



## Washington Fly Fishing Club

July 7, 2020  
Virtual Board Meeting

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Bill Neal	Awards	
Dexter Brown	1st VP - Membership	P	Robert Thorpe	Conservation	
Neal Hoffberg	2nd VP - Programs	P	David Ehrich	Creel Notes	
Lily Cutler	3rd VP - Christmas Party	P	Neal Hoffberg	Education	P
David Spratt	Treasurer	P	Pat Becker	Fruit & Flowers	P
Deborah Katz	Secretary	P	Robert Thorpe	IFFF Coordinator	
Marcia Kindinger	1 <sup>st</sup> Ghillie	P	Dave Schorsch	Outings	
Ben Porter	2 <sup>nd</sup> Ghillie (non-voting)	P	Bob Birkner	Photographer	
	TRUSTEES		Cooper Hartman	Publicity	
John Gravendyk	Past President	P	Lily Cutler	Raffle	P
Tom Neu	Trustee	P	Pete Baird	Senior Advisor	P
Jim Young	Trustee	P	Matt Reat	Webmaster	
Gary Bergquist	Trustee	P	Mel Fry	Webmaster	
Dick Brening	Trustee	P	Chuck Ballard	WFFC Heritage	P
John Narver	Trustee		John Gravendyk	WFFC Foundation	P
Greg Crumbaker	Trustee		John Gravendyk	Youth	P
	GUESTS				

P = Present

### **President**

President Jim Goedhart opened the meeting at 7:03 p.m. with a quorum of twelve officers and trustees. The minutes of the June meeting were approved.

Committee Reports:

#### Education and Programs

Neal Hoffberg

Neal Hoffberg is planning to have Anthony Carruesco as our speaker for July. He is very familiar with the Upper Sac and Trinity Rivers; it should be of special interest to steelheaders. This is a fairly convenient destination for finding McCloud Rainbows.



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Neal is considering having our very own Dave Schorsch do a presentation of the lakes on the West Side of the Cascades for August.

Neal continues to search presenters who are skilled at Virtual meetings and is looking for suggestion.

The Virtual Fly Tying session kicks off on Wednesday, July 8 with the Quigley Cripple.

It was suggested that the Fly Fishing Class could easily be presented via video with all topics covered except for casting practice. Chuck Ballard, Jim Goedhart and Neal Hoffberg need to meet to figure out the details including the best time to plan the sessions and breaking it up into several shorter sessions rather than a solid 4 hours.

Fruit and Flowers Pat Becker

Mike Mosczynski is in the hospital for the next 4 weeks after he his treatment. He is taking phone calls.

Preston Singletary is not doing well; his cancer is progressing.

Creel Notes - cut off has not been announced; not sure if Dave Ehrich is at the helm this month. Jim Goedhart will follow up

Youth - John Gravendyk

Donations have been made; it was suggested that the club make an additional donation to the Mayfly project - approved

A thank you note acknowledging receipt of the donation has been received.

Heritage - Chuck Ballard

Preston Singletary has give a thumb drive with his presentation on sea run cutthroat

Foundation Interface - John Gravendyk has reached out to Mike Wearne in order to get regular up-dates to present to the Board. He will keep trying.



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### **Board Member Reports:**

Treasurer Dave Spratt

Dave Spratt presented 2020 Q2 financial report. As anticipated, expenditures are grossly well below budgeted amounts. The cash on hand is robust.

3<sup>rd</sup> V.P. -- Christmas

Lily Cutler

Regarding December 2020 fundraiser: Lily will offer fewer outings.

Lily Cutler presented information regarding the Greater Giving Platform which is a locally popular on-line platform for fund-raisers. She has numerous questions that she will explore the site or contact the provider for clarity.

We have paid \$1200 for the site; additional costs include credit card fees.

The site generates mailing labels; consequently, the topic of mailing large items came up because the club would need to figure out how to charge the winner for mailing costs. Additionally several club members offered to deliver within a reasonable radius.

The auction dates will be Dec 13 - 19.

It was decided that it would be open to Club members and their guests.

There was additional discussion re: a live Zoom kick-off and/or a live Zoom closing.

Heritage fly boxes will go into the auction

Lily has secured 5 photos from Dave McCoy that she is having mounted.

### **OLD BUSINESS:**

Chuck Ballard reports that the MOU has been signed stipulating use of these videos heritage videos. Montana State has agreed to transcribe the interviews. The summer picnic will be cancelled.

Photos on the Web-site will be delayed until further notice.



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Lily Cutler has drafted an excellent courtesy letter regarding “intangible” items bid on at the December 2019 fundraiser. This would include guide trips, cabin stays, gift certificates.

Lengthy discussion resolved that it is a good faith gesture to reach out and see what people would like to do as well as contacting the donors who have offered themselves as guides or cabin stays. Jim offered to reach out to the donors re: extensions.

### **New Business:**

a Jim Goedhart talked to Bill Neal about the Boyd Aigner fly tying competition. In the past, flies that were submitted were judged by a master fly tyer. It was suggested that 3 judges be selected who would evaluate submissions. Judges would select 1st, 2nd and 3rd place flies. APPROVED

13 individuals have signed up.

Jim will check with Bill Neal on the time line.

For the Project Healing Waters participants: Neal will talk to Jim McRoberts about picking their flies up.

Pat suggested giving Healing Waters participants materials that they might need. Neal said that most of them have good resources available.

b Elections of 2021 Board Members and Trustees -

Jim will send out a blast before the July meeting re: electing the 5 club members who have agreed to be on the nominating committee.

Nominating committee members: Chapin Hentry, Pat Becker, Chuck Ballard, Kris Kristoferson, Jim McRoberts

After some discussion, to simplify the process, it was suggested that Matt Reat put together a simple yes/no questionnaire re: nominating committee to make things less complicated

c. Charitable donations: It was suggested that our contributions to various organizations due to the on-going financial situation with COVID.

Neal suggested FFI and Casting for Recovery.

Several members expressed concern about duplication of purpose with the Foundation which was established to be the charitable



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giving arm of WFFC. Consequently, it would be useful to coordinate our efforts.

It was also suggested that our funds could be used for outreach as well.

We will once again try to invite a member of the Foundation to our next Board Meeting.

d. WFFC outings and dinner meetings - Jim Goedhart Suggested sending out a survey to see how members feel about attending dinner meetings, outings or classes, pending progression to Phase 3 or 4.

e. Due to the continued Washington State's COVID-19 infection rates, the Board unanimously voted to cancel all group Dinner Meetings and Outings for the rest of 2020, for the health and welfare of the WFFC membership. Decisions to hold monthly Dinner Meetings and Outings in 2021 will depend on the availability of the COVID-19 Vaccine and achieving the Phase 4 statewide opening.

Meeting adjourned at 9:03 pm

Deborah N Katz