

Spokane Walleye Club

General Meeting: September 28, 2022. 7:00 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

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.

Fishing Reports

Smiley reported overall good Walleye fishing at the Fall Campout at Gifford.

Allan reported catching 17 at Long Lake using Flicker Shads along the weed beds.

Allan also caught 60 Walleye earlier this month at Texas Rapids by the Dam.

Club Fishing Map for Gifford

Smiley called on Tom Fischer and Greg Koch to put together a club fishing map for Gifford, like the one we have for Kettle Falls, showing the good fishing spots. Any and all input from club members is welcomed for this effort.

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. Doug Schroeder moved and John Calkins seconded a motion to do this, which carried unanimously.

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 the Board 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, the Board 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.

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.

Speaker Presentations

Allan gave a very informative presentation on the pros and cons of Lithium batteries, something that many are in the dark about and are very interested in.

Smiley gave an excellent presentation on Ned Rig jig baits

Very well received! Thank you both!

Adjournment

About 8:30 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!*