



Washington Fly Fishing Club

Board Meeting, May 1, 2018, 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
John Gravendyk	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership		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	P
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		Kerry Hodges	Publicity	
Jim Young	Trustee	P	OPEN	Raffle	
Bob Birkner	Trustee		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			Trevor Bennett	Youth	
			Bill Neal	Awards	P

P = Present

President

President John Gravendyk opened the meeting at 6:55 p.m. with a quorum of eight officers and trustees. The minutes of the April board meeting were



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approved. John thanked Mike Moscynski for running the April general meeting in his absence.

Old Business:

Gary Berquist reminded the board that a quorum of 25-percent of active members is required to vote on the electronic notification proposal before membership. WFFC currently has 119 active members.

Chuck Ballard presented his development report on the beginning Fly Fishing Classes to be held at Jim Goedhart's home on May 19. The class will be held for one or two days only and be open to WFFC members. Presently, four members have signed up. The club will use this initial class to gain feedback for next year's classes. Lake Ballinger is being considered for next year's classes as they have both meeting room and water access on the lakefront. Chuck is considering providing a video on fly-casting techniques to people who sign up for class.

New Business:

2nd VP - Programs

Michael Wearne

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

May Ryan Fortier from the W.D.F.W with updates on fishing the eastside

June Roger Fletcher on drift boat design

July David Williams on small mouth bass

August Roundtable seminar has added a speaker on entomology (study of insects) in addition to four other roundtable leaders

3rd VP – Christmas Party

Deborah Katz

Deborah Katz is working with Kerry Hodges on this year's Christmas Party/Auction. The event will be held on the evening December 18, the date of the December general meeting. The cost will be the same as last year at \$85.00 per person. Though the club loses about \$25.00 per person on the event,



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consideration for menu change or charging more was discussed but not approved.

Treasurer

Jim Goedhart

Jim Goedhart reminded the board that the club's expense for two storage units is \$3,700.00 per year.

The donation to the Western Rivers Conservancy of \$2,000.00, which comes out of the Conservation Budget, has been sent.

Standing Committees:

Awards

Bill Neal

Bill Neal mentioned that the annual Boyd Aigner Fly Tying Competition is judged this month.

Creel Notes

David Ehrich

David Ehrich reminded the board that submission for Creek Notes this month are due by the 11th of May.

Youth

Chuck Ballard standing in for Trevor Bennett reported on the success of the Gold Star Kids outing on American Lake in Tacoma. Club members acting as mentors paired with each child to teach fly-casting and fishing techniques. Members helping out include Chuck Ballard, Jim McRoberts, Dick Brenning, Mike Wearne, Trevor Bennett and Jim Goedhart. Prior to the casting, the children took part in a flag ceremony at the ceremony where they recognized their fallen parents. Thanks to Trevor for getting our club involved in this nationwide ceremony.

Heritage

Chuck Ballard

Chuck Ballard will be purchasing a lapel microphone to use at Chopaka Lake to record heritage club members.

The meeting was adjourned at 7:45 p.m.



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