



## Washington Fly Fishing Club

April 6, 2021

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	
Deborah Katz	Secretary	P	Robert Thorpe	IFFF Coordinator	
Marcia Kindinger	1 <sup>st</sup> Ghillie	P	Dave Schorsch	Outings	P
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	
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	P	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 thirteen officers and trustees. The minutes of the March meeting were approved with minor corrections.

### **Committee Reports:**

#### **Fruit and Flowers**

**Neal Hoffberg**

Neal Hoffberg suggested that a card be sent to Scott Hagen who is experiencing some challenges to his health. Neal will contact Pat Becker for a card.



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### **Publicity - Cooper Hartman**

Jim Goedhart said that Cooper is currently in California but will continue covering publicity

### **Foundation Interface            John Gravendyk and Marcia Kindinger**

Marcia Kindinger has been very kind in offering to file the tax return for the Foundation. She needs to pay \$275 to resubmit the application. There need to be processes in place so that foundation business can proceed without interruption going forward.

Jim Goedhart has the by-laws for the foundation from 1982.

### **Heritage            Chuck Ballard**

Chuck Ballard will try to retrieve the video of Boyd Aigner from the meeting in Eugene, OR and will capture it via the clubs video camera.

### **Board Member Reports:**

#### **Treasurer            Dave Spratt**

The only revenue since the last report has been from Membership. The December Fundraiser has spent \$3000 at this point. The storage unit is paid up for the year. \$1250 has been disbursed for speaker's fees.

#### **Membership            Dexter Brown**

Dexter said that there are 117 active members, 12 associate, 3 honorary and 11 senior members for a total of 143 members. This represents a net loss of 19 members which is not atypical from year to year.



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Dave Schorsch has offered to pay Bob Young's dues. John Gravendyk reported that he had received a hand-written note from Bob Young that he had moved to an assisted living residence.

Marcia Kindinger noted that 30% of the women members did not renew. Dexter has contacted them repeatedly.

### **Programs      Neal Hoffberg**

Introduction to Fly Fishing is up on the website: April 12, 19, and 26

Speakers are lined up for all meetings up through November.

Neal requested clearance to book into 2022 which would require travel expenses assuming in-person meetings.

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 reports a very generous contribution from Project Healing Waters of spey and heavier fly rods that they don't use in their program. It was suggested that the December fundraiser still include silent auction on Greater Giving and a live auction during the dinner event.

Marcia Kindinger suggested that the winners of the Boyd Aigner fly tying competition be mounted in fly plates for the fundraiser.

### **OLD BUSINESS**

The 2020 WFFC Bylaws were up-dated by Gary Bergquist and Jim Goedhart. The box to check to agree to electronic notification is once again in place when paying for membership

### **NEW BUSINESS:**

- a. Lake Hannan May Outing and outlook for outings in 2021



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Mike Wearne has contacted the church regarding club use of the lake. There is currently no competition for dates; Mike will secure a date. There was a discussion about having Chili available; it was re-iterated that there is no alcohol permitted on the property.

- b. Choppaka Lake - several people will be there as usual but it won't be an official "club outing."
- c. Will need to check with Jay Deeds about outing at Hood Canal
- d. It was, once again, suggested that there should be a way to let club members know if they are going fishing. This would very well as a blast to members.
- e. Leech Lake - very popular and fun outing, typically in the 3rd weekend in June. Dave Schorsch will check if the motel is available.
- f. Jim Goedhart has spoken with the banquet manager at Seattle Tennis Club about prospects for dinner meetings in the future. They have revised policies for 2021 but not in terms of banquets. It is likely that meal prices would change with fewer attendees or more employees present for meal service. In short, there was no concrete information at this time. The STC board meets on 4/29/21 to discuss these issues.
- g. Jim and John Gravendyk visited the VFW hall on Mercer Island as a possible "Plan B." The room rental for a whole day is \$600 with \$400 deposit. It has a commercial kitchen and ample room for a typical meeting. Parking is somewhat scanty but the facility is very nice. Jim and John will follow up with the manager.

The meeting was adjourned at 8:30pm

Respectfully submitted

Deborah Katz  
Secretary