

Spokane Walleye Club

Board Meeting: April 27, 2022 6:00 PM at the INWC

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

Board Members Present: John Calkins, Travis Scholten, Stan Judd

Absent: Smiley Hatcher, Larry Quaintance

General Members Present: Paul Logman, Gary Sweigert

Treasurer's Report

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|------------|-------------|------------|-------------|
| Checking | Project | Club | Total |
| \$2,388.34 | \$12,156.84 | \$8,843.15 | \$23,388.33 |

Membership

Allan advised that as of today we have 89 active members and 8 new membership applications. Thirty members were moved to the inactive list as they have not paid their 2022 dues. Allan mailed them two dues notices and sent each one an e-mail. He noted that several of these memberships were those who had received free memberships from Mark's Marine for their purchase of a new Lund boat and we never saw them at a club meeting or function.

Allan advised that we have a new member who is a disabled veteran and who has inquired about obtaining dues-free status. We have no provision in our bylaws for that and we have a number of disabled veterans who would also have to be granted that same benefit if we approved this one. Allan moved and Travis seconded to deny this request. The motion carried unanimously.

ID Cards

Our membership cards all have an expiration date at the end of this year, which includes those whose membership runs longer. This is because our website password is changed at the first of each year. New membership cards and passwords for 2023 will be sent in January.

Insurance

Allan advised that our club's insurance policy with Oregon Mutual expires on May 8th. Our premium this past year was \$600. Each time we scheduled or changed the scheduling of any club event Allan had to notify the insurance company, which is a hassle. Allan shopped for a better policy and found one with Liberty Mutual for \$511 annually that covers all of our club activities without the necessity of notifying them of event scheduling or changes. Allan moved and Mark seconded to make this change effective on May 9th. The motion carried unanimously.

Shed Security

Tonight Ken Found that our storage shed was unlocked. Evidently the last person to access the shed did not completely close the lock. Everyone is reminded to please make sure the shed's lock is completely closed before departing.

April Fish Day — Saturday, April 30, 2022 8:00 AM at Porcupine Bay

Ken has set up a white board for tonight's general membership meeting and will again encourage our experienced members willing to take a guest, and new members and guests needing some Walleye guidance, to write their names on the white board so that they can be paired-up.

Allan advised that the lake level is currently at 1,249' and that the boat ramp at Porcupine Bay is now down to one lane. Allan will be at the ramp at 8:00 AM to assist with the launches.

New Member Needing Help

Allan advised that we have a new member, Rick Bernard, who is legally blind. Rick has a boat and a tow vehicle and is seeking members who are willing to take him fishing in his rig. This request will be raised at tonight's membership meeting.

Argonne Ace Hardware Fishing Hole

John visited the Fishing Hole today and brought the drawing prizes that they donated for tonight's club meeting. He advised that they have stocked lots of new Walleye fishing gear. And, that they are seeking any requests from us for any additional Walleye fishing gear that they currently don't have.

Ronald McDonald House Kids Fishing Day and Camping at Clear Lake

Shirley Calkins asked if the fishing day for the disabled kids from the Ronald McDonald House will again be held on the Friday afternoon (May 6th) before the scheduled Kids Fishing day on Saturday, May 7th. So far, no one has heard any discussion of that and Randy Osborne (WDFW) has been indisposed. Since the INWC is heavily involved in this event, Ken will check with them to see if this is on the schedule. If so, club volunteers will be needed.

If this event is a go, members usually camp at the Clear Lake campground to avoid having to make the return trip early the next morning. In the past camping was free for Kids Fishing volunteers, but that is now in question. John has a contact there and will follow-up to determine if free camping on Friday night is still available.

Spring Picnic

George Allan volunteered to round up the food and do the cooking again this year.
Thank you, George!

Adjournment

6:40 PM

Next Board Meeting

Wednesday, May 25, 2022 at 6:00 PM at the INWC

