



Washington Fly Fishing Club

Board Meeting Minutes

Tuesday, June 7, 2016 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President		Gene Gudger	Bar	
Chapin Henry	1st VP - Membership		Doug Schaad	Conservation	P
Bob Burdick	2nd VP - Programs	P	Deanne Emmons	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer		Rick Dubose	Fruit & Flowers	
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	P
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	P
Michael Mosczynski	Past President	P	Patricia Becker	Photographer	P
Ron Little	Trustee		Kerry Oldenburg	Publicity	
Peter Crumbaker	Trustee		(open position)	Raffle	
Ron Dion	Trustee	P	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Dave Hawkinson		P		Youth	

P = Present

Second VP Programs Bob Burdick, standing in for President Bob Berquist, called the meeting to order at 7:10 PM. The meeting consisted of 6 officers and trustees, which did not reach the quorum of 7.

Officers Reports:

None of the officers present gave a report.

Standing Committees

Audit

Ron Dion

Ron, who heads up the audit committee, mentioned that he could not find the necessary information concerning the check registry and was directed to the club's Quick Books account.



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Education

Pat Peterman

Pat mentioned that the IFFF meeting in Livingston, Montana will be August 3-6.

Awards

Bill Neal

No report.

Fruits and Flowers

Dave Hawkinson

Dave reported that he would be standing in for Rick Dubose temporarily while Rick is out-of-town.

Outings

Dave Schorsch

Dave reported that 40 people attended the Chopaka outing. He reports that weather was marginal; fishing was great. The next outing will be at Leach Lake on June 25 & 26. Steaks will be provided and for lodging check members should check in with the Village Inn at White Pass.

Creel Notes

Dave Schorsch

Dave will write up a report on Chopaka for the Creel Notes.

Youth

Pat reported that there is still no chairman for the Youth Committee.

Conservation

Chuck Ballard

Chuck reported on the Snohomish power plant, explaining that a flue will be constructed above Sunset Falls to produce power for the Snohomish PUD. The project is still in the planning stages.

Heritage

Chuck Ballard

Chuck is planning to upload all of the club's interviews with members past and present on the members-only side of the club's website.

Other Business



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Michael Moscynski reported that, once again, Western Rivers is asking for \$5,000 donation from the club. No decision was made.

Michael brought up the persistent problem of people signing up for dinners on the website as the site was dropping names off the list. Pat Peterman suggested Evite as a better way to have members sign up for general meeting dinners. He will submit the idea to Jim Goedhart for consideration.

Meeting adjourned 8:00 PM. Submitted by Tom Neu