



Washington Fly Fishing Club

July 6, 2021

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	P
Ben Porter	2 nd Ghillie (non-voting)		Bob Birkner	Photographer	
	TRUSTEES		Cooper Hartman	Publicity	
John Gravendyk	Past President		Lily Cutler	Raffle	
Tom Neu	Trustee		Pete Baird	Senior Advisor	P
Jim Young	Trustee	P	Matt Reat	Webmaster	
Gary Bergquist	Trustee		Eugene Bloundel	Webmaster	
Dick Brening	Trustee	P	Chuck Ballard	WFFC Heritage	P
John Narver	Trustee		John Gravendyk	WFFC Foundation	
Greg Crumbaker	Trustee		John Gravendyk	Youth	
	GUESTS				

P = Present

President

President Jim Goedhart opened the meeting at 7:05 p.m. with a quorum of seven officers and trustees. The minutes of the May 4, 2021 meeting were approved without corrections.

Committee Reports:

Education: Neal Hoffberg

Neal Hoffberg announced the speaker for the July meeting will be Greg Shimek from the Coastal Cutthroat Federation. He also mentioned that FFI Washington State Council is planning a major event of some sort in Spring 2022.



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Outings Dave Schorsch

Dave Schorsch reported that he had been in touch with Mike Wearne regarding a Lake Hannan outing. He advised that any Saturday in August is available. It is likely that this will be a social event because the fishing probably will be sub-optimal. August 14th was the suggested date.

Sinking lines would be preferred

Dave will check to make sure that the facilities in the building will be open.

A blast with an announcement of this event will be sent out.

Dave has also contacted Jay Deeds about Hood Canal outing on Sept 11th. Pizza and salad will be provided.

High tide is 9am; low tide at 2pm.

October outing at Big Twin

Nov 6th - WET BUNS - Dave will check with Wa State Parks to see if the camp site is open

There will be no **CREEL NOTES** for the next few months.

Jim Young suggested a monthly communication to maintain contact with members.

Jim Goedhart will send out his Riffle in lieu of regular Creel Notes.

Board Member Reports:

Treasurer Dave Spratt

Dave reported expense paid to Greater Giving for up-coming December fundraiser. Speakers fees for May and June were disbursed.

Membership

There are 23 new members in 2021.

Programs Neal Hoffberg

With the notion of in-person dinner meetings on the horizon, the question of Zoom vs in-person speakers came up. The October speaker is on the East Coast which, of course, would require a Zoom presentation.



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Neal announced that he has booked speakers for the first 3 months of 2022.

Fundraiser

At this point, the fundraiser will include a silent auction on the Greater Giving website, which proved to be quite successful last year. Live auction and raffle cans will happen at the dinner meeting which is planned for December 14th at STC.

NEW BUSINESS

- a. Foundation Trustees Nominations and Vote - the Foundation Board includes the past president - John Gravendyk - and one other member of the WFFC board which, in this case, is Marcia Kindinger.

The By-laws, which are very old and out-dated, state that there need to be 7 trustees:

Dail Bodziony
Marcia Kindinger
Chuck Ballard,
Kurt Peterson
Cynthia Ferrucci
Jay Deeds
John Gravendyk

Marica has filed with IRS. She should hear in 90 days if the return has been accepted.

- b. Proposed 2021 Board Members and Trustees Nominating Committee -

Kris Kristoferson -chair
Bob Burdick
Chuck Ballard
Mike Moscyński
Bill Neal

- c. Opening Up Dinner Meetings



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Jim Goedhart presented alternatives to Seattle Tennis Club including pros, cons and anticipated hurdles.

It was suggested that the Club approaches September through November dinner meetings at \$42 per person would result in a net financial loss to the club.

Jim stated that the September meeting should be presented as a festive gathering. Someone to tie flies will need to be secured.

Chuck Ballard offered to set up a table during Wet Fly to talk about lake fishing.

It was suggested that there be ONE raffle item for the event.

It was suggested that there be a special name tag for new members to encourage a warm welcome from members.

A motion was made and PASSED that the September dinner meeting would be free for all.

Dick Brening suggested that guests pay \$40 for a guest dinner that can go to their membership.

Random announcements

Carol Levinthal has offered Dick Levinthals fishing 'estate' to WFFC after family has selected what they want.

Neal Hoffberg asked Pete Baird to reach out to the Covenant Church regarding the fly tying class and the beginning fly fishing class.

The meeting was adjourned at 8:25pm

Respectfully submitted by Deborah Katz, WFFC secretary



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