



*Washington July 2, 2019, 7:00 PM*  
Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership	P	Robert Thorpe	Conservation	
Michael Wearne	2nd VP - Programs		David Ehrich	Creel Notes	
Deborah Katz	3rd VP - Christmas Party		Neal Hoffberg	Education	P
David Spratt	Treasurer	P	Pat Becker	Fruit & Flowers	P
Tom Neu	Secretary	P	Robert Thorpe	IFFF Coordinator	
Marcia Kindinger	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	
John Gravendyk	Past President	P	Bob Birkner	Photographer	
Hugh Clark	Trustee		Cooper Hartman	Publicity	
Jim Young	Trustee		Deborah Katz	Raffle	
Bob Birkner	Trustee	P			
Dick Brenning	Trustee		Pete Baird	Senior Advisor	
John Narver	Trustee		Jim Goedhart	Webmaster	
Greg Crumbaker	Trustee	P	Chuck Ballard	WFFC Heritage	P
	<b>GUESTS</b>		Greg Crumbaker	WFFC Foundation	P
Gary Bergquist			Trevor Bennett	Youth	
Bob Burdick		P	Bill Neal	Awards	

P = Present

**President**

President Jim Goedhart opened the meeting at 7:00 p.m. with a quorum of 8 officers and trustees. The minutes of the June board meeting were approved.

**Committee Meeting Reports:**

Education

Neal Hoffberg

Neal Hoffberg acknowledged that better follow-up with students participating in casting class is needed. Several preliminary ideas include a final night class at a river or lake as a closing event, an invitation to the next WFFC general meeting, or a certificate.



Neal said that Don Simonson would agree to teach an advanced fly-casting class. Because he lives on Camano Island and needs a lift to any classes in and around the Seattle area, Neal believes a shorter format class, perhaps 2 days, would work best.

Kurt Peterson offered to help out at next years fly tying class.

Fruits & Flowers

Pat Becker

Jeanette Hanson has asked the club to donate \$200 to the volunteer hospice of Clallam County in lieu of flowers for Dick Robbins funeral. His family will circulate information to members on Dick's memorial, which will occur sometime in August.

Creel Notes

Melvin Fry has assumed the task of publishing the Creel Notes for the duration of summer. Note: Cutoff date for submissions is the second Tuesday of the month.

Youth

Redd's Fishing Resort is hosting the Youth Fishing weekend on the Cle Elum River.

Heritage

Chuck Ballard

Board members discussed whether to update the club's "Back Cast" book. No decision was made but the question remains on the table. In response to members' requests, a suggestion was made to publish past Creel Notes on the WFFC website. Greg Crumbaker will ask Kurt Jacobs for past issues. It was agreed that initially, Creel Notes from a period of one year will be uploaded on the website to test the member response.

Webmaster

Jim Goedhart

Jim Goedhart reported that there is a duplication error when members sign up for the dinner meetings. He is presently working on the issue.

**Board Member Reports:**

Treasurer

Dave Spratt



*Washington July 2, 2019, 7:00 PM*

Seattle Tennis Club

Dave Spratt presented the First Quarter 2019 financial report. Dave reported that monthly meeting dinner costs have exceeded budget due to taxes and service rate increases.

A discussion of the 80<sup>th</sup> WFFC Anniversary celebration costs ensued which included special gifts (cups and stickers), a special meal and wine at each table. It was decided that instead of placing a gratis bottle of wine at each table, people would purchase their beverage of choice at the no-host bar (or use water) for toasting. This will save \$1,100 @\$50/bottle.

According to Dave, dinner meeting attendance is up 33% over 2018 most probably due to attendance by new members.

1st V.P. – Membership

Mike Moscynski

Mike Moscynski presented current membership status:

- 124 – Active
- 10 - Associate
- 12 - Senior
- 3 - Honorary
- 4 - Deceased

Year-to-date, WFFC has 21 new members, with two additional members joining in August.

### **Old Business**

The push continues to clear all books and VHS tapes from storage. Tom Neu offered his truck to transport all remaining items to Greg Meinike.

### **New Business**

Bob Burdick has arranged with Conrad Gowell to show his film “Artifishal” to members at the August meeting at no cost to the club. Gowell is the Oregon representative of the Oregon Fish Society. The movie is currently being shown in theaters across the U.S.

Discussion of how to get new members involved in the club committees ensued. Questions to answer: Do we have a younger member group? Can we induce these younger members to engage with older members and provide leadership in the future? How do we get a core group to guide the club to its 100<sup>th</sup> Year Anniversary?



*Washington July 2, 2019, 7:00 PM*

Seattle Tennis Club

Cooper Hartman has the WFFC page on Facebook up and running with both a public and member side. Instagram is also up and running for members to share comments. (Note: all of the area fly shops are already on Instagram.)

Chuck Ballard asked the board if the club would be willing to make a donation to improve the ramp at Antilon Lake (near Lake Chelan). Mike Moscynski reminded the club that doing so would involve working with a state agency. It was decided that more information is needed before committing any funds.

Meeting adjourned at 9:02 p.m.