



Washington Fly Fishing Club

August 3, 2021
Virtual Board Meeting

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Bill Neal	Awards	
Dexter Brown	1st VP - Membership		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 st Ghillie	P	Dave Schorsch	Outings	P
Ben Porter	2 nd Ghillie (non-voting)	P	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		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	
Greg Crumbaker	Trustee		John Gravendyk	Youth	
	GUESTS				

P = Present

President

President Jim Goedhart opened the meeting at 7:04 p.m. with a quorum of seven officers and trustees. The minutes of the July 6, 2021 meeting were approved without corrections.

Committee Reports:

Conservation: Robert Thorpe

Robert Thorpe reported that there has been some progress with taking down dams. More water is being released due to recent water temperatures.



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Methow Valley Fly Fishers are interested in joining with projects. He also reports that Issaquah TU has some plans to work on stream restoration. Robert continues to be in touch with the program that has college students working with Project Healing Waters and doing stream restoration work.

Heritage: Chuck Ballard

Chuck Ballard needs to find another resource for converting excerpts of Boyd Aigner from video tapes to a format that can be posted to the website. Neal Hoffberg suggested reaching out to the University of Montana regarding their resources. There will be a tribute to Preston Singletary on September 11.

Website

There have been some difficulties signing up for outings on the website.

BOARD MEMBER REPORTS:

Treasurer Dave Spratt

Dave reports very little movement with our budget.

Membership

There are currently 148 members. It was re-iterated that this meeting will be free of charge for members. Guests will pay. Numerous ideas were floated about welcoming our newest members who may not have attended a meeting in person.

Education and Programs: Neal Hoffberg

Neal announced that the church on Mercer Island has been confirmed for fly tying in person class as well as continuing with on-line fly tying forum. Neal will be leading these classes. He proposed \$80 fee for class next year.

All speakers for 2021 are confirmed via Zoom.

Casting class will be held in the spring. Neal will reach out to Don Cammarata. It was suggested that the day be changed from a weekday afternoon to a weekend day.



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Dave Spratt offered to help. He announced that he has a new position as fly fishing manager for Orvis in Seattle.

Marcia Kindinger - 1st Ghillie - has been tasked with picking the menu for the December fundraiser

NEW BUSINESS

- a. 2021 Outings and Dinner Meetings Status - Dave Schorsch and Jim Goehart
Lake Hannon Aug 7th
Hood Canal Sept 11
Twin Lakes - to be determined
WET BUNS Nov 6

The big unanswered questions - how many people will shop up for outing and in person meetings. Jim Goehart offered to send out a query to the membership.

- b. 2021 Holiday Fundraiser Virtual and STC Live Fundraiser Plans - Jim Goehart
The silent auction will be held from Dec 10th to December 13th on the same platform that was used last year.
Live auction, Raise the Paddle (for the foundation) and raffles will be in person at the STC

- c. 2021 WFFC Monetary Donations - Jim Goehart
WFFC has allocated \$7500 in our budget for conservation
After discussion, the monies were apportioned:
Coastal Cutthroat Coalition \$1500
Western Rivers \$1000
Osprey \$1000
Issaquah TU Stream Restoration \$1000

Wild Fish Conservancy \$2000

Additional \$2000 has been allocated in the budget for outreach.

Second aerator for Big Twin lake \$500
Project Healing Waters \$1000
Wenatchee Sportsmen Assoc \$500

this is a wildlife resources protection fund that deals with water rights issues.



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Youth has a \$4000 budget allocated

Mayfly project \$1000

NW Youth Flyfishing Academy \$1000

It was also suggested that Lake Hannan would be an ideal location for a youth fly fishing and fly tying camp in the future.

The meeting was adjourned at 8:13pm

Respectfully submitted by Deborah Katz, WFFC secretary