



# Spokane Walleye Club Board Meeting Minutes

Date: July 26, 2023

Attendance:

Officers: President Chuck Dunning - Absent

Vice President Ken Shatzer

Treasurer – Office Open

Secretary Lloyd Spooner

Board Members: George Allen

Rick Bernard - Absent

Larry Quaintance

Gary Sweigert

- 
1. Meeting was called to order with Vice President Ken Shatzer standing in for President Dunning
  2. Barge – The barge has been stored at Coulee Playland since it was used last. The new owners want it to be removed so we donated it to the Bass club. The Bass club now wishes to sell the barge and may give some of the proceeds to the SWC. A motion was made to approve the sale. The motion was seconded and passed unanimously.
  3. Speakers for upcoming meetings have been selected.
    - a. August - Eric Magnuson from Macks Lures
    - b. September – Spokane Tribe
    - c. October – Merlin from Marks Marine
  4. Mailbox – Alan said he returned the mailbox key to Chuck but that has not been verified. The mail has not been picked up since May so George volunteered to get a duplicate key made and pick up the mail.
  5. Fall campout will be at Gifford Campground September 8-10. Members must make their own reservations at <https://www.recreation.gov/camping/campgrounds/10064687>



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- a. Remember to purchase your launch permit on-line at <https://www.pay.gov/public/form/start/656441199> before you go
6. August club fish day will be held at Hunters on August 12<sup>th</sup>. Check in for the big fish derby will be between 7-8am and we will gather at 3pm to award the winner. Food and drink will be provided by the club.
7. Treasurers report will be provided once George and Chuck sort everything out after Alans departure.
8. National Hunting and Fishing day will be held September 30<sup>th</sup> at Camp Cowles on Diamond Lake.
9. Toby's Batteries will be the guest speaker for tonight's meeting (July 26<sup>th</sup> general meeting)

Business concluded and the meeting adjourned at 6:40PM