



Washington Fly Fishing Club

Board Meeting, September 4, 2018, 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
John Gravendyk	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership	P	Robert Thorpe	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	P
Gary Bergquist	Past President	P	Bob Birkner	Photographer	
Ron Little	Trustee		Kerry Hodges	Publicity	
Jim Young	Trustee		OPEN	Raffle	
Bob Birkner	Trustee	P	Jim Goedhart	Roster Publication	
Hugh Clark	Trustee	P	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 Young		P	Trevor Bennett	Youth	
Bob Burdick		P	Bill Neal	Awards	

P = Present

President

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



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Old Business:

John Gravendyk reported that August general meeting seminar had very good member attendance. John thanked Bob Burdick for his help in acquiring all the seminar speakers. Bob in turn asked for any feedback on the seminar and made the following recommendations for next years seminar:

- Resolve how the roundtables can be positioned;
- Put signage on the tables;
- Use the outer rooms to reduce the overlapping voices of speakers;
- Postpone the equipment exchange until January;
- Gather feedback from attendees with a survey critiquing the guest speakers, subjects and overall benefit of the seminar.

Old Business:

Classes

Chuck Ballard reported on the proposed 2-day intensive fly-fishing class, the purpose being to communicate as much useful information on fly-fishing to both members (for free) and non-members (for a fee). Jim Goedhart has volunteered his home for these classes. The point was made that this class does not interfere with the fly tying class, which begins in January.

Chuck is currently seeking approval of Jeff Betz, Lake Ballinger park administrator to move the fly-casting class from Green Lake to Lake Ballinger. He is currently considering whether to change the classes from Thursdays to Saturdays. The classes begin in April. Concurrently. Bob Young is checking out Bitter Lake as an alternate site.

Don Simonson, the club's credentialed FFI instructor has offered to teach interested members how to teach the beginning casting classes coming in spring at his home on Camano Island. Bob will be announcing specifics of the class at a future date.

Board Member Reports:



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1st VP – Membership

Mike Moscynski

Mike Moscynski reported that five new members were inducted and name badges were given to these members. Mike was pleased that old members are circulating with and mentoring new inductees. Mike is asking any members with boats to extend an invitation to new members to join them on a fishing outing. Mike suggested Hannon Lake on October 20 as a good time to do this.

2nd VP - Programs

Michael Wearne

Michael Wearne presented potential speakers to consider for future meetings:

- September – Joe Losey with the WDFW, an expert on sea-run cutthroats in the South Sound.
- TBD - Becky Bennett will discuss WDFW law enforcement

3rd VP – Christmas Party

Deborah Katz

Deborah Katz reported on progress to date:

The club's long-time auctioneer, Keith, will once again be the Christmas fundraiser auctioneer;

- Menus are being confirmed, but so far it has been decided that small pastries will be substituted for large desserts saving the club \$600;
- Donation requests to fly shops have been mailed out and so far, no responses (note: donations for the raffle table have always come from members not fly shops);
- Donations from members of their condos and vacations homes have always been a huge income maker for the club and there is hope to get more of this contribution this year (note: Jim Goedhart floated a proposed for auction stripper fishing trip to New Port, RI which he would organize, and Hugh Clarke proposed a fishing trip on Douglas Lake)



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Note: Bob Young reported that Patrick's Fly Shop is under new management and it would benefit the club to establish a relationship with the new owner Peter Lemman, manager Cam Steigler Jr. and employee Wes Rostomily.

Secretary

Tom Neu

Tom Neu stated that all the electronic notifications on the by-laws have been sent to all old and new members.

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart noted that the budget was in good order and that the audit will be done on September 16, 2108.

A few changes are planned for the club website for voting members. From now on, when members pay their dues online, they will be asked to check a box accepting future changes to by-laws is sent electronically.

Outings

Dave Schorsch

Dave Schorsch reported that the next outing is on September 8 at Hood Canal hosted by Jay Deeds. Other outings are as follows:

- Chopaka September 22 (no fires allowed so participants must plan accordingly)
- Big Twin Lakes on October 6 & 7
- Hannon Lake on October 20
- Wet Buns at Penrose State Park on the Olympic Peninsula on November 3

Creel Notes

Stories and pictures from summer trips and outings are requested by September 10.

Youth



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Bob Young speaking for Trevor Bennett mentioned that the current coordinator for Gold Star Kids won a national award and was promoted to a new assignment on the East Coast.

The meeting was adjourned at 8:28 p.m.