



Washington Fly Fishing Club
Board Meeting, December 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	Robert Thorpe	IFFF Coordinator	
Pat Becker	1 st Ghillie	P	Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2 nd Ghillie (non-voting)	P	Mike Wearne	Librarian	P
	TRUSTEES		Dave Schorsch	Outings	
Gary Bergquist	Past President	P	Bob Birkner	Photographer	
Ron Little	Trustee		Kerry Hodges	Publicity	
Jim Young	Trustee	P	Deborah Katz	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 November board meeting were approved. Gravendyk welcomed new board members and committee chairs. Martia Kindinger will take over 1st Ghillie position, replacing outgoing Pat Becker. Dave Pratt will assume the new treasurer position, replacing Jim Goedhart who will become our new president.

Old Business:

Chuck Ballard continues his talks with Jeff Betts, Lake Ballanger park representative, over the minimum fee to be charged to club members.

Don Simonson is volunteering his home on Camano Island March 17 to tutor members in who wish to instruct future fly casting classes. Casting classes begin the



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first Thursday in April. Discussion ensued about developing an advanced fly-casting class but as the club doesn't have a certified advanced instructor the club may need to reach out to other club's for such a person. The Overlake Fly Club was mentioned as a possible source for an instructor.

New Business:

Dues and Fees

Dues will remain the same as last year: \$80 for active members, \$50 for associate members, and \$0 for senior members. The price of our general meeting dinners will also remain the same at \$35/person pre-paid on the website. Walk-in members will be charged an additional \$5 surcharge or \$40/person.

Storage Lockers

In an effort to lower our costs for storage the club is consolidating from two to one locker. By doing so the club will save \$1,300 annually. In order to free up space, the club is actively pursuing donation of books in storage to interested organizations, including the proposed Skagit River Museum and libraries in Oregon. Greg Meiniker, who heads the Skagit River Museum effort, will be picking books from our library soon. Dave Pratt suggested a donation of some of our books to the Project Healing Waters.

Board Member Reports:

1st VP – Membership

Mike Moscynski

Mike Moscynski emphasized that in 2019 dues must be paid by February 28. He wants a concerted effort to inform members of the hard deadline, as it is no longer possible for him to round up the dues from members in arrears. Filling out forms and paying for yearly dues online at the club website is working out well and members should be reminded to use this tool to pay their dues promptly.

Finding new members off of our website is working well as this year we added 22 new members bringing our membership total to 148. Of the 148 members, 40 are actively participating in club activities.

2nd VP - Programs

Michael Wearne



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Michael Wearne is talking to a potential future speaker on the process of suction dredging in our waterways. Wearne said that Bill Neal would head the awards banquet in January.

3rd VP – Christmas Party

Deborah Katz

Deborah Katz reported that many members have donated fishing gear for the upcoming x-mas party. She is asking for volunteers to help set up the party starting at 3:30 p.m. on December 18th. In addition, she will need volunteers to help sort items at her house this Sunday, December 9th at 1:30. Raffle tickets (@\$1/a piece) for the fly-box raffle will again be sold only at the fly-box table at the event.

Secretary

Tom Neu

No report.

Treasurer/Webmaster

Jim Goedhart

Jim Goedhart reported that the club continues to pay \$100/per quarter for website maintenance. Goedhart suggested Creel Notes be moved to the member side of the club website. He recommended too that the club promote and instruct members how to better use the Forum section of the website.

WFFC Heritage

Chuck Ballard

Chuck Ballard was recently given permission to purchase a digital camera for his responsibilities as the Chair of WFFC Heritage committee. The cost for the camera is estimated between \$350-400. The digital camera should save the club money in the long run as Ballard records senior members as part of the project to document the WFFC history. For example, Ballard recently videotaped senior member Craig Crumbacker @ a cost of \$77.21 to the video firm. Hence forth, videos will be taped digitally.

Meeting adjourned at 8:31 p.m.