



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, December 1 , 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		Ron Tschetter	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party	p	Pat Peterman	Education	
Jim Goedhart	Treasurer	p	Pete Baird	Fruit & Flowers	p
Stephanie Hagen	Secretary	p	Pat Peterman	IFFF Coordinator	
Jim Macdonald	1 st Ghillie		Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	p
Michael Moscynski	Past President	p	Patricia Becker	Photographer	p
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	
Dave Hawkinson	Trustee	p	(open position)	Raffle	
Ron Dion	Trustee	p	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	p	Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	p	Chuck Ballard	WFFC Heritage	p
	GUESTS		Greg Crumbaker	WFFC Foundation	
Tom Neu	2016 Secretary elect	p	Patricia Becker	Youth	
Chapin Henry	2016 1 st VP elect	p			

P = Present

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

President Bergquist turned the meeting over to Kerry Oldenburg, the Christmas Party Chairman for her report. The party is progressing very well. A large number of good donations have been received for the Live Auction, Silent Auction and the Raffle Cans. Dave Schorsch will provide a slide show about the outings.

Reports:

President Bergquist announced there is a scheduling conflict with the Seattle Tennis Club for the January meeting. The club needs to change our regular meeting date for January. Motion was made to change the meeting date to January 26th. The motion



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was passed. He commented that Perry Barth and Jim McDonald were currently in the hospital. Perry Barth is expected out shortly. Jim McDonald will be unavailable for some time. There will be a need to replace him as head ghillie. A number of options are available to fill the ghillie position. There is a serious need for a new Creel Notes editor!

Officers

1st VP Membership. Scott Hagen

Scott presented a request from several conservation groups to join as a signatory to a possible law suit against NOAA's efforts to circumvent the Endangered Species Act as it pertains to streams and rivers on Puget Sound.

Considerable discussion ensued. A motion was made and passed that the Conservation Committee is authorized to sign off on the notice of intent to sue.

Note: At the Board meeting the question was asked if there was a precedent for the WFFC to join a suit. It was not known at the time of the meeting, but it was subsequently found there was a precedent. On page 116 of *Backcasts* appears: *The February 23 (1978) Seattle Times reported: The Washington Fly Fishing Club has joined the Seattle Audubon Society and the Washington Environmental Council as a plaintiff in a lawsuit against the State Departments of Ecology and Natural Resources."*

Special thanks were given to Jim McRoberts and Jim Goedhart for standing on the inductions of several new members.

2nd VP Programs Bob Burdick

No report

3rd VP Christmas Party Kerry Oldenburg

Report above

Treasurer Jim Goedhart

Jim reported that financially the Club is in good shape. Membership is 138 to date. However, the Seattle Tennis Club has slightly raised dinner prices and there is a need to include the costs



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of using Pay Pal and credit card charges in to the price of dinner. The walk-in dinners will be charged \$5 extra. Discussion ensued.

Motion to raise the price of dinner to \$32 was made and passed.

Further discussion centered on an increase in membership dues.

Motion to raise dues for members to \$80 for active members and \$50 for associate members was made and passed. Additional discussion centered on late payment of dues.

Motion to maintain the late payment of annual dues charge at \$30 was made and passed.

Secretary Stephanie Hagen

No report

Ghillie Jim Macdonald

No report

Standing Committees

Audit Committee Roger Rohrbeck & Dave Hawkinson

No report

Conservation Doug Schaad

Doug contributed in support of the discussion on whether to join the potential lawsuit against NOAA's proposal for rivers and streams in Puget Sound that would violate the Endangered Species Act.



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Education Pat Peterman

No report

Fruit & Flowers Pete Baird

Pete announced that he would be stepping down as Chair of Fruit and Flowers. He also announced that two members are currently in the hospital. Perry Barth and Jim McDonald. Cards have been sent to both members.

IFFF Coordinator Pat Peterman

No report

Heritage Chuck Ballard

No report

Home Waters Kris Kristoferson & Steve Sunich

No report

Outings Dave Schorsch

Dave report the Wet Buns outing was successful. Dave is looking or suggestions for outings in 2016. Repair and replacement of outing equipment is in progress.

Publicity Kerry Oldenburg

No report

WFFC Foundation Greg Crumbaker

No report



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Website Roger Rohrbeck

No report

Youth Pat Becker

No report

Special Committee Reports

No reports

Unfinished Business

None

New Business

None

Meeting adjourned 9:05 PM

Submitted by Stephanie Hagen

December 1, 2015