Spokane Walleye Club

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

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

President), Mark McFall (Secretary)

Board Members Present: Travis Scholten, Larry Quaintance, John Calkins, Stan

Judd

Absent: Allan Walker (Treasurer)

General Members Present: George Allan

Treasurer's Report

Checking Project Club Total

\$1,213.72 \$12,159.87 \$8,845.36 \$22,218.95

Video Recording of Guest Speakers

Smiley proposed the idea of obtaining a video camera to record our guest speaker presentations. The board was in favor. Travis advised that a "Go Pro" camera, or similar brand, is inexpensive and would easily serve the purpose. Smiley will research the product options, pricing, and availability and report back next month. Tabled pending those results.

Recent Attendance at Club Activities

Smiley noted the poor attendance we have been experiencing on club activities, such as the Spring Picnic, and our recent fish days. Discussion was held on the various likely causes such as the pandemic, school graduations in June, Father's Day, the weather, Sturgeon season and mosquitos in late June. If we tried to schedule the Spring picnic earlier, in May, the water level would be lower and there will always be more debris in the water due to the spring runoff.

Ken suggested that prior to a fish day we get a head count at the preceding club meeting to gauge anticipated attendance and match-up experienced club members with guests and new members. If there are not going to be many, or any, members declaring their intentions to attend, we could cancel or reschedule the fish day. All agreed. John asked if we should consider making some changes to our fish days to perhaps stimulate more interest.

Club Hats

Our latest order of 24 hats has arrived. They cost \$17.84 each, including tax, which is an increase since our last order. We decided to keep the cost to members at \$15 each. Four were sold at the general membership meeting tonight.

August Meeting — BBO — August 31st at 6:00 PM

Smiley volunteered to cook pork again this year. *Thank you, Smiley!* All other dishes will be pot luck.

December Banquet

It was decided that since last year's event was so well received by the members with respect to the cuisine, service, and the pricing (which was subsidized by the club), that we will do the same thing again this year with the same caterer. Smiley will contact them to schedule will and report back with pricing, which has likely increased, and we will decide the club subsidy at that time.

Argonne Fishing Hole Door Prizes

John advised that the ownership of the store is undergoing some changes now and that they have suspended, at least temporarily, the gifting of door prizes to us for our monthly meetings. John will have further discussions with them and will report back.

Adjournment 6:50 PM

Next Meetings

Board — Wednesday, August 31, <u>5:00 PM</u> at the INWC. Membership — Same date and location at <u>6:00 PM</u>.