



Washington Fly Fishing Club

Board Meeting, October 3, 2017 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
John Gravendyk	President	P	Gene Gudger	Bar	
Rich Gaspar	1st VP - Membership	P	Doug Schaad	Conservation	P
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	1st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	P
Gary Bergquist	Past President		Bob Birkner	Photographer	
Ron Little	Trustee	P	Kerry Hodges	Publicity	P
Peter Crumbaker	Trustee	P	OPEN	Raffle	
Bob Birkner	Trustee	P	Jim Goedhart	Roster Publication	
Hugh Clark	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Jim Goedhart	Webmaster	
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Bob Burdick	Co-2nd VP		OPEN	Youth	
			Bill Neal	Awards	

P = Present

President

President John Gravendyk called the meeting to order at 7:00 PM. The President requested and received a quorum of 9 officers and trustees present. The minutes of the September meeting were approved. John thanked Dave Schorsch and



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Michael Moscynski for organizing the upcoming outing at Big Twin Lake, October 14-15.

Old Business:

Kerry Hodges who, with Stephanie Hagen, is helping to manage planning for the annual Christmas party and auction gave a brief presentation. Kerry said that they reserved the evening of December 19 with the Seattle Tennis Club for the event. In the upcoming months, Kerry and Stephanie will be contacting members for donations of auction items for the annual fundraiser. The cost of dinner will be \$85.00/per person which is an estimated \$12-15/per person shortfall based on last years total cost. There will be a search for a corporate sponsor to make up the debit in the amount of \$1,500.00. New member Deborah Katz (Mercer Island) has offered to provide a place for incoming donations of auction items. The event is still in need of three lead volunteers to set up and manage the raffle cans, silent auction, and live auction the night of the dinner. Asking for these volunteers to help set up before the event (@3:00). Kerry will be attending the general meeting in October and members wishing to donate items for the auction can connect with her or make their donations at that time.

A motion was made by Jim Goedhart and seconded by Pat Becker requiring all people attending the fundraiser sign-up in advance and pre-pay online. Members needing help to sign-up online can contact Pat.

New Business:

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart presented all budget details for the 3rd quarter. He provided an expenditure analysis for four years:

2015 - \$59,872

2016 - \$82,729

2017 - \$66,186 (estimate)

2018 - \$69,267 (estimate)

A question was raised and discussed about whether members who do not attend the Christmas party and auction might be asked to make some contribution to the fundraiser. No action was decided.



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As a heads up, Jim said that dues may go up next year; amount TBD.

1st VP – Membership

Rich Gaspar

Rich Gaspar reported there are currently 115 members, 17 new members, and 3 pending memberships. All of the new member prospects have now been contacted and old names will be cleared off the books.

2nd VP – Programs

Michael Wearne

Michael Wearne mentioned that Denal Thomas would speak on fishing in Australia at the October general meeting. November's speaker will be John Shewey whose topic will be swinging flies for Steelhead.

The board requested possible speakers on net pens, Elwa River update, and British Columbia fisheries.

Standing Committees:

Outings

Dave Schorsch

Michael Moscynski will head up the Big Twin Lake outing, as Dave Schorsch can't make it. Members can register for the October 14-15 event on the club website.

Dave Schorsch is asking members to volunteer to co-coordinate one or more outings that they plan to attend as he is unable to do this full time next year.

Upcoming outings:

Hannon Lake, October 28

Wet Buns, November 4 (the club has reserved and paid for a group campground at no cost to individual members)

Heritage

Chuck Ballard

Chuck Ballard has videos of Gill Nyerges and Perry Barth. Pete Baird will be the next video project.



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Announcements:

Creel Notes for October due October 10.

Adjournment:

The meeting was adjourned at 8:27 p.m.