Spokane Walleye Club

General Meeting:		January 31, 2018			
Officers Present:		Mike Cook (President), Sam Guglielmo (Vice President), Mark McFall (Secretary)			
Board Members Present:		George Allen, Don Blume, Gordie Olson, Doug Schroeder, Greg Koch			
Absent:	Allan Walk		er (out of town on business)		
Treasurer's Repor Checking	t Project		Club	Total	
\$209.88	\$9,961.46		\$9,577.58	\$19,748.92	
2017 Net Income / (Loss): (\$1,157.05)					

New Members

Glen Herman, Greg Sherman, & Dan Neal. Welcome!

Fishing Reports

Greg Sherman recently fished at Ft. Spokane, Hawk Creek, and Nayborly. He had success fishing deep at 60' using green with red flake.

John Carruth recently fished at Rufus Woods with so-so success.

Mike Cook recently fished at Long Lake, Kettle Falls, & Singer Bay with success.

Fishing Roundtable

Mike recently tried 8-pound test Suffix 832 line and advised that it casts <u>very</u> well. However, he will likely go back to 10-pound test.

Membership Renewals

Mike reminded members that membership renewals are due and that the annual dues are \$30. The current membership enrollment / renewal form is posted on the website.

Outreach Projects

Mike gave an update on his conversations with Avista's representative as to potential projects on Long Lake. Avista is very much interested in our help. We are interested in helping to make an improvement and in promoting the club as a result. More to follow.

Upcoming Walleye Seminars

Greg advised that he and Travis will be presenting free seminars at Cabela's as follows, and all are invited to attend:

- Greg, Thursday 2/1/18 at 6:30 PM Pre-spawn
- Travis, Thursday 2/8/18 at 6:30 PM May & June
- Travis, Thursday 2/15/18 at 6:30 PM Spokane Arm
- Greg, Thursday 2/22/18 at 6:30 PM June-August

Annual Raffle

Mike advised that we will need to get started on the raffle and that a committee chair is needed. Doug Schroeder volunteered to chair the committee.

Bighorn Show

Mike and Doug advised that the Bighorn Show is forthcoming in March. A committee chair and volunteers are needed to set up, tear down, and staff our booth.

Monthly Presenters

Mike requested that members come forward with any ideas for topics and / or speakers to invite as presenters at our monthly meetings.

<u> Tackle Swap / Sale</u>

By popular acclamation it was decided to have another tackle swap at our next monthly meeting in February (2/28). Please bring any fishing, camping, and boating gear that you wish to sell or swap. A table will be set up, please mark your gear with your name and a price.

ACE Hardware "Fishing Hole" Info Kasey Kimble, ACE Hardware / General Store 1330 N. Argonne, Spokane Valley, WA 99207 (509) 868-0607 KKimble@GeneralStoreSpokane.com

Kasey was scheduled to be here tonight, but had to deal with a family emergency instead.

SWC members receive a 10% discount on all sporting goods purchases at the Argonne ACE Hardware Fishing Hole upon identifying themselves as SWC members to the cashier. Also, to write your names on purchase receipts and deposit them in the container at checkout for prize drawings at the next SWC meeting.

Kasey is continuing to expand and improve the "Fishing Hole" department of his store and would appreciate suggestions from members as to what gear and baits he should stock. Please don't hesitate to contact Kasey with your recommendations.

2018 Elections

Mike announced the open positions for tonight's elections, consisting of President, Vice President, two 3-year board members, two 2-year board members, and two 1year board members. Mark and Allan have agreed to stay on in their positions if elected.

Larry Quaintance volunteered for a three-year board position, Tom Fischer, Doug Nathan, and Travis Scholten volunteered for one-year board positions (one of which would be an overfill of a 1-year position).

All candidates were elected by unanimous vote.

President - Vacant				
VPres – Vacant				
Treasurer – Allan Walker				
Secretary – Mark McFall				
2/3 – Vacant				
3/3 – Greg Koch				
1/3 - Larry Quaintance				
1/2 - Vacant				
2/2 - Vacant				
1/1 – Tom Fischer				
1/1 – Doug Nathan				
1/1 – Travis Scholten *				
*Overfill of 1-yr position				

<u>Adjournment</u> 8:17 PM

<u>ADDENDUM</u>

<u>Fish Days</u>

Since Greg will not be able to continue as our Monthly Fish Day coordinator, a volunteer is needed to assume this role if we are to continue with this popular program.

Fall Campout

Greg has made the reservations at Locust Grove Campground for our annual spring picnic / campout in June. Since this year's fall campout will be at Ft. Spokane, we should be selecting the dates and getting those reservations made as well.

<u>Tournament</u>

If we are going to be hosting a tournament again this year (in May at Banks Lake), it is time to begin work on the preparations. A tournament director would be needed as well as committee members.

<u>Kids Fishing</u>

The May Clear Lake annual Kids Fishing event-planning meeting is scheduled for Thursday February 22, 6:00 pm at the WDFW Region 1 Office (2315 N Discovery Place, Spokane Valley 99216). Mark and Linda are planning on attending; all others who are interested are also cordially invited.

Member Survey

Mark advised that the member survey has been tabulated. Forty-six members responded. This will most likely be distributed and discussed at our February meeting.