



## Washington Fly Fishing Club

**September 3, 2019, 7:00 PM**

Seattle Tennis Club

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

P = Present

### **President**

President Jim Goedhart opened the meeting at 7:00 p.m. with a quorum of 10 officers and trustees. The minutes of the July board meeting were approved.

### **Board Member Reports:**

1<sup>st</sup> VP – Membership

Mike Mosczynski

Mike Mosczynski reported that the club has 152 members of which 127 are active members, with 24 new members so far this year.



## *Washington Fly Fishing Club*

*September 3, 2019, 7:00 PM*

Seattle Tennis Club

### 2<sup>nd</sup> VP - Programs

Michael Wearne

Michael Wearne provided the roster of speakers for upcoming general meetings, they are:

September Chad Brown on the healing power fishing rivers

October Todd Fuchigami on DIY Wade Fishing the Yakima

November Roundtable Fly Fishing Seminars

### 3<sup>rd</sup> VP - Programs

Deborah Katz

Deborah reported that she has reached out to all of last year's Silent and Live auction items donors asking for their support for this year's fundraiser and awaiting their replies.

She will work on the Christmas Dinner Menu and Wine selections with the Seattle Tennis Club to determine the best possible expected cost per meal and report back to the Board at the October meeting.

### Treasurer

Dave Spratt

The 2018 Christmas party dinner loses over \$1000 in meal costs. It was suggested that we raise the price of the dinner by \$10 to at least break even on the meal. It is not just the cost of the food in the meal it is the wine, taxes and service fees that also add to the cost of the average meal.

### **Committee Meeting Reports:**

#### Education

Neal Hoffberg

Neal Hoffberg Stated the new book for the fly tying class will be ready in late fall and will include the DVD. The book will be ready early enough for the instructors to get a copy before the class. Class will be four weeks and then flow into the monthly fly tying roundtable. The monthly roundtable will include a project fly to expand the newcomers' knowledge base. A new projector is needed. Mel Fry will work with Neal on the purchase. Advanced classes in casting were discussed and a spey clinic.



## *Washington Fly Fishing Club*

*September 3, 2019, 7:00 PM*

Seattle Tennis Club

### Fruits & Flowers

Pat Becker

Greg Crumbaker had a bit of a scare. He had to have a pacemaker put in, but he is back in running form. Kris Kristoferson had surgery on his feet. We wish them both speedy recoveries.

### Creel Notes

Mel Fry

Mel Fry has assumed the task of publishing the Creel Notes for the duration of summer and this is his last edition. Note: Cutoff date for submissions is the second Tuesday of the month.

### Outings

Dave Schorch

Hood Canal outing at Jay Deed's on September 14-15. Lots of pizza and pies.  
Lake Hannon September 28, short notice, but we just got the date.  
Big Twin on October 12<sup>th</sup>, boats need to launch at the campground.  
Wet Buns on November 2, with the usual campfire and bouloubaise.

### Conservation

Robert Thorpe

Robert reported that conservation efforts at Lake Lucerne in Switzerland included replanting the shoreline with native reeds. (He was there on vacation) There has been a great improvement in the quality of the lake with habitat restoration.

In the US, many environmental protections put in place by previous administrations have been rolled back. Conservation appears to be regressing.

Dave Schorch suggested we partner with the Puget Sound Keepers late fall beach cleanup. More information will be forthcoming, it is in November. Lots of people get involved in the cleanup.

### Heritage

Chuck Ballard

Chuck is trying to figure out a good way to make historical creel notes into electronic form. These could then be accessed at the website.



## *Washington Fly Fishing Club*

*September 3, 2019, 7:00 PM*

Seattle Tennis Club

### Youth

Redd's Fishing hosted the Youth Fishing weekend on the Cle Elum River. Three gold star kids were hosted.

Bob Young reported that after 10 years of service, the current directors for the NW Youth Conservation Fly Fishing Academy will be retiring after the June 2020 camp. They are seeking 2 people to take over the directorship and job shadow them during the next camp. It is a great youth program drawing youth from all over the NW. The board voted to allow the directors, Jim Brosio and Mike Clancy, a 15 minute presentation slot at the October meeting. Hopefully they will find one or two new directors.

### 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.

### **Old Business**

The books have been removed from the upper storage locker. A work party will be organized to move the lower locker up to the larger locker.

### **New Business**

Hugh Clark and Bob Birkner completed the 2018 audit. All was OK.

Several suggestions were brought up:

The audit should have been completed sooner. Perhaps it could be started in February or March before the fishing season ramps up.

Both Quickbooks and Excel were used for the books. Using only one software was suggested.

Most payments are now by check or credit card. A copy of the cash receipts from the casting and tying classes should be given to the treasurer.



*Washington Fly Fishing Club*  
*September 3, 2019, 7:00 PM*  
Seattle Tennis Club

Meeting adjourned at 9:10 p.m.