



## Washington Fly Fishing Club

Mar 2, 2021

Virtual Board Meeting

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Bill Neal	Awards	
Dexter Brown	1st VP - Membership	P	Robert Thorpe	Conservation	P
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 <sup>st</sup> Ghillie	P	Dave Schorsch	Outings	
Ben Porter	2 <sup>nd</sup> Ghillie (non-voting)		Bob Birkner	Photographer	
	TRUSTEES		Cooper Hartman	Publicity	P
John Gravendyk	Past President	P	Lily Cutler	Raffle	
Tom Neu	Trustee	P	Pete Baird	Senior Advisor	
Jim Young	Trustee	P	Matt Reat	Webmaster	
Gary Bergquist	Trustee	P	Eugene Bloundel	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 eleven officers and trustees. The minutes of the February meeting were approved without correction.

### **Committee Reports:**

#### **Conservation**

#### **Robert Thorpe**

Robert Thorpe nothing new at the state level.  
At the national levels, hopeful regarding the new Interior Department.



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He is waiting on contacting local politicians. He has been making an effort to talk to the TU president. He is hoping to be involved with a meeting in April regarding hands on projects.

Healing Waters in California is engaging students who are interested and involved with various events.

### **Fruit and Flowers**

Robert Thorpe reported that Don Davidson passed.

Dick Pierson has stage 3 colon cancer with a poor prognosis.

### **Publicity - Cooper Hartman**

Fly fishing class needs to be posted on Social Media.

Neal Hoffberg asked if the fly tying class could be posted on Facebook

### **Youth**

### **John Gravendyk**

John Gravendyk reported that there are openings on the Youth Committee to help with the Gold Start kids or the Fly Fishing Academy

### **Heritage**

### **Chuck Ballard**

Chuck reported that he video tapes of Boyd Aigner typing flies . They were poorly filmed; questionable whether they are world duplicating.

### **Board Member Reports:**

### **Treasurer**

### **Dave Spratt**

42% of members have voted and have approved the budget. The budget has been accepted for the year.



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### **Membership      Dexter Brown**

Dexter said that there were 30 unpaid members at this point. 132 out of 158 members are currently active. Out of 12 associate members, 10 have paid. 24 to 25 members are lost at this point.

### **Programs      Neal Hoffberg**

Introduction to Fly Fishing is up on the website: April 12, 19, and 26  
Marlon Rampy will be presenting on the Williamson River at the next membership meeting.

Speakers are lined up for all meetings up to November.

The Fly Tying group is meeting every other Wednesday. There was a question about getting the 'up-coming fly' on the web-site.

### **Fundraiser      Lily Cutler**

Lily has been doing some shopping for the December fundraiser.

### **OLD BUSINESS**

There was a brief discussion regarding membership participation in Zoom meetings. There was a suggestion of a survey regarding tips and tricks sessions.

### **NEW BUSINESS:**

- a. The issue with emails not being received came down to comcast.net. Dexter has been working on it. Apparently those e-mails go into spam and end up being undelivered. It was recommended that members open gmail accounts.
- b. There was a discussion regarding members who haven't paid dues. It was agreed that the membership window stay open through the end of March.
- c. 2021 By-laws updates - there are numerous things that need to be up-dated in the by-laws. Gary Berquist reported that there is a bill in the Wa State legislatures which, if enacted, will revise the current Wa Nonprofit corporation law. According to Gary, this may impact WFFC so it may mean waiting on the outcome of this bill to revise the by-laws.



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- d. WFFC membership electronic notification approval “yes/no” has disappeared from the membership application after 2019.  
In May of 2018, a letter was mailed out to the membership seeking approval of electronic approval. It is Gary Bergquist’s opinion that this needs to be affirmed annually.  
In the future, it may be stated that, by paing dues, it is acceptance of electronic notifications.  
New members will be expected to accept electronic notifications.

Meeting adjourned at 8:23pm

Deborah Katz,  
Secretary