

## **Spokane Walleye Club**

**Board Meeting:** September 28, 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

**Absent:** Travis Scholten, Stan Judd

**General Members Present:** Gary Sweigert (Ass't Webmaster)

### **Treasurer's Report**

Checking	Project	Club	Total
\$1,201.92	\$12,161.94	\$8,846.86	\$22,210.72

Year to Date: \$6,740.60 Income    \$10,335.85 Expenses

The \$4,500 income from the sale of our tournament trailer came last year and went into the Project Fund. Our \$5,000 donation to the Kids Fishing trailer was this year and came out of the Project Fund.

Allan advised that he will pay club reimbursements promptly upon presentation of receipts, received either in-person or by e-mail, as delays in this process or doing it any other way have caused difficulties.

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### **December Banquet — December 7th at 6:00 PM at the INWC**

It was decided that since last year's event was so well received by the members with respect to the cuisine, service, and pricing (which was subsidized by the club), that we will do the same thing again this year with the same caterer.

Smiley has contacted the caterer, A Catered Affair, and obtained the menu and pricing, which has gone up. The cost is \$20.25 per person, plus delivery, set-up, and pick-up charges, plus tax. He recommended that members' costs be \$15 each with the club subsidizing the rest. The board agreed.

### **Fall Campout**

The Fall Campout at Gifford was a success — our first time at this location. While the group campground is small, members not camping there used the individual campsites and were reimbursed by the club for three nights camping fees. The weather cooperated, fishing was good, and the boat docks are nice. And Smiley did a great job barbecuing, as usual! *Thanks Smiley!*

Since we usually have members driving in for the day and attending just the picnic (for both the Spring and Fall Campouts), going forward it was decided not to deviate from the meal time previously announced at the club meeting and posted in the meeting minutes and on the website.

Also, we decided to have the meal after the fishing period on Saturday (as we have historically done) rather than have members leave their fishing spots to return to the campground for the meal then go back out again afterwards.

#### Future Speaker Presentations

Smiley asked Allan to do a cold water fishing presentation and a primer for Walleye this spring, which would be helpful to new members and a good refresher for all. Allan advised that he would. *Thanks, Allan!*

#### Elections Committee

Since elections are approaching (December's meeting), we need an elections committee to reach out to members to run for board positions.

President, Vice President, Treasurer, and Secretary are one-year terms. Smiley is term-limited. Allan has agreed to run for Treasurer again. Mark will not be running for another term as Secretary.

Travis' and Stan's two-year board terms will expire in December. Larry and John each have another year on their terms.

#### Awards Committee

We also need an awards committee to recognize Member(s) of the Year and member(s) for Special Appreciation — and, of course, the Doorknob award (*are there any recommendations?*). Mark volunteered to serve on this committee.

#### Propane Tank Gauges and Folding Trash Can

Smiley pointed out the need for gauges (about \$30) for our propane tanks and for a folding trash can. Allan moved and Mark seconded the motion to purchase these. Carried unanimously.

#### Adjournment

6:46 PM

#### Next Meetings

Board Meeting: Wednesday, October 26, 2022 6:00 PM at the INWC.

Membership Meeting: Following at 7:00 PM

Addendum — October Fish Day

The October 1st Fish Day at Texas Rapids was a success. There was a decent turnout, the weather was beautiful, and the fishing was good. Some members camped-over for a few days. *All good!*