



Washington Fly Fishing Club
Board Meeting, August 1, 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	
Michael Wearne	2nd VP - Programs	P	David Ehrich	Creel Notes	
OPEN	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	
Dexter Brown	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	P
Gary Bergquist	Past President	P	Bob Birkner	Photographer	
Ron Little	Trustee		Kerry Hodges	Publicity	
Peter Crumbaker	Trustee		OPEN	Raffle	
Bob Birkner	Trustee		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	
	GUESTS		Greg Crumbaker	WFFC Foundation	
			OPEN	Youth	
			Bill Neal	Awards	

P = Present

President

President John Gravendyk called the meeting to order at 7:02 PM. The President requested and received a quorum of 8 officers and trustees present. The minutes of the previous meeting (June) were approved. There was no board meeting in July.

New Business:

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart reported that the 2017 budget is \$71,114. To date, actuals are \$26,110 and attainment 37%. Dinner attendance of active and senior members for the 6-month period of 2017 is 40%. Jim noted that \$2,000.00 of the budget has been set aside for conservation. In addition, the Foundation has donated \$500 to the Tacoma Conservation Camp for youth.



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Jim mentioned that the Meet-Up section on the club website has only 3 members listed thus far and few members are using it as a tool to get to monthly meetings. Jim said that he is presently working to make the website easier for new members signing up. Also, the blast-mail function website has not been working properly when trying to send photos or URL links.

1st VP -Membership

Mike Moscynski sat in for Rich Gaspar who was absent.

- Mike said that membership is up 17 new members to date, much of it driven by the website.

Mike's observations/suggestions for the board:

- In-as-much as new members are sitting together at dinner rather than with their mentors, call upon them at dinner meetings to stand up and introduce themselves;
- Call new members before meetings or outings;
- Promote lake outings more as they enhance camaraderie;
- Try to recruit woman as mentors for new female members;
- Remind new members about the inductions process is helpful;
- Send club news to targeted media such as the *Weekender*, *Seattle Times* and Cabella's customer newsletter to broadcast club news.

2nd VP – Programs

Michael Wearne

Michael Wearne outlined the special program for the August general meeting that includes six experts conducting six separate seminars. Members will choose two of the seminars to attend.

Future speakers lined up are Brian O'Keeffe, September, John Shewey of NW Flyfishing magazine, October, Dave Hughes, February 2018, and Skip Morris, photographer, TBD.

Standing Committees:

Outings

Dave Schorsch

Upcoming outings:

- Jay Deeds, September 9



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- Big Twin, October (date TBD)
- Hannon Lake, 3rd Saturday in October (TBD)

Tom Neu asked about the club's history of outings on rivers or creeks. Dave said that the logistics to get members together for a river outing has always been difficult and that lakes have always been preferred for that reason.

Other Business:

It was announced that Kerry Hodges and Stephanie Hagen have agreed to help manage the planning for the Christmas Party.

The meeting was adjourned at 8:30 p.m.