

Spokane Walleye Club

Board Meeting: May 25, 2022. 6:00 PM at the INWC

Officers Present: Smiley Hatcher (President), Ken Shatzer (Vice President), Mark McFall (Secretary)

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

Absent: Allan Walker, Travis Scholten

General Members Present: George Allan

Treasurer's Report

Checking	Project	Club	Total
\$3,760.95	\$12,157.84	\$8,843.88	\$24,762.67

Our new insurance policy is in place. It is cheaper and more user friendly. *Nice work, Thanks Allan!*

Our booth rental for the 2023 Big Horn show has been paid in full.

Meeting Breaks

It was determined that a break will still be needed during our monthly general membership meetings. The goal remains to have the meetings end by 8:30 PM, with two (approximate) 40-45-minute segments; one for the business meeting and one for the speaker presentation, with a leg stretch and bathroom break in between. Smiley will strictly regulate the break time so that we remain on schedule.

Spring Campout & Picnic — June 9-13, 2022

Campsite "A" (the large one) is reserved. George has already started shopping and discussed cooking details. John volunteered to haul the items. The Spring Picnic raffle items have been purchased. Members are encouraged to donate additional items. Two colors of raffle tickets are in the works.

Fall Campout — September 16-18, 2022

Smiley has reserved the group campsite at the Gifford Campground. Since the group site is small, the club will reimburse members for the cost of three nights at individual campsites. Group events and campfires will be at the group site. At tonight's membership meeting, Smiley will encourage members to get their reservations in early.

Argonne Fishing Hole and General Store

John has a bunch of door prizes tonight that were donated by the Fishing Hole and the General Store. He advised that the General Store has also expanded their

offerings of fishing gear and has top-notch products. They have also established a bucket for members in which to deposit their purchase receipts for the monthly drawings at club meetings for these nice door prizes. Members are encouraged to shop locally at these two stores and enjoy the 10% discount that is offered to them on fishing gear.

Kids Fishing — May 7, 2022 at Clear Lake

Despite the inclement weather, the feedback on this event was all good. The WDFW's new Kids Fishing trailer, that we donated to, was present and in-service.

Christmas Banquet and Elections Meeting — review

December 7th at 6:00 PM at the INWC.

Monthly Meeting Schedule — review

June — no meeting at INWC; it will be held at the Spring Picnic

July — at the INWC

August — at the INWC

September — at the INWC

October — at the INWC

November — no meeting (too close to December's meeting)

December — see above

Remaining Fish Days — review

- June — skip, due to the Spring Picnic
- Saturday, July 9 at Potholes
- August — skip
- September — skip, due to Fall Campout at Gifford
- Saturday, October 1 — Texas Rapids

Smiley will establish a whiteboard for each event with the names of experienced club members on one side and the names of guests and new members on the other side to be paired-up. The object is to provide the best possible experience and orientation for our guests and new members.

Speaker Presentations

Tonight's speakers will be from Clumdog Outdoors guide service on the topic of Long Lake.

Smiley asked George if he would do a future presentation on Banks Lake. George is agreeable. Stay tuned.

Club Hats

It was pointed out last month that we are running low on hats (only two pink ones left). And with our recent increase in new members several have asked about them. Mark and Linda will make a hat run to our vendor (TPI Embroidery) in Post Falls tomorrow, but they will not be back before the June Picnic.

Adjournment

6:39 PM

Next Board Meeting

Wednesday, July 27, 2022 at 6:00 PM at the INWC, and as the need arises at the June campout.