

Spokane Walleye Club

Board Meeting: October 26, 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: Larry Quaintance, Stan Judd

Absent: John Calkins (recovering from surgery), Travis Scholten

General Members Present: Joe S. and one guest, Mick(?) _____

Treasurer's Report

Checking	Project	Club	Total
\$940.77	\$12,162.94	\$8,847.59	\$21,951.30

Our Year to date net income is (-\$3,824.67). 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 WDFW Kids Fishing trailer was this year and came out of the Project Fund.

Tonight we received two checks, one for \$25.00 and one for \$65.00, that were donated by family members in memory of Tim Wood. These funds will be placed in our Project fund and subsequently donated to the Kids Fishing event.

Posting E-Mail and Phone List on the Website

Smiley addressed this issue, which has arisen before. With no membership list containing phone numbers and e-mail addresses posted to enable members to contact each other, members have to call Smiley or Allan for the phone number or e-mail address they are seeking. This is a cumbersome procedure that creates an unnecessary obstacle for members trying to get in touch with each other.

It was decided to post the membership list, with phone numbers and e-mail addresses, in the Members Only section of our website, except for those members who do not want their contact information posted.

Christmas Banquet Date Change

We recently experienced some internal confusion as to the scheduled date of our Christmas Banquet, which was set for Wednesday, December 7, 2022 at 6:00 PM. Additionally, Allan followed-up with the INWC and learned that they have also had some mistakes at their end, did not have a record of our reservation, and have since rented the facility to another group on December 7th.

However, Thursday, December 8th is available and Allan secured a reservation at the INWC for that evening. Smiley will make the necessary schedule change tomorrow with our caterer for December 8th.

The new date and time for our Christmas Banquet is Thursday, December 8, 2022 at 6:00 PM at the INWC.

Because of this relatively late-breaking change of dates, we will need to notify all members of this change via weekly group e-mails between now and December 8th.

Scheduling in Advance

Especially in light of this latest scheduling problem, Allan advised that each board needs to schedule club events for the next year and the board agreed. Towards that end, we scheduled our 2023 events as follows:

Monthly Meetings:

January 25

February 22

March 29

April 26

May 31

June - none

July 26

August 30

September 27

October 25

November - none

December 6 - Christmas Banquet

Campouts

June 9th - 12th

September 8th - 11th

Club fish days are to be determined.

Camera for Recording Speaker Presentations

Smiley reported that the camera purchased to record our speaker presentations is inadequate as it does not record long enough to cover our typical presentations. Allan moved, and Mark seconded, to authorize the purchase of a replacement camera, up to \$500, and to use the one we just purchased as part of the prize for our next Big Horn raffle. Carried unanimously.

Collapsible Trash Containers and Propane Gauges

As per our previous decision, Smiley purchased two collapsible trash containers and two propane gauges.

Awards Committee

At tonight's membership meeting, Doug Schroeder and Stan Judd volunteered to join Mark on this committee.

Nominations Committee and Elections for 2023 Board

We still need volunteers to serve on this committee.

Smiley is term limited. Ken has not indicated if he will run for Vice President again. After eight years, Mark is stepping down as secretary. After ten years, Allan has volunteered to continue serving as Treasurer. Travis' and Stan's terms on the board are expiring. Stan advised he is willing to serve another term.

Since we are obviously having a difficult time finding members to serve on the board, Allan advised that if we cannot recruit members to serve as officers and board members, then we will have to dissolve the club. There are provisions in the bylaws for this. *Nobody wants to see it come to this.* Smiley will make another appeal at tonight's membership meeting.

Next Board Meeting

Thursday, December 8, 2022 at 5:00 PM at the INWC.

Adjournment

6:53 PM