

**WFFC Board Meeting Minutes
2009 Meeting 12**

Date: December 1, 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 Jim Higgins
.06	Treasurer Jim Morrison	Scott Hagen	Fruit & Flowers Pete Baird
.07	Ghillie Jim Macdonald		FFF Coordinator Jim Higgins
.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	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, November 3, 2009. Approved

3. **Next Board Meeting:** Tuesday, January 5, 2009

4. **Agenda Items:** Tuesday December 2nd, 2009

ITEM	December New Agenda Issues
a	Christmas party review
b	Final review of survey
c	Round the Table: One Thing that worked for you this year; One thing that didn't work for you this year...no holds barred

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

ITEM	Agenda Issues	ACTION
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6. **Officer Reports**

12.1.01	President — <i>Pat Peterman:</i> Pat passed out summaries from the club survey done earlier in the year. A wide variety of ways to improve the club were discussed ranging from outings, to meals, to venue, to board meetings. The most angst arousing issue was the dearth of conservation projects in the last few years. Why aren't we continuing to help with projects like Griffin Creek? Why aren't we helping with signage on rivers and lakes? The second most angst arousing issue was the problem with recruitment and how our male only policy impacts that. Other clubs are reluctant to join with us for outings and projects, The FFF, which we helped found, will no longer consider us a member, and female fish experts from various agencies are leery of coming to the club to discuss their work.	Open
12.1.02	1st VP for membership --- <i>Bill Deters</i> —.	
12.1.03	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. Directions to the party will be published in the next Creel Notes.	Open
12.1.05	Secretary --- Bob Burdick	
12.1.06	Treasurer ---Jim Morrison.	
12.1.07	Ghillie ---Jim Macdonald	

7. **Trustee Reports**

12.2.05	For Trustees ---Jim Young	

8. Committee Reports

12.3.01	Awards – Bill Neal	
12.3.02	Bar --- Gene Gudger	
12.3.03	Conservation --- Doug Schaad	
12.3.04	Creel Notes ---Jim van de Erve	
12.3.05	Education —Don Simonson	
12.3.06	Fruit & Flowers – Pete Baird—	
12.3.07	FFF Coordinator ---Don Simonson	
12.3.08	Home Waters ---Mike Wearne.	
12.3.09	Librarian ---Mike Wearne	
12.3.10	Outings —Robert Tovar	
12.3.11	Photographer ---Jim McDonald	
12.3.12	Publicity – Andrew Bennett	
12.3.13	Raffle – Dave Hawkinson	
12.3.14	Roster/Labels – John Schuitemaker	
12.3.15	Website – Roger Rohrbeck—.	
12.3.16	WFFC Foundation --- Pete Baird	
12.3.17	WFFC Heritage – Chuck Ballard	
12.3.18	Youth ---Paul Lesh	

9. Adjournment: 8:59pm