

WFFC BOARD MEETING

Date: **December 2, 2008**
Time: 7:00 pm
Place: The Seattle Tennis Club

AGENDA:

Roll Call: Bill Kuper, Pat Peterman, Doug Schaad, Chuck Ballard, Pete Baird, Jim Morrison, Roger Rohrbeck, Jim McDonald, Dave Hawkinson, John Schuitemaker, Craig Koeppler, Scott Hagen, Gene Gudger, Ed Pettigrew, Jim Van De Erve, Bill Deters, Mike Santangelo, Mike Wearne, Keith Robbins, and Rocco Maccarrone

Minutes (version 2) were approved without further modification. Prior edits received by email were incorporated in final document.

Agenda Modifications: None

Next Month's Board Meeting is Tuesday January 6th.

President's comments: Bill opened the meeting and mentioned that the Club's meeting venue at the Seattle Tennis Club will continue unless a better site is found. Pricing for 2009 will remain unchanged from 2008. Bill Deters mentioned that he would look into the new Mountaineers facility in Magnusson Park as there is a possibility to bring in catering and Gene Gudger will contact the African American Museum as another possibility. The issue was moved for discussion at the January Board meeting.

Christmas Party

As of today 130 members have paid and it is estimated that the number will be at least 135 by December 16th for an overall estimated total of 160 to 170 including guests. Table layout will be from East to West in order to facilitate the projection screen and auction activity. The raffle items will be laid out on tables in the East section of the hall. Craig said that everything was on schedule and ready to go.

Jim McDonald indicated that he needed at least \$500 in the cash box versus the normal \$100 in order to facilitate the need to buy drink tickets over the two supplied with the dinner. He also indicated that he needed help with the sign-in desk. Bill asked the Board for volunteers for setup starting at 3:00 PM and indicated that we not use the club parking lot in order to ease congestion.

Keith made the suggestion that there be \$5.00 table with some premium prizes in addition to the \$5.00 fly box table. The idea was readily accepted.

Chuck Ballard indicated that we need a source for the traditional smoked salmon (about 50 pounds) and wondered if the Tennis Club would even allow us to bring in our own fish. No decision was forthcoming.

OLD BUSINESS

Mike Wearne is the new Chairman of the Home Waters Committee.

Yakima Project– No actions on permitting, architectural plans and legal issues..

Camp Korey – Rocco ask the Board for guidance on how to proceed with Camp Korey as the initial site is not viable for a trout fishery for multiple reasons. Should the Committee look for a new site or revise the scope of the project? The camp would like the Club to teach the kids to fish and wants a relationship with the WFFC.

After much discussion, the Board’s consensus was to keep the already established relationship with Camp Korey and to look at Sykes Lake as a potential fishing site. The lake is public but the Camp has private shoreline on this lake. The new Home Waters committee was instructed to make recommendations to the Board in 2009.

Next a discussion on moving the Club’s books to an online version of Quickbooks was reviewed. The consensus was positive but the recommendation was to involve the incoming Treasurer Bob Burdick in the decision and development in the Club’s Quickbook model.

New Business

New Board Members

President	Pat Peterman
1 st VP (membership)	Bill Deters
1 st VP (Christmas Party)	Peter Crumbaker
2 nd VP (Programs)	Steve Sunich
Treasurer	Robert Burdick
Secretary	Jim Morrison
Gillie	Jim McDonald
Assistant Gillie	Michael Santangelo
Trustee	Scott Hagen
Trustee	Jim Young

Outstanding Open Motion – “Motion to Eliminate Paper Ballots”

A discussion was initiated at the October Board Meeting and a motion was made by Keith Robbins to do away with paper ballots when voting for new members and to use a show-of-hands procedure instead. The discussion centered about the efficiency of the show-of-hands method versus allowing members to vote in secrecy.

The motion for the show-of-hands procedure was seconded but no vote was taken because John Schuitemaker then made a second motion to have the previous motion tabled and for the President to informally poll some members as to their wishes on how the vote should be taken. This motion was seconded and a subsequent vote passed it. As a result of this action, Keith’s motion is still on the table until the informal survey is completed and reported back to the Board for a vote. This issue needs to be resolved by the new Board.

Bylaws Review- Richard Embry has agreed to organize the Trustees for the bylaws review.

COMMITTEE REPORTS

Conservation: Doug Schaad needs to send the Secretary a summary of his extensive conservation updates for inclusion in the final version of the December 2008 Board minutes.

Youth: No report.

Heritage: No report. Dick Brenning is back in town; more in 2009.

Outdoors: No report.

Programs: Keith said that Steve Sunich the new Programs chair is working on some options.

Awards: No report.

Creel Notes: A reminder that articles are needed for the January Creel Notes.

Gillie: 76 members paid for the November Dinner.

Membership: One person is in the pipeline and it was recommended that the induction be put off until the January meeting.

Education: No report.

Library: No report.

Web Site: Roger was asked to look into letting members sign up for the monthly meetings using the web site.

FFF/WCFFF: No report.

Raffle: No report.

Foundation: No report.

Treasurer: No report.

Publicity: No report

Fruit & Flowers: Pete indicated that he would like suggestions on how to set up a more formal process to get older members to the monthly meetings.

Photographer: No report

Meeting adjourned at 9:10 PM

Submitted by: Jim Morrison