



**Washington Fly Fishing Club**  
**Board Meeting, November 1, 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	
Bob Burdick	2nd VP - Programs		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	P	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 Moscynski	Past President		Patricia Becker	Photographer	
Ron Little	Trustee	P	Kerry Oldenburg	Publicity	
Peter Crumbaker	Trustee		(open position)	Raffle	
Ron Dion	Trustee		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
	<b>GUESTS</b>		Greg Crumbaker	WFFC Foundation	P
				Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:05 PM with a quorum of seven Trustees present.

**Officers Reports:**

1<sup>st</sup> Vice President - Membership

Chapin Henry

Chapin reported that he has five potential new members: one has been to three meetings and he is expecting that person to join soon and four others who will be coming for the first time to a club meeting.

Treasurer

Jim Goedhart

Jim presented the 3<sup>rd</sup> Quarter Budget Report. Net cash available to date is \$110,680

1<sup>st</sup> Gillie

Pat Becker



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Pat announced that Dexter Brown has agreed to accept the nomination for the position of 2<sup>nd</sup> Gillie to be voted on at the November Membership Meeting.

**Standing Committees**

Publicity – Christmas Fundraiser Kerry Oldenburg

Kerry reports that the auction fundraiser is proceeding well and that we currently have 10 donated items for the silent auction, 19 for the live auction, and an additional 10 raffle items. Captain Keith Robbins has agreed to be the lead auctioneer and will waive his fee if the club will contribute to the Sea Run Cutthroat Coalition (S.R.C.C.). A motion was made and passed by the board to contribute \$750.00 to the S.R.C.C. The club will ask the conservation committee and the foundation to split the \$750.00 contribution.

Books from our club library storage will be selected for sale at the auction. Mike Wearne will get guidance on current value for the books.

Donations and fishing gear are still sought for the auction. Kerry Oldenburg is in charge of those items and members should contact her to arrange the donation.

More volunteers are still needed and Kerry asked that members step up to help.

Webmaster Jim Goedhart

Jim has taken over day to day responsibility for the club's website development as Roger Rohrbeck assists remotely from his new home in Texas. Jim reports that there are a few items to finish before having the website go live on December 21<sup>st</sup>. He estimated that once up the website will cost about \$65.00 per month to keep updated and running smoothly.

Fruits & Flowers Chuck Ballard

Chuck, speaking for Rick Dubose who was not present, noted the club currently has three members with serious health concerns: Jim McDonald, Dick Sterns, and Art Alton. No decision was made as to action on this.

Outings Dave Schorsch

Dave mentioned a good turn out and great fishing at the club's outing to Hannon Lake on October 29. November 5 & 6 is the weekend Wet Buns outing.



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Creel Notes

Ron Tschetter

Ron will temporarily edit the Creel Notes in January and David Erick will take over as editor thereafter. Deanne Emmons relinquishes her role as editor at the end of this calendar year.

Conservation

Gary Bergquist

Gary passed out a flyer from WDFW seeking interested parties to join a recreational fisheries enhancement group. Those interested should submit their application by November 11 at [PugetSoundRecFishingGroup@dfw.wa.gov](mailto:PugetSoundRecFishingGroup@dfw.wa.gov) or Washington Department Of Fish and Wildlife, Attn: Ryan Lothrop, 600 Capitola Way North, Olympia, WA 98501-1091.

Heritage

Chuck Ballard

Chuck asked Jim Goedhart if it would be possible to scan photos from an old photo album in the club's library to post on the new website for members to enjoy. The suggestion is being taken under consideration.

**Announcements**

The January Creel Note submission deadline is November 8.

Meeting adjourned 8:22 PM. Submitted by Tom Neu