of Club Operating Procedures

- Rocco Maccarrone and Roger Rohrbeck
- Updating Ops Procedures
 - Who initiates, who makes changes to procedures?
 - ✓ Committee chair or officer makes the changes to procedure in MS
Work in markup mode
 - ✓ Usually initiated by prior year president – glitch last year because our president quit
 - ✓ Some “Committee” procedures still haven't been written
 - a. Conservation Procedure
 - b. Library Operations



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- c. Raffle Committee – (with Hawk leaving this job – important!)
 - i. Member Roster/Label Operations
- d. Others?
- ✓ January – updated electronic copy
 - a. Ops Procedures are on website and a disk copy will be kept by club secretary (will try to also keep a binder paper copy)
 - b. **Roger Rohrbeck and Ron Tschetter to get together to outline procedure for updating procedures and ownership responsibilities**

Committee Reports

12. Outings

- Dave Schorsch
- Outing schedule for 2012
 - Open new suggestions from the club are welcome
 - Others like same places – Traditions (club members like that)
 - Maybe a club outing in February 2012 – to a sunny place
 - Homewaters Outing – Possible early March trip (2012)
 - Dave received a big “thanks” from the board for the good job done on scheduling and leading the 2011 outings

13. Creel Notes

- 2012 dues notice goes out in December Creel Notes
 - **Roger Rohrbeck has the form and will send it to Jim Van De Erve via .pdf file**



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- Need trip reports
 - **Need trip reports for December Creel Notes if you got one – send to Jim Van De Erve**
- Homewaters
 - **Encouragement for club members to use Homewaters facility – don't forget the car pass if you do**
 - **Jim Van De Erve to remind Rocco to write a President's Riffle for December's Creel Notes**

14. Fruit and Flowers

- Pete Baird
- Update on members
 - Art Alton – doing ok
 - ✓ Card sent
 - ✓ Would like a phone call from members

15. Conservation

- Doug Schaad
 - Missy Bendzak – a relative died (not exactly sure who – but some members may know this person)
 - ✓ Funeral this Saturday
- Elwha River
 - Suit not filed as of yet
 - ✓ ~\$20,000 in the coffers to pay for lawsuit
 - ✓ Probably will be filed within 10 days



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- ✓ **Doug Schaad will send out e-mail when suit is filed**
- ✓ Decided to 're-cycle' the packet

16. Club Equipment

- Jim McDonald
- Ghille suppose to keep track of club equipment per Ops Procedure
 - Jim McDonald will try to identify who has what and keep an updated listing

17. Webmaster Backup

- Dave Schorsch
- Backup for Roger Rohrbeck – Roger has a documented process but needs a webmaster backup
 - **Need to discuss and nominate a person with the right skills to back Roger Rohrbeck**

18. Education

- Jim Higgins
- Fly Tying Classes starts January 5, 2012 at Mercer Island Covenant Church
 - **Jim Higgins to contact Robert Tovar to remind him to get this class promoted with proper publicity**

19. President's Thank You

- Rocco thanked the board and Trustees for all their hard work this year
- Meeting adjourned at 8:49 PM



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