

## WFFC Board Meeting Minutes

Date: December 6, 2010  
Time: 7:00 PM  
Place: Seattle Tennis Club

### **Roll Call**

#### Officers

Pres. Ed Sozinho  
1<sup>st</sup> VP Membership Pete Crumbaker  
2<sup>nd</sup> VP Programs Keith Robbins  
Secretary Leland Miyawaki  
Treasurer Jim Morrison  
Ghillie Jim MacDonald, Mike Santangelo

Past President Pat Peterman  
Non-Voting Officer Don Barton

#### Trustees

3<sup>rd</sup> Year Rocco Maccarrone  
3<sup>rd</sup> Year Ed Pettigrew  
2<sup>nd</sup> Year Jim Young  
1<sup>st</sup> Year Andrew Bennett

#### Committee

Creel Notes Jim van de Erve  
Education Jim Higgins  
Website Roger Rohrbeck  
Heritage Chuck Ballard  
Library Michael Wearne  
Fruit & Flowers Pete Baird

### **Meeting**

1. November Minutes approved with corrections
2. Greg Crumbaker presented the status of "Casting Forward" – a program that teaches fly fishing to and tying to the homeless people of Kennedy Center in Seattle.
3. It was decided fund Casting Forward as an "Activity." K. Robbins motioned that \$500 be given for 2010. It was passed unanimously as was Casting Forward being placed as a line item in the 2011 budget with a \$500 donation.

4. It was moved and passed unanimously that a Board subcommittee be formed in 2011 to prepare an RFP to selected conservation groups. The subcommittee will have three months to write, send, and receive the RFP.
5. \$500 was approved as a donation to the Wild Fish Conservancy pending Conservation Committee approval.
6. \$500 was also approved as a donation to the Wild Fish Conservancy pending Conservation Committee approval.
7. No report from D. Schorsch re: South Sound Coho. Pres. Elect Maccarrone to follow up.
8. No report from D. Schaad re: Tribal Information. Pres. Elect Maccarrone to follow up.
9. Christmas Party update given by Sozinho in Harper's absence
10. Anyone with Operating Procedure Changes asked to submit asap
11. Initiation fees, membership and associate dues were discussed. It was decided to increase the yearly dues late fee to \$30.

Meeting Adjourned