



Washington Fly Fishing Club

November 2, 2021

“Hybrid” Board Meeting - virtual and in-person at Jim Goedhart’s home

	OFFICERS			COMMITTEE CHAIRS	
Jim Goedhart	President	P	Bill Neal	Awards	P
Dexter Brown	1st VP - Membership	P	Robert Thorpe	Conservation	P
Neal Hoffberg	2nd VP - Programs	P	David Ehrich	Creel Notes	P
Lily Cutler	3rd VP - Christmas Party	P	Neal Hoffberg	Education	P
David Spratt	Treasurer	P	Pat Becker	Fruit & Flowers	P
Deborah Katz	Secretary	P	Robert Thorpe	IFFF Coordinator	P
Marcia Kindinger	1 st Ghillie	P	Dave Schorsch	Outings	
Ben Porter	2 nd Ghillie (non-voting)		Bob Birkner	Photographer	
	TRUSTEES		Cooper Hartman	Publicity	
John Gravendyk	Past President	P	Lily Cutler	Raffle	P
Tom Neu	Trustee	P	Pete Baird	Senior Advisor	P
Jim Young	Trustee	P	Matt Reat	Webmaster	
Gary Bergquist	Trustee		Eugene Bloundel	Webmaster	P
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 5:45 p.m. with a quorum of eleven officers and trustees. The minutes of October 5th . 2021 board meeting were approved without corrections.

Committee Reports:

Conservation Robert Thorpe

Robert reports that he continues reaching out to state and federal legislators about conservation projects. He mentioned contributing money to Project Healing Waters



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which is not specifically a conservation focus. He encouraged continued collaboration with FFI.

Robert requests input from the membership on conservation topics that are of interest. Once again, he asks for a co-chair or helpers.

Jim Young requested a report on what WFFC has been doing in the area of conservation as well as feedback on what the club could be doing.

AWARDS **Bill Neal**

Bill Neal reports that there WILL be an awards presentation at the January meeting. David Hart is the co-winner of the Boyd Aigner fly tying competition.

FRUITS AND FLOWERS

Ron Deon had open-heart surgery in September

Mike Moczynski is in remission. YAHOO!

Don Gullerford had a stroke

Larry Elhart is in poor health

CREEL NOTES **Dave Ehrich**

Dave Ehrich, our intrepid Creel Notes editor plans to include excerpts from old creel notes in future editions to add perspective and depth to the history of WFFC.

In addition, he would like to include information about WFFC out reach that our members do including Project Healing Waters and other progress reports.

Jim Goedhart asked Dave to submit a short list of things that he would like to include in a future issue.

Deb Katz suggested a report on the use of funds raised at the annual fundraiser. This may help drive contributions.

WEB MASTER **Eugene Bloundel**

Eugene reports that he has been trying to figure out an effective way to curtail the bogus membership requests. He now has CAPTCHAs in place.



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There have been other issues with signing up for events and RSVP has not been working.

BOARD MEMBER REPORTS:

MEMBERSHIP

Dexter Brown

Dexter reports that there are 153 members.

EDUCATION AND CLASSES:

Neal Hoffberg

Neal said that he plans to invite Linda Mapes back. She was a very well received speaker in 2019.

He also suggested bringing Heather Hobson back as a speaker next year.

Neal gave an up-date on the anticipated program in spring 2022 from Wa State Council, Federation of Fly Fishers. Neal said that MI Parks and Rec is asking for information about volunteers, parking considerations as well as registration.

Angie Herzog is asking how many people will be attending and if there is a fee to attend.

Neal has reached out to the church regarding WFFC use of the room for fly tying and fly fishing class in person. The church has give the “okay.”

The beginning fly fishing class will be held in February.

January speaker will be Landon Mayer “Mastering the Short Game.”

It is anticipated that speakers will continue to be Zoomed and meeting will be hybrid for now.

HOLIDAY FUNDRAISER

Jim Goedhart and Lily Cutler

Jim Goedhart has gotten adept at entering items on the Greater Giving silent auction platform with excellent guidance from Lily Cutler.

1st GHILLIE

Marcie Kindinger

Marcie reports that 40 people need to attend the November meeting at STC.



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It is anticipated that 11 new members will be inducted. The club needs a new photographer.

Chuck Ballard offered to give flies to Dexter for the welcome package.

OLD BUSINESS

WFFC Foundation:

Marcie Kindinger reported on the pending status of the 501c3 reinstatement. The “EZ” form has been filed “and now we need to wait” up to 90 days.

Bill Neal has agreed to complete the state filing.

The by-laws are in need of an up-date.

NEW BUSINESS

- a. Seattle Tennis Club responded with a very detailed contract which Gary Bergquist reviewed. He suggested that the club NOT sign it. The STC is requesting a deposit prior to each event that is prohibitive. There has been no commitment to holding out meetings there next year. Board meetings will be help via Zoom going forward.
- b. The price for the Holiday Dinner which will be at STC on Tuesday, Dec 14th, will be \$100 this year. This was set by vote of the Board
- c. The price of 2022 dues has been set at \$50 by vote of the Board

Meeting adjourned at 7:07pm

Deborah Katz, WFFC secretary.



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