



	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership	P	Robert Thorpe	Conservation	P
Michael Wearne	2nd VP - Programs	P	David Ehrich	Creel Notes	
Deborah Katz	3rd VP - Christmas Party	P	Neal Hoffberg	Education	P
David Spratt	Treasurer	P	Pat Becker	Fruit & Flowers	P
Tom Neu	Secretary	P	Robert Thorpe	IFFF Coordinator	P
Marcia Kindinger	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	P
John Gravendyk	Past President	P	Bob Birkner	Photographer	
Hugh Clark	Trustee		Cooper Hartman	Publicity	P
Jim Young	Trustee	P	Deborah Katz	Raffle	P
Bob Birkner	Trustee				
Dick Brenning	Trustee	P	Pete Baird	Senior Advisor	
John Narver	Trustee	P	Jim Goedhart	Webmaster	P
Greg Crumbaker	Trustee	P	Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	P
Gary Bergquist		P	Trevor Bennett	Youth	
			Bill Neal	Awards	

P = Present

President - Jim Goedhart

Jim spoke to the following new business items:

- a. Western Rivers Conservancy Methow River project \$2000 donation
- b. May 21st Dinner Meeting 80th Anniversary Celebration Summary Observations
- c. Proposed WFFC Looking Forward short term Membership Board and Committees participation Involvement initiatives

Committee Meeting Reports:

Conservation

Bob Thorpe

Bob Thorpe reviewed outreach to other groups, conservation goals and the dredging bill. Ocean beach cleanup was mentioned as a hands-on project for WFFC members



during this summer. It was suggested that the club might be able to help with rebuilding of cutthroat at Lake Lenoir.

Education

Neal Hoffberg

Neal Hoffberg is trying to gauge member interest in rod building, advance casting and spey casting for future class offerings. (A potential location for spey casting class would be North Bend Bridge.)

Neal questioned the board on whether WFFC should be more engaged in the community, for example, going to events setting up booths and/or advertising.

Outings

Dave Schorsch

Dave Schorsch said that the Leach Lake outing is ready, there are no issues with the exception of a wedding being held at the lake on the same weekend, and announced that Jim Goedhart has a boat available.

Presently Dave is considering a possible pink salmon outing in the future. September 9th is the tentative date for the Seabeck outing, depending on Jay Deeds schedule. Finally, there is a possible outing on the Yakima River, dependent on flows.

Creel Notes

Mel Fry will take over the summer duties publishing the Creel Notes.

Heritage

Chuck Ballard

Chuck Ballard recruited someone to run the camera for the heritage project. Chuck has received the storage locker keys from Jim Goedhart. Chuck will sort out old Creel Notes from the locker and recruit members to help him summarize previous Creel Notes to be used in the second book.



Board Member Reports:

Treasurer

Dave Spratt

First Half 2019 WFFC Budget vs. Actuals report will be presented at next board meeting.

1st VP – Membership

Mike Mosczynski

Mike Mosczynski said he signed up two new members this month.

2nd VP - Programs

Michael Wearne

Michael Wearne asked for thoughts on the climate change speaker at the last meeting. Some like it, many did not, and some thought he spoke too long. He is asking for suggestions for a September speaker and wondered if there was interest in an expert on aquatic birds' songs to speak. Someone suggested the "feather thief".

3rd VP – Christmas Party

Deborah Katz

Deborah Katz said there was no major update but will be sending letters to donors in the future, reach out to get help from members, and asked if she should be soliciting donations of rods and water crafts.

Old Business

It was suggested that the club might rent a truck to remove items from the storage locker and that any leftover books be donated to municipal libraries.

New Business

A discussion ensued about the possibility of hosting smaller outings designed for members for the purpose of teaching other members to fish specific rivers should be considered.

Another suggestion was to reinstate the summer picnic. There was general agreement to do this. Several ideas included hold the picnic at Luther Burbank in August, Cooper Hartman offered to contact the Traeger Grill representative, Jim Goedhart was asked to take charge of organizing the event. A motion was made and seconded to reinstate the picnic to be held in August 2020.



Washington June 4, 2019, 7:00 PM
Seattle Tennis Club

The President requested that Committee Chairs to get together with their groups to work on improvement initiatives and operational procedural updates.

The meeting was adjourned around 9 PM.