



*Washington Fly Fishing Club*  
**Board Meeting Minutes**  
**Tuesday, August 2, 2016 7:00 PM**  
 Seattle Tennis Club

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

P = Present

President Gary Gergquist, called the meeting to order at 7:10 PM. The meeting consisted of 13 officers and trustees, which did reach the quorum of 7.

**Officers Reports:**

Treasurer Jim Goedhart gave a report on the new web site project and recommended acceptance of the enhancement to allow “subscription” payment of dues each year. He indicated that we will switch from PayPal as the web site’s credit card payment processor to Swipe, a more widely used card processor.

Jim’s report also included a recommendation to follow the current bylaws of the club calling for a Late Fee of \$30.00 for those who don’t heed the multiple notices that their membership is going to expire and end up paying after the annual “last chance” date of March 31<sup>st</sup> to renew their membership. All recommendations were so moved, seconded and approved by majority vote.



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Gary Berquist reminded the board that we have an upcoming commitment date to determine if we will participate in the February 2017 Lynwood Fly Fishing Show. It will require a minor booth fee, set up, and volunteers to man the booth.

Gary also mentioned we have a new member Doug Larson to induct at the August meeting.

The August meeting will be our “garage sale” and we will be serving a “buffet” style dinner. New procedures will be instigated requiring dinner guests to give their dinner ticket at the front of the buffet line to insure paid dinners only are served to those attending. The public is welcome to attend and members are encouraged to bring their “gently” used gear for sale or swap.

### **Standing Committees**

#### Librarian

Mike Wearne

Mike reported on the project approved by the club to no longer keep a library of books in storage. Mike is assisting in reviewing the books to identify those that may have value for sale online by the club and/or for our annual Auction. Others will be donated to various smaller community libraries. Kerry and Bob Tovar volunteered to assist Mike with this task. This will reduce our storage locker fees and space requirements.

#### Programs

Bob Burdik

Bob reported that all is ready for the August garage sale dinner meeting with speakers lined up for the round table presentations. He also indicated that we will have a substitute September speaker who will now be Jamie Glaslow presenting a talk on the proposed Wet Pans in the Strait of Juan de Fuca.

#### Audit

Ron Dion – No Report at this time



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Fruits and Flowers

Dave Hawkinson

Dave and Gary and several members of the club attended the memorial services for club member Doug Larson who recently passed away. The club send flowers for the service as well.

Outings

Dave Schorsch

Dave reported that our next outings will be the following:

September 10<sup>th</sup> and 11<sup>th</sup> Will be Jay Deeds

The first weekend in October Sat/Sun will be an outing to Big Twin

The 2<sup>nd</sup> Saturday in November will be the “Wet Buns” outing

Mike Wearne noted that August 27<sup>th</sup> there will be a day trip top Sheep Lake for a 2mile “hike in and fish” outing. Dave Schorsch will add it to the Outings

Creel Notes

Deanne Emmons – Not Present

Gary indicated that Deanne will not be able to continue the Creel Notes after December this year and we are actively looking for a volunteer to take this task on.

Holiday Dinner

Kerry Olenburg

Kerry reported that she will be launching the Holiday Committee into full action and calling last year’s members to hopefully enlist their services this year. Any Volunteers welcome to join the committee and the board is encouraged to begin to think of donor vendors and contacting club members to each encourage donations and participation. The STC has been reserved for the third Tue this year. Jim Goedhart was asked to confirm with STC for 2017 as well and he will confirm the third Tue for 2017 with the STC. Kerry has attached a list of all vendor donors from last year for board review to stimulate thoughts and contacts by board members now and through the following months.

Youth

No Chair for this committee

Heritage

Chuck Ballard – No report at this time



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**Other Business**

Jim Goedhart noted that our Ghillie needs assistance at the dinner desk and Gary indicated he would look for members who attend regularly to ask for Ghillie volunteers to assist.

Meeting adjourned 9:00 PM. Submitted by Kerry Oldenburg