

Spokane Walleye Club Board Meeting Minutes

Date: March 29, 2023				
Attendance:				
Officers: Presid		ent Chuck Dunning (Late)		
Vice Pr		esident Ken Shatzer		
Treasu		rer Alan Walker (Absent)		
Secreta		ary 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 Membership Due Other Income	2.53 1,822.44 132.50
Total CLUB INCOME	1,957.47
PROJECT INCOME Interest Project Income	5.90
Total PROJECT INCOME	5.90
Total Income	1,963.37
Gross Profit	1,963.37
Expense CLUB EXPENSE Event Expense Picnic Expense	220.00



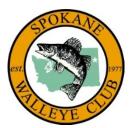
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Total Event Expense	220.00
Meetings Refreshments	34.04
Total Meetings	34.04
Postage and Delivery Postage Stamps	118.00
Total Postage and Delivery	118.00
Raffle Club Expense Rent	494.13 1,090.00
Total CLUB EXPENSE	1,956.17
PROJECT EXPENSES Big Horn 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 SWC MM CLUB FUNDS	974.77
SWC MM PROJECT FUNDS Total Checking/Savings	7,852.98 12,173.97 21,001.72
Total Current Assets TOTAL ASSETS LIABILITIES & EQUITY	21,001.72 21,001.72
Equity	
Opening Balance Equity Retained Earnings	20,417.58 846.94
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 he 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