



## *Washington Fly Fishing Club*

**Board Meeting, March 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		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		OPEN	Raffle	
Bob Birkner	Trustee	P	Jim Goedhart	Roster Publication	
Hugh Clark	Trustee		Gil Nyerges	Senior Advisor	
John Narver	Trustee		Jim Goedhart	Webmaster	
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
Bob Burdick		P	Trevor Bennett	Youth	P
			Bill Neal	Awards	

P = Present

### President

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



## *Washington Fly Fishing Club*

**Board Meeting, March 6, 2018, 7:00 PM**

Seattle Tennis Club

### **Old Business:**

Gary Berquist presented the amendment for Bylaw changes allowing the Club to officially provide notification electronically to members when required. A motion was made and seconded to approve the amendment revising Articles IV and XI and adding Article XV. The content of the revision notifying members of the changes will be mailed this month. Henceforth, members will receive notices electronically (Creel Notes) unless they notify the Secretary that they choose to receive notifications by mail.

### **New Business:**

It has been decided that the Club will not be hosting casting classes this year. The Club will stay in touch with Jeff Betz, the coordinator at Ballinger Lake as he is still asking for help with his creel study. Chuck Ballard will let members know when the study will start.

#### 1<sup>st</sup> VP - Membership

Mike Mosczynski

Mike Mosczynski reported that 20 members have still not paid their 2018 dues. He will personally call non-renewing members. Some members are discouraged when trying to communicate over the Club website.

Four new members have completed application forms. Each will be contacted individually to ascertain their continuing interest. Mike will compile a list of reasons that answer the question: "Why should I join the WFFC?" Trevor Bennet suggested social media and Instagram in particular as good ways to attract new members.

#### 2<sup>nd</sup> VP – Programs

Michael Wearne

Michael Wearne presented the future speakers for the next general meetings:

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

April      Linda Mapes will speak on Atlantic salmon fish pens in Puget Sound

May      TBD



## *Washington Fly Fishing Club*

**Board Meeting, March 6, 2018, 7:00 PM**

Seattle Tennis Club

June Roger Fletcher will speak on drift boat design

Michael asked for member volunteers to tie flies before general meetings.

Bob Burdick presented his program for the 2018 Fly Fishing Seminar. Presently, Bob has four excellent speakers and asked the Board if he should look for more. The Board responded saying four should be enough. Tables will be arranged to accommodate up to 15 members each. Discussion then ensued how to distribute or sell the many boxes of fly tying material contributed by Harlan French.

### **Standing Committees:**

#### Youth

Trevor Bennett

Trevor Bennett presented his outing for “Gold Star Kids” at American Lake that takes place April 28. He expects 10 kids will sign up for this outing. Full details are on the Club website.

#### Outings

Dave Schorsch

Dave Schorsch listed 12 lakes for future member outings, which pencils out to two outings per month. For this month:

March 24 - Lake Nahwatzl

March 31 – Gibbs Lake

Dave is asking members to host some of these outings. The remaining outings can be found on the Club website.

Chuck Ballard is moving forward with a fly fishing class as a trial balloon for a future class offering (perhaps at Ballinger Lake).

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