



Washington Fly Fishing Club

Board Meeting, February 6, 2018, 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
John Gravendyk	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership	P	OPEN	Conservation	
Michael Wearne	2nd VP - Programs	P	David Ehrich	Creel Notes	
Deborah Katz	3rd VP - Christmas Party	P	OPEN	Education	
Jim Goedhart	Treasurer	P	Rick Dubose	Fruit & Flowers	
Tom Neu	Secretary	P	OPEN	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	
Gary Bergquist	Past President	P	Bob Birkner	Photographer	
Ron Little	Trustee	P	Kerry Hodges	Publicity	
Jim Young	Trustee	P	OPEN	Raffle	
Bob Birkner	Trustee	P	Jim Goedhart	Roster Publication	
Hugh Clark	Trustee		Gil Nyerges	Senior Advisor	
John Narver	Trustee	P	Jim Goedhart	Webmaster	
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Bob Burdick			Trevor Bennett	Youth	
			Bill Neal	Awards	P

P = Present

President

President John Gravendyk opened the meeting at 7:00 p.m. with a quorum of ten officers and trustees. The minutes of the January board meeting were approved.



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(Note: Secretary Tom Neu made the following correction: “The March general meeting will be on Thursday, March 22....” Previously read February.)

Gravendyk welcomed Deborah Katz as a new board member assuming the position of 3rd VP – Christmas Party. Gravendyk announced that Doug Schaad is stepping down as the Conservation Chair and Pat Peterman is stepping down as Education Chair.

Old Business:

President Gravendyk reminded officers and trustees to review their responsibilities in the Club Operations Manual found in the members-only pages of the club website.

New Business:

Gary Berquist proposed an amendment to the by-laws which will permit notices to members for all matters to be provided by electronic means. The Board recommends membership approve the proposed amendment. Members will be sent notification of this change by regular mail.

There continues to be a problem with members not purchasing dinner and instead, poaching salad and/or dessert. This may create a problem for the Seattle Tennis Club and general bad feeling of those who pay. The president will offer a “gentle” reminder at the February meeting that food served is for paying customers and include a brief reminder in the next Creel Notes.

Ballinger Lake is being considered for future fly-casting classes, as Green Lake is no longer an option due to cost. The club has been asked if it would be willing to help the park with a creel census on what fish caught where. This might also be a place where Walt Swanson (our only certified instructor) could lead a tutorial to help club members become instructors on casting. Chuck Ballard will connect with the park contact, Jeff Betz.

1st VP - Membership

Mike Moscynski

Mike Moscynski announced one new member induction at the February general meeting. Moscynski said that dues paid after the March 1 deadline will be delinquent and that late dues have become a persistent problem with too much



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time dedicated to getting members to pay up. The numbers for active and associate who have paid dues to date: active members 121, active paid 69; associate members 13, associate paid 9.

2nd VP – Programs

Michael Wearne

Michael Wearne presented the future speakers for the first six months of 2018 general meetings:

February Phil Rowley (Stillwater Fly Fishing Store) will speak on still water fishing

March Tom Quinn, author of numerous books on fly-fishing, will speak on the trout fishing in Alaska

April Bill Baker, central Washington trout fishing

May TBD

June Roger Fletcher will speak on drift boat design

Wearne mentioned that the Lake Hanon outing would be on Sunday, April 22.

3rd VP – Christmas Party

Deborah Katz

Deborah Katz, as her first duty as 3d VP – Christmas Party, will be asking individual members to volunteer for the 2018 annual fundraiser.

Treasurer

Jim Goedhart

Jim Goedhart presented the revenue and expense budget for 2018 (Note: refer to the members-only pages of the club website for the revenue and expense budget details). The board passed a motion to approve the budget as presented.

Standing Committees:

Heritage

Chuck Ballard

Chuck Ballard is planning a video interview with Pete Baird.



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Creel Notes

Cut off date for Creel Note submissions are February 10.

The meeting was adjourned at 9:00 p.m.