



Spokane Walleye Club Board Meeting Minutes

Date: March 29, 2023

Attendance:

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

Board Members: George Allen
Rick Bernard
Larry Quaintance
Gary Sweigert

Treasurer Alan Walker had a prior commitment, so he emailed the treasurers report (shown below) to the officers and board.

Income	
CLUB INCOME	
Interest Income	2.53
Membership Due	1,822.44
Other Income	132.50
Total CLUB INCOME	<u>1,957.47</u>
PROJECT INCOME	
Interest Project Income	<u>5.90</u>
Total PROJECT INCOME	<u>5.90</u>
Total Income	<u>1,963.37</u>
Gross Profit	1,963.37
Expense	
CLUB EXPENSE	
Event Expense	
Picnic Expense	220.00



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Total Event Expense	220.00
Meetings	
Refreshments	34.04
Total Meetings	34.04
Postage and Delivery	
Postage Stamps	118.00
Total Postage and Delivery	118.00
Raffle Club Expense	494.13
Rent	1,090.00
Total CLUB EXPENSE	1,956.17
PROJECT EXPENSES	
Big Horn Show	270.00
Total PROJECT EXPENSES	270.00
Total Expense	2,226.17
Net Income	-262.80

ASSETS

Current Assets

Checking/Savings	
SWC Checking 282097	974.77
SWC MM CLUB FUNDS	7,852.98
SWC MM PROJECT FUNDS	12,173.97
Total Checking/Savings	21,001.72
Total Current Assets	21,001.72
TOTAL ASSETS	21,001.72

LIABILITIES & EQUITY

Equity

Opening Balance Equity	20,417.58
Retained Earnings	846.94
Net Income	-262.80
Total Equity	21,001.72



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TOTAL LIABILITIES & EQUITY 21,001.72

Kids Fishing

The Washington Department of Fish and Game requested an increase in our annual monetary contribution from \$500 to \$1,000. This is the main reason for the Big Horn Show raffle and we made \$2,068 this year. A motion was made by George Allen and seconded by Ken Shatzer to approve the increased donation. It was approved unanimously.

ID Cards

A motion was made to suspend sending ID cards to members. The expense is unwarranted as the primary reason was to receive the discount provided by some local fishing shops. These discounts have been discontinued so there is really no reason for the cards anymore. Motion was seconded and approved unanimously.

Club Patches

Gary provided an update on club patches. He was able to get the cost down to \$200 for 50 patches with a one-time \$50 set up fee. Motion to purchase the patches was seconded and approved unanimously.

Member Retention

Member retention was discussed including some ideas on how to keep or bring back members. We work hard to get new members but not so much to keep them. Ideas for sending out letters to non-renewing members and/or a survey aimed at finding out why members don't renew.

Big Horn Booth Maintenance

The Big Horn Booth needs some maintenance and updates. We will table this for a month until the weather is warmer and more stable.

Reel Recreation

We were approached by a representative from this group to possibly partner with them to provide volunteers and/or monetary support to their program. It was discussed and decided that we would support them by advertising their event on the club's website and social media accounts.

Meeting Adjourned