



Washington Fly Fishing Club
Board September 6, 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		Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	P
Michael Mosczynski	Past President	P	Patricia Becker	Photographer	
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	
	GUESTS		Greg Crumbaker	WFFC Foundation	
				Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:03 PM. The minutes of the August board meeting were approved.

Officers Reports:

Gary told the board that a blanket waiver for all WFFC activities would be added to the new WFFC web site; individual events will have their own waiver status. In addition, as the club moves from PayPal to Stripe for online payments, a tutorial will be available on the web site to guide members through the new payment system. The new WFFC website development is progressing and on budget.

A discussion ensued on whether the club should have a booth at next year's fly-fishing show in Lynnwood. The board decided not to participate in 2017 and instead to spend it's marketing dollars on the new website as a more effective tool to gain new members. Membership currently stands at 135.



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There was a discussion to add a ride-share feature/blog to the new website and/or Uber to make it easier for some of our members to attend monthly meetings. It will be taken into consideration.

2nd VP – Programs

Bob Burdick

Bob requested an additional person be added to the programs committee to help with the increasingly popular club programs (such as this year's roundtable). Board members will offer some suggestions for this position and he will follow-up with contacting them.

Jamie Glasgow, Science and Research Director with the Wild Fish Conservancy (WFC) will speak on net pens and their history at the next general meeting in September. The October speaker will be author Rick Hafele on emerger flies, and November's speaker will be Jacques White, Executive Director of Long Live the Kings, a group committed to salmon and steelhead recovery in the Pacific Northwest, the title of his talk is Death in the Salish Sea.

1st Ghillie

Pat Becker

Pat reported that the new WFFC logo has been now digitalized and in 10 different colors for easier use in a variety of applications such as clothing, hats, signage, etc.

Standing Committees

Creel Notes

Deanne Emmons

Bergquist noted he is still looking for a member to take over the publication of Creel Notes when Deanne steps down at the end of December.

Conservation

Doug Schaad

Doug was not in attendance so Gary gave an update on the NMPS litigation for recovery of steelhead. The coalition of clubs, including the WFFC, has successfully forced NMPS to come up with a firm date for a draft of a plan for recovery of Puget Sound steelhead as well as a final plan.

Gary reported that the conservation committee has committed \$6,500 to several conservation efforts: \$4,000 through Western Rivers Conservancy for the Kennedy Creek Project in South Puget Sound, \$1,000 through Trout Unlimited for the Peshastin Mill property conservation effort. Bergquist noted separately the



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WFFC Foundation committed an additional \$1,500 to the Kennedy Creek Restoration.

Outings

Dave Schorsch

Dave reported that only two people have signed up for the Hood Canal outing on September 17-18 which is a problem as he expects more members to attend and those doing so just before an outing cause problems in planning. He asks that we remind members to sign up early for outings.

Meeting adjourned 8:25 PM. Submitted by Tom Neu