



# Spokane Walleye Club Board Meeting Minutes

Date: October 25, 2023

Attendance:

Officers:       President Chuck Dunning  
                  Vice President Ken Shatzer  
                  Treasurer George Allen  
                  Secretary Lloyd Spooner

Board Members:    Vacant  
                          Rick Bernard  
                          Larry Quaintance  
                          Gary Sweigert

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George gave a recap of National Hunting and Fishing day held at Camp Cowles on Diamond Lake. He reported it was a huge success, so much so that everyone ran out of supplies early in the afternoon. Over 530 kids attended. George asked to be partially reimbursed for lure making supplies that he provided. A motion was made to reimburse \$50. The motion was seconded and received a unanimous vote.

Awards were discussed. The Member of the Year award was selected, and the winner will be announced at the annual Christmas banquet. Doug will be responsible for selecting the Door Knob award recipient.

The upcoming election was discussed. All current officers and board members have committed to run for re-election. Anyone in the club may run for any office if they desire. There will be 2 board positions that will be up for election. One was made vacant when George assumed the position of treasurer and one will be available as Larry has served his two-year term. Nominations may be made on the club's website or in person at any time.



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The subject of future speakers was discussed at length. Ideas were presented as:

January – Winter Walleye patterns

February – Washington Department of Fish and Wildlife

March – Seminars and Demonstrations

Other ideas were crankbait fishing and marine electronics

Workshop ideas – we need the membership to pass along ideas for subjects they would like to see in upcoming meetings.

Fishing Days – ideas for increasing attendance at club fishing days. Very few members attended this summer and participated in the fishing contests. The board discussed ideas including making the fishing days fishing weekends instead, acknowledging that it's expensive to go for just the day. Another idea was to have an ice fishing outing to Curlew Lake for Perch in February. Chuck mentioned it would be great to get a bunch of club members together and go deep water ling cod fishing in September.

Big Horn Show – Chuck will purchase the raffle prizes. We will purchase from several local shops (Cabelas, Gambles, Elephant Boys, Sportsman Warehouse) hoping that they will give discounts and/or donated items. Cabelas gives a 25% discount. We need to refresh the pictures for the booth. Need to get the raffle tickets as soon as possible so we can start selling earlier. Ask sporting goods stores to allow us to sell tickets in their buildings.

Need to put club cards on information boards at local sporting goods stores.

We need a firm count for the Christmas banquet by November 10<sup>th</sup>.

Meeting adjourned.