



Washington Fly Fishing Club

Board Meeting, June 6, 2017 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
John Gravendyk	President	P	Gene Gudger	Bar	
Rich Gaspar	1st VP - Membership		Doug Schaad	Conservation	P
Michael Wearne	2nd VP - Programs		David Ehrich	Creel Notes	
OPEN	3rd VP - Christmas Party		Pat Peterman	Education	
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	P
Tom Neu	Secretary	P	Pat Peterman	IFFF Coordinator	
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	P
Gary Bergquist	Past President		OPEN	Photographer	
Ron Little	Trustee		Kerry Hodges	Publicity	
Peter Crumbaker	Trustee		OPEN	Raffle	
Bob Birkner	Trustee	P	Jim Goedhart	Roster Publication	
Hugh Clark	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee	P	Jim Goedhart	Webmaster	
Walt Swanson	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Dave Hawkinson		P	OPEN	Youth	
			Bill Neal	Awards	

P = Present

President John Gravendyk called the meeting to order at 7:03 PM. The President requested and received a quorum of 7 officers and trustees present. The minutes of the previous meeting were approved.

President



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John Gravendyk thanked Walt Swanson for donating the 6 flies that were passed out to attending new members as a gesture of welcome.

Old Business:

The audit committee, consisting of Robert Tovar and Walt Johnson, presented its annual report to the board. The 2016 WFFC Audit Report was compiled from pertinent information organized by and accessed from the files of Treasurer Jim Goedhart. A motion was made, seconded to approve the 2016 Audit Report as presented. (Note: The 2016 WFFC Audit Report is attached at the end of the June Board meeting minutes.)

For future reference, Goedhart reminded the Board that financial reports are issued on a quarterly basis. At the request of the Board, Jim Goedhart will develop additions to the class sign up worksheets that will allow for easy recording of payments for casting and fly-tying classes. In the future, he will advise instructors how to use the spreadsheets from the website for registration and payment recording.

New Business:

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart reported that the website will soon allow new members to join and pay dues when they register online. Chuck Ballard mentioned that there is a glitch when trying to access the website: When checking the "I'm not a robot" box it bounces him off the website. Goedhart suggested that next time he first scroll through the picture test and see if this resolves the problem.

1st VP -Membership

Rich Gaspar was not present but Jim Goedhart explained how to access information concerning prospective members by going to the administration page on the website to see a full listing of prospects. This website process streamlines such functions as ordering badges, assembling new member packages and helps in assigning mentors to new members.



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The club is planning on a birthday celebration for Phil Nyerges who turns 96 years old this month.

2nd VP – Programs

It was announced that Jason Cotta is the guest speaker for the June meeting, his topic is “Where to fish locally 365 days a year”. The winner of the fly-tying contest will be announced at the meeting.

1st Ghillie

Pat Becker

Pat Becker said that the Board’s appeal to members to sign up and pay for general meeting dinners early was successful as more members are doing so.

Standing Committees:

Fruit & Flowers

Rick Dubose

Rick Dubose brought the Board up-to-date on the health and welfare of several members:

Dick Sterns is on the mend, feeling much better;

Parry Barth is doing as well as can be expected;

Les Johnston and Robert Bendzak have passed. Members who attended the Lake Chopaka outing took a moment to memorialize the men. They will be missed.

Outings

Dave Schorsch

Dave Schorch reported there were 32 members who attended the annual fish feed at Lake Chopaka ,and the fishing was good.



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Leech Lake is our next outing on June 24 and 25. As enticement, the state just planted some nice triploids at 1-½ pounds each. Expect another great pancake breakfast on Sunday morning.

Cooper Lake beyond Salmon la Sac, at an elevation of 4,000 feet, was suggested as a future outing.

Creel Notes

Dave Ehrich

Dave Ehrich reminded everyone that June 16th is the cut-off date for submissions to the Creel Notes. After the June newsletter, Ehrich is taking time off and will be back in the fall. Jim Goedhart would like to encourage members to submit fish reports for inclusion in the newsletter.

Other Business:

A reminder: Jim McRoberts of Healing Waters continues to receive donations of used fishing gear that he organizes and stores until some decisions are made about its future use.

The meeting was adjourned at 8:10 p.m.