



Washington Fly Fishing Club
Board Meeting, November 6, 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		Robert Thorpe	FFI Coordinator	
Pat Becker	1st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2nd Ghillie (non-voting)		Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	P
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	P
Hugh Clark	Trustee		Gil Nyerges	Senior Advisor	
John Narver	Trustee		Jim Goedhart	Webmaster	P
Walt Swanson	Trustee		Chuck Ballard	WFFC Heritage	P
	GUESTS		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 October board meeting were approved.



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Old Business:

Classes

A proposal was put forth and passed to make fly tying classes free for members. Non-members would pay \$80 (same as current dues). The fee could be converted into a membership within 6 months. This would encourage people to join the club.

Board Member Reports:

1st VP – Membership

Mike Moscynski

Mike Moscynski reported that Sara Round is expected to be inducted at the next meeting. Mike is asking any members with boats to extend an invitation to new members to join them on a fishing outing. Ollie Cobb will go to an outing if we have room in a boat. The Hannon outing was very well attended with several new members out for the first time.

2nd VP - Programs

Michael Wearne

Michael Wearne presented potential speakers to consider for future meetings:

- November – Greg Crumbaker – the history of the WFFC
- Chad Brown, a Vet who uses Fly Fishing to help with PTSD was discussed as a potential speaker.
- The equipment swap was proposed to be moved from August to April. The August roundtable meeting is busy and equipment is needed for members in the Spring before the season cranks up.

3rd 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.



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- The sorting of donations for the raffle cans will take place the first week of December. Deborah will pick a date and let us know.
- 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);
- The raffle will go on in the old manner. There is no extra time for multiple drawings.

Secretary

Tom Neu

No report.

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart reported that with the agreement of the Conservation Committee, two donations for \$1000 each have been made by the club to The Wild Steelhead Coalition and The South Sound Coastal Cuthroat Project. These donations together with \$2000 donated to the Western Rivers Conservancy earlier this year complete the Conservation Committee budget donations for the year. C

Outings

Dave Schorsch

The Wet Buns outing was attended by 14 crazy members. The tides were strong and there was a smattering of rain. Fishermen on the West side did OK, with searuns, flounder and chums brought in. The East side fishermen got skunked. But a wonderful dinner was had by all. The members who stayed over said "Sunday fishing on the West side was great."

Creel Notes

No report



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Youth

No report

Conservation

Robert Thorpe

Robert Thorpe reported that he has been in contact with the offices of Patty Murray and Maria Cantwell to make sure they understand our wishes regarding the protection of Sea Run species such as a policy re the devastating effects of the growing Sea Lion populations. Robert also reported on continuing collaboration with the FFI such as a joint position on mineral extraction proposals in the upper Methow Valley. Robert polled the board re their thoughts on a proposed petition with Snohomish Co FFC to the WDFW regarding the current closure of the North Fork of the Stilliquamish to current types of fishing that they believe should be allowed.

Meeting adjourned approximately 8:35 PM

Submitted by Pat Becker for Secretary Tom Neu