



Washington October 1, 2019, 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Gene Gudger	Bar	
Mike Moscynski	1st VP - Membership		Robert Thorpe	Conservation	
Michael Wearne	2nd VP - Programs	P	David Ehrich	Creel Notes	
Deborah Katz	3rd VP - Christmas Party	P	Neal Hoffberg	Education	P
David Spratt	Treasurer		Pat Becker	Fruit & Flowers	P
Tom Neu	Secretary	P	Robert Thorpe	IFFF Coordinator	P
Marcia Kindinger	1 st Ghillie		Kris Kristoferson & Steve Sunich	Home Waters	
Dexter Brown	2 nd Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	
John Gravendyk	Past President	P	Bob Birkner	Photographer	
Hugh Clark	Trustee		Cooper Hartman	Publicity	P
Jim Young	Trustee	P	Deborah Katz	Raffle	
Bob Birkner	Trustee	P			
Dick Brenning	Trustee		Pete Baird	Senior Advisor	
John Narver	Trustee		Jim Goedhart	Webmaster	P
Greg Crumbaker	Trustee		Chuck Ballard	WFFC Heritage	P
	GUESTS		Greg Crumbaker	WFFC Foundation	
			Trevor Bennett	Youth	
			Bill Neal	Awards	

P = Present

President

President Jim Goedhart opened the meeting at 7:00 p.m. with a quorum of 7 officers and trustees. The minutes of the September board meeting, taken and submitted by Pat Becker, were approved.

Committee Meeting Reports:

Education

Neal Hoffberg

Neal Hoffberg reported that the 20 fly tying books ordered for the beginning fly tying class have arrived. Kurt Peterson has volunteered to put the class packets together. The board has asked Neal to develop needed context on the classes to post on the club website. The classes will begin on January 9, 2020 and continue for 4 weeks (instead of the 8 weeks of previous sessions). The round table program (members only) will commence after the beginning classes end.



Washington October 1, 2019, 7:00 PM

Seattle Tennis Club

Conservation

Robert Thorpe

Robert Thorpe is currently going to the Trout Unlimited meetings. He also stays in touch with the national Healing Waters program and has joined the Methow River Fly Club. The Methow club remains active in advocating against copper mining at the headwaters in upper Methow Valley. Robert reported that Big Twin Lake is continuing to have problems with aeration. The Methow club is currently asking clubs that use the lake to help in raising \$2,500 toward amending the lake's water quality.

Awards

Bill Neal

A number of members wonder why only one special fly can win our annual award. They believe combining points for the second or third fly would be more fair.

Fruits & Flowers

Pat Becker

Pat Becker apprised the board of member's experiencing health issues several whom the club is sending cards of well wishes, currently included: Art Alton and Mike Moscynski. It was also suggested that in the future the club send sympathy cards to the widows of past members.

Outings

Dave Schorsch

Dave Schorsch said that the Wet Buns outing will be Saturday, November 9th.

Publicity

Cooper Hartman

On Saturday November 2nd, 2019 from 6:00-9:00pm, at The Filson Flagship on 1741 - 1st Ave S, Seattle, WA, The Hartman Group and Jeff Corder at Morgan Stanley will host Dave McCoy, angler, photographer, brand ambassador and owner of Emerald Water Anglers.

Dave's passion for fly fishing and photography has led him on many expeditions across the world including Greenland, Argentina and Bahamas. Dave will be sharing photos from his travels and be discussing how you can travel the world fly rod in hand as well as providing insight into local fishing opportunities.

In addition, a representative from Filson will give a presentation on the history behind Filson.

Event details are as follows:

The Filson Flagship



Washington October 1, 2019, 7:00 PM

Seattle Tennis Club

1741- 1st Ave S, Seattle, WA, 98134

Hors D'oeuvres and Drinks will be served

6:00 - 6:30PM

Filson – The History of Filson

6:30 - 7:30 PM

Dave McCoy – Traveling the World Fly Rod in Hand

7:30 – 9:00 PM

Experience the Filson Flagship

We are happy to extend this invitation to you and any guests you would like to bring. Please feel free to RSVP directly to Cooper.

Creel Notes

Melvin Fry is continuing to publish the monthly Creel Notes while David Ehrich is on sabbatical.

Youth

Trevor Bennet

Trevor Bennet announced that he will be stepping down from his committee chairmanship at the end of the year.

Board Member Reports:

Treasurer

Jim Goedhart presented the Third Quarter 2019 financial report. Jim reported that cash reserves are good. The board passed the motion to donate \$1,000 to the boat launch project at Antelon Lake. The board also passed the motion to give \$500 to the aeration project at Big Twin Lake.

1st V.P. – Membership

Current membership status:

130 – Active

10 - Associate

12 - Senior

2 - Honorary

for a total of 154 members.

2nd VP –Programs

Mike Wearne



Washington October 1, 2019, 7:00 PM

Seattle Tennis Club

Mike Wearne is working on getting an expert on the Yakima River to speak at the October meeting.

3rd VP – Christmas Party

Deborah Katz

Deborah Katz reported that the annual Christmas party and auction will cost the same as last year at \$85/per person. A number of fishing guides are again volunteering their services at a 2-for-1 deal to be auctioned.

Secretary

Tom Neu

Tom Neu announced that after three years as board secretary he will step down at the end of the year.

Old Business

The board is asking for volunteers to clear out the storage shed. The work party is scheduled for Saturday, October 19th.

Bob Young has asked the club to get involved with the Northwest Youth Conservation and Fly Fishing Academy. Due to potential liability the board has decided not to participate.

John Gravendyk reminded the board that the youth are the future of the club and youth programs should be considered as a priority.

Chapin Henry is leading the search committee for new chair persons for 2020.

New Business

Jim Goedhart informed board members that the club website is getting a bit “creaky”. Additions along the way have complicated the site’s function and now it appears that upgrades costing a tentative estimate of \$1,000 might be needed for a fix. A cost quote will be presented before any changes are approved. A motion was made and passed to approved funds for this purpose.

The WFFC club and the WFFC foundation issue a check in the amount of \$2,500 to the Bonefish & Tarpon Trust and Bahamas National Trust Hurricane Dorian Relief and Recovery Fund. A motion was made and passed to approve funds for this purpose.



Washington October 1, 2019, 7:00 PM

Seattle Tennis Club

It was brought up that members prefer to have guest speakers talk about fishing matters and not conservation. The suggestion will be taken under consideration when seeking speakers for monthly meetings.

Meeting adjourned at 8:57 p.m.