



**Washington Fly Fishing Club**  
**Board Meeting, October 2, 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	P
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		OPEN	IFFF Coordinator	
Pat Becker	1 <sup>st</sup> Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2 <sup>nd</sup> Ghillie (non-voting)		Mike Wearne	Librarian	
	<b>TRUSTEES</b>		Dave Schorsch	Outings	
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		Jim Goedhart	Webmaster	
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage	P
	<b>GUESTS</b>		Greg Crumbaker	WFFC Foundation	
Bob Young			Trevor Bennett	Youth	
Bob Burdick			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 September board meeting were approved.

**Old Business:**

John Gravendyk reported that September general meeting seminar had very good speaker. Some commented on financial assistance for his research into sea run cutthroat.

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.



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Timing of the classes was discussed. With beginning fly fishing class to be offered then the fly casting course. Fly casting still needs certified instructors.

**Board Member Reports:**

1<sup>st</sup> VP – Membership

Mike Mosczynski

Mike Mosczynski reported that two members are expected to be inducted at the next meeting, Mike (?) Schullerud and Sara Round. 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.

2<sup>nd</sup> VP - Programs

Michael Wearne

Michael Wearne presented potential speakers to consider for future meetings:

- October – Chris Wilke, the Executive Director of the Puget Soundkeeper Alliance
- November – Greg Crumbaker – the history of the WFFC
- WDFW law enforcement and Shore Fishing the Yakima are future speakers.

3<sup>rd</sup> VP – Christmas Party

Deborah Katz

Deborah Katz reported on progress to date:

Items are slowly filling in and we need to get some of the pending items finalized.

- In 2017, Christmas donations had a value of \$17,739. Currently the 2018 Christmas donations total \$15,724.
- 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);
- A change in the raffle can model was proposed. Limiting the raffle to 10 cans, limits 10 winners. An “open table” concept was proposed. Two main raffle prizes occur (like rod/reel/line combos) these are the first raffle item and the closing raffle item. The first opens the raffle. Then through the night, groups of raffle tickets (5) are called and if you win, you can go up and select an item from the raffle table. Doing it this way allows for more than 10 winners, hopefully we can get 50-60 winners. Lower value items could be bunched together and people could select what they are interested in. Books, feathers,



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tying vices, gift certificates or other good donated items. Holding a “super” item for the last raffle item encourages people to buy tickets all night. We will need a ticket drum.

Secretary

Tom Neu

No report.

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart commented that we are over budget on dinners. This is due to the cost of meals being underestimated, attendance overestimated and higher speaker costs. Raising the cost of the dinners to \$37 or \$38 is one suggestion. Else, the cost of dues could be raised to \$90 and the club eats those expenses.

There is still \$2000 to spend for conservation. The sea run cutthroat research was mentioned. Biologist James Losee is doing shoestring research with volunteers.

The audit is complete and the audit committee suggested a few changes. The primary suggestions were:

- get check images with deposits (currently being done)
- Changing treasurer reports to quarterly to make less work for volunteers. Proposed and passed.
- Changing the cosigners on the checks to include President, Immediate Past President, or any current VP. Again this makes less work for volunteers and more time to go fish. Proposed and passed.

Outings

Dave Schorsch

Dave Schorsch was unable to attend.

Chopaka light had 7 members and huge fish.

Members with boat space or spare boats should offer up space to new or landlocked members at the Hannon outing!

- Big Twin Lakes on October 6 & 7
- Hannon Lake on October 20



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- Wet Buns at Penrose State Park on the Olympic Peninsula on November 3

Creel Notes

No report

Youth

No report

Conservation

Robert Thorpe

Robert Thorpe reported that Joe Decatur's (?sp) daughter, Sara Round (?) will be joining the club. She is an excellent fisherwoman. Len Zickler of IFFF thanked the WFFC for supporting Healing Waters. The Yakima outing for healing waters was a success and our members who helped need an "attaboy". (Should they be recognized at the next meeting?) Contacts within the State and other agencies that deal with conservation are being formed.