



# Spokane Walleye Club Board Meeting Minutes

Date: February 22, 2023

Attendance:

Officers: President Chuck Dunning  
Vice President Ken Shatzer  
Treasurer Alan Walker  
Secretary Lloyd Spooner

Board Members: George Allen  
Rick Bernard  
Larry Quaintance (Absent)  
Gary Sweigert

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President Dunning called the meeting to order at 6:00pm.

Alan Walker gave the treasurers report.

|          |             |
|----------|-------------|
| Checking | \$1,340.20  |
| Project  | \$12,171.17 |
| Club     | \$7,851.78  |
| Total    | \$21,363.15 |

Federal tax return has been filed and accepted

State sales tax has been filed and paid

The club's insurance policy expires April 28<sup>th</sup>



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## **Big Horn Show**

Volunteers need to sign up and select time slot(s). The raffle prizes still need to be procured. The club spent \$500 last year. George motioned to allocate the same amount this year. The motion was seconded and approved unanimously.

Prizes will be:

1<sup>st</sup> prize – fishing package

2<sup>nd</sup> prize – Yeti cooler or similar item

3<sup>rd</sup> prize – fishing rod and reel

Chuck volunteered to go to Cabelas and shop for a tackle bag and 2 rod/reel combos.

The club is looking for members to make lures or provide items for the raffle prizes.

George will contact Greg about raffle tickets. We should purchase at least 3000 tickets.

Setup and tear-down: Ken will set up Tuesday, March 14<sup>th</sup> and tear down Monday, March 20<sup>th</sup>. George, Gary, and Stan all volunteered to help.

## **Fishing Hole Monthly Drawing**

Stan Judd reported the Fishing Hole management has changed and they will no longer be offering this program.

## **Presentations**

March – John Carruth, Travis (maybe), and Greg present info on Walleye fishing techniques

April – Alan Walker – Walleye basics

May – Lowrance rep(maybe) fish finder operation

June – club picnic



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July – possibly Tribe fisheries representative

## **March Meeting Seminars**

George will show jig/bottom bouncer making/powder coating

Chuck will show spinner making

The seminars will be ½ hour each with ½ seminar between each

Door prizes will be purchased. Motion to set a budget of \$150 was seconded and approved.

## **Kids Fishing Day**

This will be held the first Saturday in May (May 6<sup>th</sup>). The Game and Fish department usually contacts the club. We will ask for volunteers in the April meeting.

## **Summer Picnic**

The dates have been set and campsite reserved and paid. There will be a raffle and fishing contest.

## **Club Fish Days**

April 29<sup>th</sup> – Ft. Spokane – the group site will not be reserved this year. If club members wish to camp, they will be responsible for making their own arrangements.

## **Storage Shed Cleaning**



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Ken will be removing everything when he sets up for the Big Horn Show. If the weather cooperates, this may be an opportune time to clean out and organize everything in the shed.

## **Club Patches**

Gary contacted TPI embroidery in Post Falls regarding iron-on and embroidered patches. For the iron-on version, there will be a one time fee of \$40 and then available in batches of 50 with 8 inch versions costing \$340 and 3 ½ inch versions costing \$125. The one time fee for the embroidered patches is \$47 and Gary will provide costs for the patches.

## **Meeting Live Streaming**

Gary has had some interest in live streaming our general membership meetings so members that don't live in the area could attend. There was discussion on costs and options for the equipment required to do this. The discussion was tabled until next meeting.

## **Other items**

Chuck recorded 3 versions of a "Message from the President" video for the website

Gary suggested putting a donation button on the website

The name of the presenter from the January meeting was Danny Garrett

Meeting was adjourned at 7:00pm