

Spokane Walleye Club

Board Meeting: August 31, 2022

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

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

Absent: N/A

General Members Present: N/A

Since we had only one agenda item, we did not have an in-person board meeting.

That lone item was the purchase of video recording equipment that Smiley proposed at our previous meeting. We reached a quorum and voted by e-mail prior to this scheduled meeting date and authorized the purchase of that equipment. Smiley will handle.