



Washington Fly Fishing Club

Sept 1, 2020
Virtual Board Meeting

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Bill Neal	Awards	
Dexter Brown	1st VP - Membership		Robert Thorpe	Conservation	
Neal Hoffberg	2nd VP - Programs	P	David Ehrich	Creel Notes	
Lily Cutler	3rd VP - Christmas Party		Neal Hoffberg	Education	P
David Spratt	Treasurer	P	Pat Becker	Fruit & Flowers	
Deborah Katz	Secretary	P	Robert Thorpe	IFFF Coordinator	
Marcia Kindinger	1 st Ghillie	P	Dave Schorsch	Outings	
Ben Porter	2 nd Ghillie (non-voting)	P	Bob Birkner	Photographer	
	TRUSTEES		Cooper Hartman	Publicity	
John Gravendyk	Past President	P	Lily Cutler	Raffle	P
Tom Neu	Trustee		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 7:05 p.m. with a quorum of nine officers and trustees. The minutes of the July meeting were approved.

Committee Reports:

Education and Programs

Neal Hoffberg

Neal is still trying to secure a speaker for the Sept 15th, 2020 meeting. He had been hoping for Leland at Orvis but he is not available.

He will try to contact Marlon Rampy from Oregon.

Gary Bergquist suggested Brita Fordice.



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The Introduction to Fly Fishing class is ready to go for the week of Sept 7.. It will be presented by Jim Goedhart, Chuck Ballard and Neal Hoffberg. There are 12 people currently signed up.

Fruit and Flowers

Mike Moscynski is home now after treatment for Multiple Myeloma.

Bob Burdick was injured in paragliding accident and was recovering from surgery.

Youth - John Gravendyk

John Gravendyk announced that of the potential youth programs: Stream Girls, Gold Star Kids, Mayfly Project and the Flyfishing and Conservation camp, the only one that has been able to function is the Mayfly Project.

The Mayfly Project has one mentor working with a foster child. Most mentors also work as fishing guides. Fly tying vices have been set up in group homes. There is still \$750 left in this year's budget for Youth. He proposed that this money will be directed to the Mayfly project.

Dick Brening offered DVDs and manuals from past fly tying classes. John will check with his contact for interest.

Foundation Interface - There have been several efforts to contact Mike Wearne in order to get regular up-dates re: Foundation charitable and conservation contributions to present to the Board. Additionally Jim Goedhart will try to get in touch with Hugh Clark

Board Member Reports:

Treasurer Dave Spratt

Dave Spratt will look into current balances to further consider charitable contributions with unknown income from 2020 fundraiser.

Membership

There are 36 new members since the start of 2020!!



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3rd V.P. -- December Fundraiser.

Jim Goedhart gave an up-date on items that have been secured for the fundraiser which will be conducted on line

The December web virtual fundraiser will be held using "Greater Giving" app which will cost the club \$1200 for its use, plus credit card charges fees.

The auction dates will be Dec 13 - 19.

Jim looked at a similar event and noticed that items were offered without descriptions, which will be included.

OLD BUSINESS:

Body Aigner Fly Tying Competition - it was announced that Chuck Ballard and Marcia Kindinger were this years winners. The format for the virtual competition worked out well.

Jim Goedhart reached out to donors from 2019 fundraiser. For those who have not yet full-filled their obligation, they have all agreed to extent to next year.

The nominating committee was approved and has been actively contacting potential nominees to seek their approval to appear on the ballot for the up-coming election of officers for 2021.

New Business:

a. Chuck Ballard has obtained some very high quality fly rods and a fine Hardy reel from Neal Wakely. There is also a fair amount of salmon and casting gear that needs a home. It was suggested that those items could be given to the "Pogie Club."

b There are new, fairly intrusive requirements to provide more information including drivers's license numbers for renewal of our Wa State gambling license. The only reason that we have it is for our annual raffle. It was



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proposed that we drop our gambling license and, going forward, future “raffle cans” be presented as Silent Auction items.

c. Charitable donations: Once again, the topic of WFFC contributions for conservation was brought up. Once again, it was presented that WFFC Foundation is established solely for that purpose. There is a specific pot of money that was donated to WFFC for conservation of which \$12K remains. Communication with Foundation board members will help clarify WFFC options.

In 2019, WFFC donated \$8600 which included an unusual donation for the damage that occurred to bonefishing grounds from the hurricane.

Neal Hoffberg, Gary Bergquist and Jim Young have agreed to explore option regarding charitable donations from WFFC. One variable to consider is uncertainty about our income from our annual fundraiser which will take on a very different format in 2020.

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. **It was decided that this is premature.**

Meeting adjourned at 8:32 pm

Deborah N Katz
Secretary