



Spokane Walleye Club Board Meeting Minutes

Date: January 31, 2024

Attendance:

Officers: President Chuck Dunning
 Vice President Ken Shatzer
 Treasurer George Allen
 Secretary Lloyd Spooner

Board Members: Shirley Calkins
 Rick Bernard
 Larry Quaintance
 Gary Sweigert

George presented the treasurers report:

SWC Checking	\$1,975.31
SWC MM Project	\$12,347.89
SWC MM Club	\$3,679.98

George passed around a sympathy card for Mike Meseberg's family. Mike passed away on December 26, 2023. Chuck and George attended Mikes funeral and said it was very well attended. Mike's family requested donations be made in remembrance to the Central Washington Fish Advisory group. There was money allocated to this some time ago, but a donation was never made. George proposed the club make a donation of \$1,000 from the amount allocated from the club project fund. The motion was seconded and passed unanimously. George will send the check.



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Ken gave an update from last year's Big Horn Show. Signups need to be more organized, so help is spread more evenly during the show. The schedule will be broken into 2-hour segments with a maximum of 4 members per segment. We also need 6 people to commit to helping with set-up and teardown. If you commit to setting up the day before the show, you are committing to helping with the teardown on Monday following the show. Last year there was help setting up but only Ken showed up to tear down and then had to scramble to find some help. George fixed the map, but we need some updated pictures to decorate the booth. Chuck asked Gary to set up online signups on the club's website. Prizes for the raffle were discussed and it was decided to allocate \$500 for this purpose. Chuck and George will purchase the items according to this budget.

Important Dates:

Show Dates March 14-17, 2024

Set-Up March 13, 2024

Teardown March 18, 2024

Meeting speakers were discussed for the next few meetings. Shirley said she would contact the Exchange to place an ad once we finalize the lineup.

February – George will check with the Department of Fish and Wildlife for a speaker. Ken mentioned that our participation in the National Huntin and Fishing day this past September may give us some clout with the department.

March – We need two speakers because this is our big post Big Horn Show meeting and is usually well attended. Possibly Eric Magnuson and Greg Koch

April – Possibly Mrks Marine to discuss marine electronics

May – Lake Roosevelt Walleye fishing. Speaker TBD.

The 2024 club campout was discussed. The usual location at Locust Grove group campground at Kettle Falls will not be an option this year since it is booked up for every weekend this summer. Options were discussed and we will try for something at Banks Lake in June.



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Chuck talked about trying to organize a salt water trip out of Westport in September 2024 to go for Lingcod and bottom fish. Estimated cost is \$350 per person plus travel and lodging. More info to come.

Meeting adjourned at 7:00PM