



Washington Fly Fishing Club
Board Meeting, December 6, 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	P	Deanne Emmons	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party	P	Pat Peterman	Education	P
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	P
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	P
Abe Lillard	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	
Michael Mosczynski	Past President		Patricia Becker	Photographer	
Ron Little	Trustee		Kerry Oldenburg	Publicity	
Peter Crumbaker	Trustee	P	(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
	GUESTS		Greg Crumbaker	WFFC Foundation	
John Gravendyk		P		Youth	

P = Present

President Gary Bergquist called the meeting to order at 7:08 PM with a quorum of eight Officers and Trustees present.

Officers Reports:

President

Gary Berquist

Gary asked the board to consider what the club should do with the artwork by Tommie Brayshaw that is presently being stored in the club's locker. Several suggestions on what to do with the valuable art include: Contribute the pieces to the Western Washington University museum as part of their fly-fishing art collection, sell the pieces at the annual auction, or hold on to them until next year when a decision will be made.

Gary introduced the club's new president, John Gravendyk, who will be assuming the office in January 2017. Additionally, Gary announced that Rich Gaspard would be taking over the 1st Vice President position from Chapin Henry.



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1st Vice President - Membership

Chapin Henry

Chapin reported a new member, Curt Zumwalt, would be inducted into the club at the January meeting.

2nd Vice President – Programs

Bob Burdick

Bob has already lined up a slate of speakers for the coming year. A list of speakers is forthcoming.

Treasurer

Jim Goedhart

Jim reported that the new website will be up and running on December 21st. After it goes live, we have three months under our current contract to tweak and improve any issues on the site. One new feature is that membership and dues will be automated. New applications filled out on line will go directly to Jim Goedhart and a motion to send membership dues directly to the treasurer was made, seconded and passed.

Jim said that members will be asked to submit their dues renewal forms online and will be given a deadline and a month to comply.

1st Ghillie

Pat Becker

Pat reported that there is still a problem of members not pre-signing up for dinners. Though lax in the past, the late fee of \$5.00 will be firmly enforced henceforth. A discussion to change the dinner from individual servings to buffet followed. A consensus was reached to preserve the current format as it was largely preferred and there is no cost-saving benefit to the alternative.

Standing Committees

Education

Pat Peterman

Pat said that the winter fly-tying class beginning January 5 has signed up 3 people. No one has yet signed up for the spring casting classes. All of the class offerings will be listed on the website.

The IFFF will have a booth at the Fly Fishing show in Lynnwood on February 18 and 19.



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Fruits & Flowers

Chuck Ballard

Chuck updated the board on several of our members suffering from health issues: Jim McDonald, Perry Barth, and Richard Sterns. Member Jim Goedhart proposed a resolution to recommend to the Membership at its January meeting that Jim McDonald be elected as an Honorary Member. The motion was seconded and passed.

Outings

Dave was not in attendance but he is looking for help in heading up future outings. Also, the High Lakers and Overlake Fly Club enjoyed the Lake Hannon outing and hope to join WFFC on future outings.

Creel Notes

David Ehrich will take over the Creel Notes with help from Ron Tschetter. This month's cutoff date for entries is December 12.

Other Business

Kris Kristofferson reported to the board on a proposal for creating a Pacific Northwest Fly Fishing Museum. A group of twelve local and regional fly-fishing industry enthusiasts are researching locations for the museum on the north fork of the Stillaguamish River. Two sites are currently being considered with lease arrangements with the Snohomish County Park Department. An RFP (request-for-proposal) has been issued and responded to.

Outgoing officers were asked to help ease transition for the club's new officers.

Meeting adjourned 8:22 PM. Submitted by Tom Neu