



Washington Fly Fishing Club

Board Meeting Minutes Tuesday, July 5, 2016 7:00 PM Seattle Tennis Club

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

P = Present

President Gary Bergquist called the meeting to order at 7:00 PM. Bergquist noted there was no quorum for the June Board meeting so no minutes were taken and need to be approved. Since there was no quorum at the June board meeting the minutes of the May meeting still needed to be approved. Motion was made, seconded and the minutes of the May board meeting were approved.

Officers Reports:

Gary introduced Jim Goedhart, Chair of WFFC Web Site Development Committee who spoke on recommendations for the WFFC new/revised website design (details to follow under Other Business).

Treasurer

Jim Goedhart, presented the Quarterly Treasurer Report. Highlights include cash on hand exceeds last year at this time by \$11,434, membership is down from last year's



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143 members to this year's 135, and the dinner meeting attendance is 27-percent less than 2015. The full treasurer's report was presented and reviewed by the board.

Standing Committees

Audit

Ron Dion and Mark Pratt

Ron, who heads up the audit committee, said the Audit Report was accepted and filed.

Awards

Bill Neal

Bill asked board members what the club should do with the flies that have been tied for past competitions some of which had, from time to time, been placed in framed fly plates and auctioned at the WFFC fundraiser. The flies are in storage at this time. In the past, flies have been donated to organizations Reel Recovery and Casting For Recovery. Another option discussed would be to have additional fly plates made to sell at the Annual WFFC Christmas Auction as a fundraiser. Bill will talk with Gill Nyerges to get his input.

Fruits and Flowers

Rick Dubose

Rick reported that flowers were sent to Roger Rohrbeck on the passing of his wife.

Creel Notes

Gary mentioned that Dianne Emmons, who was not present, would be resigning as editor of Creel Notes at the end of the year and requested some assistance from board members on securing a replacement

Conservation

Doug Schaad

Doug reported that there is a project now under consideration in which several conservation groups would acquire some, or all, the water/riparian rights to Kennedy Creek. He also updated the board regarding the Federal Ninth Court of Appeals recent decision ordering the State of Washington to replace all highway culverts that would allow salmon to pass through. Presently the club continues its participation in a suit against the federal government for not having a steelhead recovery plan.

Other Business



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Web Site Development Committee

The committee, which consists of Carol Anderson, Elizabeth Hendrix, Roger Rhorbeck, Kris Kristoferson, Gary Bergquist and chaired by Jim Goedhart. Goedhart, Kristoferson and Bergquist participated in the final Web Developer selection process. Kris Kristoferson, and Jim Goedhart, the Committee Chair, gave its report on the Web Developer selection process and final vendor selection.

The committee has chosen a vendor for the Web Site after a process that included reviewing six RFPs (request for proposals) from different vendors, choosing three from the six for interviews, and selecting a final vendor from that group, Twelve 23. Twelve 23 bid an initial cost for development of \$18,500 with six months support services at a fixed sum of approximately \$5,000 final costs not to exceed \$24,000. The six original vendors initially chosen had bids ranging from \$8,500 to \$40,650. The selection committee chose the final web developer, Twelve 23, based on design, open development classification for changing needs, ongoing support priced at \$65/hour, and proven strong recommendations.

Gary asked that the board approve the Web Site Development Committee negotiate and to enter into contract with Twelve 23 under such terms and conditions as the committee deemed advantageous to the WFFC. The club will own the intellectual property of the program.

A motion was made and seconded to authorize the Web Site Development Committee to proceed with negotiation of a contract with Twelve 23 in the amount of \$24,000. The motion passed.

Meeting adjourned 8:55 PM. Submitted by Tom Neu