



Washington Fly Fishing Club
Board Meeting Minutes
Tuesday, December 2, 2014 7:00 P.M.
 Seattle Tennis Club
Minutes

OFFICERS			COMMITTEE CHAIRS		
Michael Moscynski	President	p	Bill Neal	Awards	p
Charlie Davis	1st VP - Membership	p	Gene Gudger	Bar	
Bob Burdick	2nd VP - Programs	p	Doug Schaad	Conservation	p
Dave Schorsch	3rd VP – Christmas Party	p	Ron Tschetter	Creel Notes	
Bob Young	Treasurer	p	Pat Peterman	Education	p
Gary Bergquist	Secretary	p	Pete Baird	Fruit & Flowers	p
Jim Macdonald	1 st Ghillie	P		FFF Coordinator	
Abe Lillard	2nd. Ghillie *		Kris Kristoferson & Steve Sunid	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	p
TRUSTEES & GUESTS			Dave Schorsch	Outdoors & Dry Falls	p
Mike Wearne	Past President	p	Jim McDonald	Photographer	P
Roger Rohrbeck	Trustee		Kerry Oldenburg	Publicity	p
Dave Hawkinson	Trustee	P	David Hawkinson	Raffle	P
Ron Dion	Trustee	p	Jim Goedhart	Rosters Publication	p
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	p
Gene Gudger	Trustee		Chuck Ballard	WFFC Heritage	p
Scott Hagen	3 rd VP Elect		Pat Becker	Youth	
Stephanie Hagen	Secretary Elect		Roger Rohrbeck	Website	
			Dave Schorsch	75 th Anniversary	P

P= Present, ,

A quorum being present, President Michael Moscynski called the meeting to order at 7:07 pm.

As the first order of business, President Moscynski requested a motion waiving reading and approval of the November meeting minutes. Motion was made, seconded and passed.

President Moscynski then called for reports from the officers of the Club.



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Reports:

Officers

1st VP Membership. Charlie Davis. Charlie reported that two new members were inducted at during the November meeting and that several guests at that meeting expressed interest in joining the Club.

2nd VP Programs. Bob Burdick. Bob asked the attendees for comments on Kelly Galloup's presentation at the November meeting. It was generally thought the presentation was very good. Bob reviewed his efforts on contacting and arranging for future speakers. The "Round Table" for last August's meeting was both well attended and sparked a lot of interest Bob said. Toward improving that format for this year Bob is looking for suggestions and ideas for topics and speakers for a similar program this year.

3rd VP Christmas Party Dave Schorsch. Dave said he and his helpers are quite busy with preparations for this year's fund raiser. Dave noted the businesses being contacted for donations have been considerate but seem to be only willing to make contributions of product "at cost" which means the Club will need to make purchases to fill out raffle and auction items. Dave hoped the event this year will have more "experience" items such as fishing trips, a weekend get-away and the like. Dave said the reservations to date are a cause for major concern. It was suggested a telephone call to the general membership to both remind of the event and spur more interest. Several attendees volunteered to make telephone calls if that option was pursued.

Treasurer. Bob Young. Bob noted the balances of the Club's accounts which are healthy and generally discussed the transition of the office to Jim Goedhart the Treasurer-elect for 2015. There was some discussion of the mismatch between actual receipts and preparation of budgets for Member approval at the February meeting.



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Secretary. Gary Bergquist. No Report.

Ghillie Jim Macdonald. No Report

Standing Committees

Audit Committee Gene Gudger. Not present.

Conservation. Doug Schaad. No report.

Education. Pat Peterman. Pat said the fly tying classes will be starting soon as well as the casting classes.

Fruit & Flowers. Pete Baird. No report.

IFFF Coordinator President Moscynski reported that Don Simonson resigned this position. Pat Peterman volunteered to fill this position and his offer was accepted.

Outings Dave Schorsch. Dave reported on the WET BUNS outing for November. As he has previously reported, Dave said he will be implementing a different system for 2015 and utilizing individual members as Outing Hosts for both regularly scheduled outings and more ad hoc outings. Davie said this system has been used by other clubs and seems to work quite well.

Publicity Kerry Oldenburg. Kerry reported on her efforts including contacts with local news outlets and published articles and notices about the Club and its events. Kerry noted *Creel Notes* is a good source and it may be a good idea to include in *Creel Notes* a summary of new club members for 2014.

Youth Pat Becker. No report.



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Special Committee Reports.

- a. Burke Museum. Bob Young reported he will be tying flies at the Burke Museum for a special event: Fly Tying and Fishing Artifacts from the Burke Collections. It was suggested to Bob that any photos from this event can be included in *Creel Notes*.
- b. Tax matters. President Moscynski noted the Club's federal tax exempt status has been restored by the IRS.
- c. Reseller permits. A short discussion was had as to changes in the Department of Revenue's procedures for reseller permits.

Unfinished Business.

Proposed amendment to Bylaws. Bob Burdick said the proposed amendment to Bylaws Section 3 which has been recommended by the Board for adoption has been published in Creel Notes and will be on the agenda for the January 2015 meeting.

Book keeper job Description. In a previous Board Meeting the Audit Committee circulated a job description for a book keeper. It was determined this matter should be held over pending the transition of the Treasurer's office to the Treasurer-elect.

Raffle A general discussion was had as to who in the Club was "qualified" as per Washington State Gambling Commission in connection with the activities of the Club for its annual fund raiser.

New Business.

Dues. Pursuant to the Bylaws, the Board is required to set Club dues and fines for the upcoming year at its December meeting. A question was



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raised as to whether the Club should require waivers of liability from its members. The matter was discussed and referred for further study.

An extended discussion was had as to the difficulty of setting dues for the up-coming year in December when the budget for that period will not only be impacted by the results of the annual fund raiser but also by the fact the budget for that period will not be approved until some later date.

Motion was made, seconded and passed to keep the dues and fines at their current level.

Meeting adjourned 9:10 pm

Submitted by Gary Bergquist
December 11, 2014