



Spokane Walleye Club Board Meeting Minutes

Date: April 26, 2023

Attendance:

Officers: President Chuck Dunning - absent

Vice President Ken Shatzer

Treasurer Alan Walker

Secretary Lloyd Spooner

Board Members: George Allen

Rick Bernard

Larry Quaintance

Gary Sweigert

Meeting was called to order at 6:00PM by Vice President Ken Shatzer.

Treasurer Report

The treasurer's report was given by Treasurer Alan Walker:

SWC Checking	2,238.26
SWC MM Fund	7,853.67
SWC Project Fund	12,177.07
<hr/>	
Total	22,269.02



Spokane Walleye Club Board Meeting Minutes

Speakers

May and July speakers were discussed. Alan will give his “Walleye Basics” presentation if he is available. Due to some miscommunication, he may not be available. The July speaker is yet to be determined.

Kids Fishing at Clear Lake

Ken and Larry participated in the rod and reel preparation at the Big Horn Council but many more people would have volunteered if more notice had been given. INWC was in charge of the program this year. We made almost enough from the Big Horn Show raffle to cover our donation to Kids Fishing.

Insurance

Our club insurance policy is renewed in May. Alan proposed we stay with our current carrier. Motion was made, seconded, and carried unanimously.

June Picnic

- The picnic is still scheduled for June 15-19 and Locust Grove campground.
- George volunteered to purchase the food that the club provides
- Larry will invite the Kettle Falls club
- Chuck and George will purchase the raffle items with a budget of \$200-250

Shed Cleanout

Cleanout is scheduled for June 3rd at 10:00am. George will research what cleaner will work best on vinyl fence.

Other Business

- Copies of INWC building keys cannot be made
- Need to gather phone numbers from on-line orders
- Need to start gathering volunteers for the Big Horn Show much earlier next year
- May fish day is still undetermined
- Next years post BHS seminar should only have 2 speakers
- Tonight will be our first live Zoom meeting.



Spokane Walleye Club Board Meeting Minutes

- Lloyd will not be able to attend the May board or general meeting. Mark McFall will take notes for Lloyd.

Meeting adjourned at 7:00PM