



Washington Fly Fishing Club

May 7, 2024

Zoom Board meeting

	OFFICERS			COMMITTEE CHAIRS	
Danferd Henke	President	P	Bill Neal	Awards	
Jim Beck	1st VP - Membership	P	Robert Thorpe	Conservation	
Neal Hoffberg	2nd VP - Programs	P	Ron Tschetter	Creel Notes	P
Gary Corra	3rd VP - Fundraising		Neal Hoffberg	Education	P
Kurt Peterson	Treasurer	P	Pat Becker	Fruit & Flowers	
Shelley Scheff	Secretary	P	Robert Thorpe	IFFF Coordinator	
Peter Schuitemaker	1 st Ghillie		Michael Nolan	Outings	P
	2 nd Ghillie (non-voting)			Photographer	
	TRUSTEES		Lily Cutler	Publicity	
Dave Spratt	Past President			Raffle	
Pat Becker	Trustee		Pete Baird	Senior Advisor	P
Jay Deeds	Trustee		Jim Goedhart	Webmaster	
Mike Moscynski	Trustee	P	Eugene Bloundel	Webmaster	
Deborah Katz	Trustee		Chuck Ballard	WFFC Heritage	
John Gravendyk	Trustee		Marcia Kinsinger	WFFC Foundation	
Chapin Henry	Trustee		John Gravendyk	Youth	
	GUESTS		FFI Coordinator	Neal Hoffberg	P

P = Present

President

Danferd Henke opened the meeting at 7:05 p.m. with 6 officers and trustees. Quorum was not established. Therefore an abbreviated meeting was conducted.

Approval of March and April Board Meeting Minutes:

On hold due to lack of quorum.



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BOARD MEMBER REPORTS:

PRESIDENT Danferd Henke

Dan reports the board needs to start thinking about who should be on the Nominating Committee. This committee must be established by July. Current board members and trustees are not eligible. Current committee members are eligible. Last year Ben Davidson, Jim McRoberts, and Bill Neal served on the nominating committee. Please start thinking about who may be a good option for this year.

Dan reports that the WFFC continues to have difficulty with the club's website, especially new members who are attempting to sign-up with the club. Dan has a meeting with the technology support people this Thursday (5/9/2024) to discuss the current technological difficulties members have been experiencing, possible updates that are needed for the site, and security issues.

TREASURER Kurt Peterson

Kurt still needs an accountant to complete the WFFC's taxes. Dan requested that Kurt send the financial numbers to Dan and Dan will complete the necessary tax forms. Kurt agreed with this plan.

Kurt also reports on another banking issue. He accidentally deposited one of his personal checks into the WFFC's BECU account. The check was in the amount of \$136. He then withdrew \$140 from the club's account to return the funds to his account. So he now owes the club \$4. He will provide Dan a papertrail of these transactions.

MEMBERSHIP Jim Beck

Jim reported that the club has 107 paid members. The club has obtained 20 new members since 1/1/2024. 14 of those new members still need to be inducted.

Notice of pending membership termination was sent out in April to members who have not paid their 2024 dues. 27 members have been terminated as of May 1, 2024 due to not paying their dues. Those who have been terminated can be reinstated if interested but they must pay an additional fee.



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PROGRAMS Neal Hoffberg

Neal reports that program topics/speakers are in great shape. Cameron Eddy, a senior fisheries biologist with the Confederated Tribes of the Colville Reservation, will present at the May meeting. He will be speaking about Colville Tribes salmon and Tribal lakes fisheries conservation initiatives. The presenter will be in-person, therefore the big room may be more comfortable if there is a larger crowd. Dan will monitor sign-ups and transition to the larger room as appropriate. Neal still needs a fly tier for the May meeting. Denny Westover was suggested and Mike M recommends asking him soon. Dan will reach out to Denny. Neal will also reach out to Dick Brenning.

One person has participated in the fly tying class. This reportedly went well.

The casting class is also going well. Class #4 is this Thursday.

The FFI Casting Fair that took place May 4th was a success.

FUNDRAISING Gary Corra

Not present.

Committee Reports:

Conservation Robert Thorpe

Not present.

Education Neal Hoffberg

See above.

Fruit and Flowers Pat Becker

Not present.

Outings Mike Nolan

Mike has sent an article to Ron for Creel Notes about the upcoming Lake Chopaka



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and Leech Lake outings. Per Dan, the Lake Hannan outing went well. The weather was terrible but the fishing was good. Several large fish were caught. Jim B almost froze to death but was saved by a borrowed fleece jacket. Attendance flagged in the afternoon because of the poor weather but several hearty souls persevered. A number of new members attended the outing which was great.

Publicity

No updates.

Youth **John Gravendyk**

Not present.

Heritage **Chuck Ballard**

Not present.

FFI **Neal Hoffberg**

The FFI casting event on May 4th at Lake Ballinger was a success.

WFFC Foundation Interface **Jim Goedhart**

Not present.

Webmaster **Jim Goedhart**

Not present.

Creel Notes **Ron Teshar**

Ron reports he greatly appreciates all of the member submissions to Creel Notes. He asks for updates and pictures from the Lake Hannan outing.

OLD BUSINESS:

None.



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NEW BUSINESS:

None.

Next Board Meeting

Tuesday, June 4th, 2024 at 7:00 pm

The meeting was adjourned at 7:23 by Danferd Henke.

Respectfully submitted,

Shelley Scheff
WFFC Secretary