



# Spokane Walleye Club Board Meeting Minutes

Date: June 17, 2023

Attendance:

Officers:           President Chuck Dunning  
                          Vice President Ken Shatzer  
                          Treasurer Alan Walker (Absent-Resigned)  
                          Secretary Lloyd Spooner

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

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This special board meeting was held at the club's summer picnic at Locust Grove campsite at Kettle Falls Washington.

Items of business:

Alan Walker resigned the office of Treasurer effective immediately. A motion was made to remove Mr. Walker from the list of authorized signers on the club's bank account and add President Chuck Dunning and Board Member George Allen. The motion was seconded and carried unanimously.

The fall campout was discussed and it was decided to hold it on the weekend of September 9<sup>th</sup> at Gifford campground. Members who wish to attend must make their own camping arrangements. Everyone can gather in a common campsite.



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A club fishing day will be held August 12<sup>th</sup> at China Bend. This will be a day trip and a fishing contest will be held that day. Chuck discussed bringing some food and drink and having everyone gather at around 3:00PM to announce winners of the contest (biggest Walleye and smallest fish). Gary will announce the fall campout and August club fishing day on the club website.

Guest speakers for upcoming meetings were discussed. Chuck and George are trying to arrange a representative from the tribe to present at the July meeting and Eric Magnuson of Macks Lure will speak at the August meeting. It's important to work with the Indian Tribes regarding their plans for the Lake Roosevelt. A possible speaker for September might be Merlin from Marks Marine to talk about boat winterization. Also discussed doing more seminars (spinners, jigs, blade baits) this fall instead of doing them all at once after the Big Horn Show. No meetings in November or December.

Fishing Hunting Day with the state game department will be held at Diamond Lake will be held the last Saturday of September (September 30<sup>th</sup>). Looking for volunteers from the club.

The Kettle Falls club was invited to the summer picnic but no one read the message so they did not attend. We will try inviting them to the September fish day.

Meeting adjourned

Submitted by Lloyd Spooner, Secretary Spokane Walleye Club on June 21, 2023

*Lloyd Spooner*