



Washington Fly Fishing Club
Board Meeting, October 4, 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	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	P
Pat Becker	1 st Ghillie		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		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		Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
				Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:10 PM. The meeting did not have a quorum as only five officers and trustees were present.

Officers Reports:

Gary requested help in finding a volunteer to take over Creel Notes beginning January 2017. Gary mentioned the passing of member Al Green and that in his memory all of his fishing gear has now been donated to the Okanogan Fly Club.

Treasurer

Jim Goedhart

Jim updated the group on the new website. Highlights: Roger Rohrbeck is continuing to help with the transition for the duration of the year; the website is on budget at \$18,100 with 6 months more of support under the original contract; the new website will be live on December 21. and between now and then we will check out problems. The payment system on the new website will be Stripe and PayPal will no longer be



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available. A tutorial will help members through this transition. In addition, members will be required to restate their billing preferences. All members will be asked to fill out a more complete personal information form, including the confirmation of old or new passwords. Another new feature: new member applicants will have their information automatically forwarded to the membership chairman for a quicker response. Many existing programs will transfer seamlessly onto the new website. Public programs will be separated from the member's page. A "Forum" section will be added to the member's page. This section feature will allow members to buy and sell gear, pair members with fishing partners, coordinate rides to meetings and events. Another feature of the Forum will be "tips & tricks" and "frequently asked questions" to share knowledge.

Standing Committees

Education

Pat Peterman

Pat is planning new fly-fishing classes for spring; one advanced and two beginning classes..

Outings

David Schorsch

David mentioned that current management of Big Twin Lakes is under family review. Chuck Ballard suggested Ptarmigan Lake as an alternative, as it has a suitable campground for the club's use. The Hannon Lake outing is still under consideration for this month. Mike Wearne will advise the club at the general meeting October 18. Also, WETBUNS is on schedule for the weekend of November 5 -6.

Meeting adjourned 8:30 PM. Submitted by Tom Neu