

## Spokane Walleye Club

**Board Meeting:** March 30, 2022 6:00 PM at the INWC

**Officers Present:** Smiley Hatcher (President), Ken Shatzer (Vice President), Allan Walker (Treasurer), Mark McFall (Secretary)

**Board Members Present:** John Calkins, Larry Quaintance, Stan Judd

**Absent:** Travis Scholten

**General Members Present:** Sam Guglielmo, George Allen, Gary Swigert, Tom Fischer

### Treasurer's Report

Checking	Project	Club	Total
\$3,177.36	\$12,155.80	\$8,842.40	\$24,175.56

As to membership renewals, Allan advised that we have 60 paid, 16 life members (no dues), and 38 who have not yet submitted their membership dues. Allan has sent the annual dues notices and reminders. We have arrived at the point in the year when members who have not submitted their membership dues will be dropped from the rolls. If you have not yet submitted your dues, please do so immediately.

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### Christmas Banquet

Smiley reviewed the date and time for our annual Christmas banquet, as settled at our February board meeting. It will be on Wednesday, December 7th, at 6:00 PM at the INWC.

### Big Horn Show and Kids Fishing Donations

Ken was recognized for the fine job he did in managing this event. All went well! Twenty dollars that was missing from our ticket sales at the last Big Horn Show (before Covid) was found hiding in the cash drawer! A big thanks to all those who helped set-up, staff, and tear-down the booth! We had lots of positive interactions with members of the public and several membership applications as a result!

Raffle ticket sales went well and we had two individuals who specified that their donations go to Kids Fishing, one for \$50 and one for \$500. The board also voted unanimously to make our usual annual \$500 donation to the Kids Fishing event. A check for \$1,050 was delivered to WDFW personnel tonight who were in attendance at our general membership meeting.

### Fish Days

Smiley wished to get our fish days scheduled for this year. And Allan needs those dates to give to our insurance company. The following dates and locations were decided:

- Saturday, April 30 at Porcupine Bay
- Saturday, May 21 at Long Lake
- June — skip, due to the Spring Picnic
- Saturday, July 9 at Potholes
- August — skip
- September — skip, due to Fall Campout (location to be determined)
- Saturday, October 1 — Texas Rapids

### Fall Campout

Since our last Fall Campout was at Fort Spokane, per the guidelines that we previously adopted on this topic, this year's campout will be at an alternate location, yet to be determined. Smiley will be camping at Gifford soon and will check out that site. Tom Fischer has previously checked it and advised that the group campsite is small and that the boat docks cannot be seen from that location. Perhaps Gifford would work if members reserved individual campsites. Stay tuned.

### Kids Fishing Events and Trailer

WDFW's new Kids Fishing equipment trailer (that we contributed to), is currently parked at the INWC, and was damaged by criminals as they pried open the locked side door. This is why the graphics wrap could not be done and is why the trailer was not at the Big Horn Show as WDFW had planned. The door will have to be replaced before the graphics can be applied.

The rod assembly for the Kids Fishing event will be at 5:00 PM on April 12th at the INWC. The more volunteers we have, the quicker this will go.

The Kids Fishing event will be on Saturday, May 7th at Clear Lake. Volunteers will need to be there by 7:00 AM.

### Distribution of Meeting Minutes

Instead of e-mailing the club meeting minutes to members, like the Kettle Falls club does, Smiley felt it best to stick with our current system of just posting them on our website as we use G-Mail, which makes it difficult to send large group e-mails.

### Second Reading of Proposed Bylaw Change

At the general meeting, tonight will be the second reading of the bylaw change that Mark proposed to streamline our annual awards procedures.

### Adjournment

6:43 PM. The next board meeting is Wednesday, April 27 at 6:00 PM at the INWC.

