

## **Spokane Walleye Club**

**General Meeting:** November 28, 2018

**Officers Present:** Doug Schroeder (President), Allan Walker (Treasurer), Mark McFall (Secretary)

**Board Members Present:** Ken Shatzer, Doug Nathan, George Allen, Travis Scholten, Larry Quaintance, Tom Fischer, Greg Koch

**Absent:** Greg Sherman (Vice-President)

**Members in Attendance:** 17

### **Treasurer's Report**

Checking	Project	Club	Total
\$1,033.92	\$13,078.44	\$9,005.35	\$23,117.71

YTD Net Income \$3,368.79

---

### **Guests & New Members**

None

### **"Sunshine" Report**

Sharon Blume is improving and will soon be able to start putting some weight on her leg.

Linda Allen will be having surgery on December 6<sup>th</sup> at Sacred Heart Hospital and is expected to be there for a few days afterwards.

### **Fishing Reports**

Two Saturdays ago Allan caught seven Walleye ranging from 18-26" at Texas Rapids. One had about a dozen Shad inside. His best results were at 35-45.'

### **Membership Renewals**

Allan advised that he mailed approximately 90 membership renewal reminder postcards today.

### **Christmas Luncheon — December 3, 2018, 1:00 PM at the Timber Creek Buffet**

We will have a lure tree drawing again. Members are encouraged to bring lures for the tree; each lure donated will be worth one ticket for the drawing.

### **2019 Raffle**

Allan has renewed our raffle license for 2019.

Doug Schroeder advised that our 5,000 raffle tickets have been printed and are available tonight. He encouraged members to sign-out some tickets and begin selling them to friends, contacts, associates, and people they do business with.

We will set up a table to sell tickets at Sportsman's Warehouse on the week between Christmas and New Year *and volunteers are needed*.

The prize drawings will be held at the end of the last day of the Bighorn show.

Bighorn Show — March 21-24, 2019

Volunteers will also be needed to staff our booth. Please plan ahead to sign up for some (short) shifts to work the booth for this important annual fundraiser.

Banks Lake Tournament — May 18 & 19, 2019

George Allen is the tournament director. He will need some assistance with this, as he will be busy for about two months as a result of Linda's surgery and recuperation. Doug Schroeder volunteered to help.

Valley Marine has stepped aside as a sponsor and agreed to let Mark's Marine be the primary sponsor for our tournament in Valley Marine's area.

Volunteers will be needed to staff the various positions for this event. The club will pay for two nights' camping fees for volunteers.

2019 Spring Picnic — June 13-17, at Locust Grove Campground, Kettle Falls

As traditional, this year's picnic will be on Fathers' Day weekend. Greg made the reservations — the club's cost is \$320.

Fall Campout — September 5-9, 2019, at Texas Rapids Campground

No cost.

Travis got quotes from the nearby KOA Campground; they offered a 10% discount for club members off their regular price of \$34.75 per night. Our price would be \$31.28 + 8.5% tax.

KOA has ten RV sites with hook-ups, one tent site, and boat mooring (which has an additional charge).

2019 Election

Election of officers will be held at the January 30<sup>th</sup> meeting. Candidates for Vice President and one director are needed at this time (providing the proposed By-Law changes are passed by the membership).

### Proposed By-law Changes

The proposed By-Law changes have been discussed at previous general membership meetings. The aim is to simplify our organizational structure and procedures. Allan drafted those proposals and they have been posted on our website by Greg.

Allen read aloud those proposed changes at our board meeting tonight and all directors are in agreement with them. He read them aloud at the general membership meeting tonight for the first of two required consecutive readings.

The vote to adopt these By-Law changes by the membership tonight was unanimous.

### Tri-Cities Presentation

Greg Koch did a presentation at the Tri-Cities club last month, which was very well received.

### Cabela's Presentations

Greg will also be doing two different Walleye fishing seminars at Cabela's on Saturday, December 9<sup>th</sup> at 1:00 PM and 3:00 PM.

These are always very informative and well attended. Members are encouraged to attend.

### Puyallup & Portland Sportsman's Shows

George Allen advised that there will be Sportsman's Shows this spring in Puyallup and Portland, with the emphasis being on conservation.

### Christmas Luncheon — December 3, 2018, 1:00 PM at the Timber Creek Buffet

We will have a lure tree drawing again. Members are encouraged to bring lures for the tree; each lure donated will be worth one ticket for the drawing.

The second required reading of the By-Law change proposals will be done at this meeting.

This is the December meeting. *There will be NO meeting the last Wednesday of December.* The next regular meeting will be on January 30, 2018 at 7:00 PM.

### Lure Making

Tonight was the annual lure making event. Special thanks to George Allen and Greg Koch for bringing the materials and tools and for providing their expert help and guidance for members in making this a success.

### Adjournment

8:30 PM