

## **Spokane Walleye Club**

**Board Meeting:** December 8, 2022 5:00 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, Travis Scholten

**Absent:** Stan Judd

**General Members Present:** Gary Sweigert (Assistant Webmaster)

### **Treasurer's Report**

Checking	Project	Club	Total
\$832.88	\$12,164.97	\$8,849.07	\$21,846.92

Our contract with the INWC for the rental of their facility for 2023 and our insurance policy renewal are pending and further action on those is tabled pending the results of our annual election tonight.

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### **Membership Dues**

Discussion was held on the status of our membership dues, which have remained constant at \$30 for several years. Allan moved and Mark and John seconded to raise the annual dues to \$40, \$75 for two years, and \$110 for three years beginning January 1, 2023. Carried unanimously. Dues paid through the end of the year will remain at \$30. Allan will update the membership application / renewal forms that he will soon be sending out.

For information, the Kettle Falls Walleye club dues are \$40 and will be going up to \$50 in March.

### **Commendation of Smiley**

Allan commended and thanked Smiley for his exemplary, effective, and humble leadership of our club for the past two years as well as through the Covid shutdowns — a most difficult time for our club indeed. All are in agreement and express our *sincere thanks and appreciation to Smiley for a job well done!*

### **Online Dues Payment and Hat Purchases**

Gary has completed the set-up of dues payments and hat purchases on our website and asked if we were ready to go ahead with that. We are. *Thank you Gary!*

Gary also inquired if we were going to leave the cost of hats at \$15, as we lose money on those. It was decided that the club subsidy on hats is small and that they provide a good means to promote the club, so the price will remain at \$15.

#### Argonne Fishing Hole and General Store Prizes

John recently spoke with Colton of that organization and they have decided to offer a \$25 gift card as the monthly door prize rather than individual fishing items.

Members are reminded to put their name on purchase receipts for fishing gear at these stores and to drop those receipts in the buckets provided there to enter the monthly gift card prize drawings, which are held at our club meetings.

#### Annual Elections

At tonight's membership meeting we will have our annual election of officers and board members. Smiley is term-limited, Mark is stepping down, and we will need a Vice President and three board members. Travis' and Stan's two-year terms on the board are expiring and John will be stepping down for the last year of his term.

#### Adjournment

5:58 PM

#### Next Meetings

Board Meeting: Wednesday, January 25, 2023 6:00 PM at the INWC

Membership Meeting: Following at 7:00 PM