## Spokane Walleye Club

General Meeting:		September	26, 2018	7:00 P	PM	
<b>Officers Present:</b>		Doug Schroeder (President), Allan Walker (Treasurer), Mark McFall (Secretary)				
Board Members Present:		George Allen, Ken Shatzer, Doug Nathan, Tom Fischer, Larry Quaintance, Travis Scholten, Greg Koch				
Absent:		Greg Sherman				
Treasurer's Report						
Checking Checking \$1,616.45	Project Project \$13,074	ł.07	Club Club \$10,002.01		Total Total \$24,692.53	
2018 Raffle Results	2017 & 2018 Combined Results*					

<u>2018 Raffle Results</u>		2017 & 2018 Combined Results*			
Income: \$4	,580	Income:	\$11,440		
Cost: \$1	,700	Cost:	\$6,470		
Net: \$2	,880	Net:	\$4,970		

\* Costs and income for 2017 & 2018 are combined because prizes purchased in 2017 were awarded in both raffles.

<u>Guest / New Member</u> Mark Herrman. Welcome!

#### <u>Bereavement</u>

We mourn the loss of our friend and long-time member Norm Koser to cancer. His services were earlier this month, thanks to all who were able to attend.

#### Fishing Reports

Travis recently fished at Texas Rapids. He experienced some weather but managed to catch two Walleye and 7-8 smallmouth Bass. He also "donated" several lures at the sharp drop-off below the dam.

Allan recently fished with a guide in Green Bay, Wisconsin. He caught three 25-26" Walleye and reported that the Walleye fishing there is great, with large fish being the norm.

#### Ball & Chain Tournament

George reported that eleven pounds was the big bag and four pounds was the big fish. Member and past-president Mike Cook won second place.

Thirty-six teams participated and everyone had a good time. George pointed out that this is a great "starter" tournament for those who are interested in fishing tournaments.

## <u>2019 Raffle</u>

After trying the firearms raffle for two years, it was decided to return to our traditional raffle of fishing gear with \$1.00 tickets. The prizes will be as follows:

- First prize: Rod & Reel + Tackle
- Second prize: Yeti Cooler (which we already have)
- Third prize: Rod & Reel (which we already have)

The board authorized the expenditure of \$500 for prizes. We will also be seeking donations of prizes from our local vendors. Tickets will be available at our October meeting. <u>A raffle committee chairperson is needed.</u> Stan Judd volunteered to help with this effort.

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

<u>2019 Spring Picnic — June 13-17, at Locust Grove Campground, Kettle Falls</u> As traditional, this year's picnic will be on Fathers' Day weekend. On September 30th, Greg made the reservations — the cost is \$320.

# <u>2019 Fall Campout — first weekend after Labor Day</u>

This year will be the alternate site from Ft. Spokane with the location to be determined. Under consideration are Banks Lake, the KOA campground (has hook-ups) near Texas Rapids, and the Texas Rapids campground (free, but no hook-ups). The board is leaning towards Texas Rapids. Tabled.

## <u> 2019 Tournament — May 18-19, at Banks Lake</u>

The tournament is on. George will be the tournament director. The permit process is in the works and so far there are no competing tournament applications.

Valley Marine will not be a sponsor this year and has given permission for Mark's Marine to be a sponsor (a Lund / Mercury dealer territory issue).

The club will cover two nights camping costs for volunteers.

## 2018 Fall Campout fishing results

Doug Schroeder presented our informal non-tournament big bag trophy to Tom Fischer. Doug took big fish.

## <u>Club Fish Day</u>

Greg announced that the October Fish days will be on October 6-7 at Texas Rapids. Due to the distance, several members will be camping. Directions on the website. Our normally scheduled fish days are on the second Saturday of the month, at locations to be determined and announced in advance.

As for fishing at Texas Rapids, Greg advised that Size 11 Flicker Minnows and Cabela's Walleye Runner deep divers have been effective there.

### Tri-Cities Presentation

Greg advised that he will be doing a presentation at the Tri-Cities Walleye Club on Thursday, October  $25^{th}$ .

### Speaker Presentation

Our scheduled speaker tonight, a representative from the U.S. Fish & Wildlife Service was unable to make it. Greg gave a presentation, using our new projector, on the club website, Shiver Minnows, and Flicker Minnows. *Thanks Greg!* 

#### Door Prize Drawings

Sanford Foster won our 50/50 drawing tonight.

Drawings were also held for several more door prizes, consisting of Mercury hats, shirts, and jackets donated by Trudeau Marine. *Thank you Mr. Trudeau!* 

### By-law Revisions Committee

Doug Schroeder advised that we will be simplifying our by-laws with respect to board member positions and responsibilities. Our goal is to have this completed before elections in January. All who are interested in participating please contact Allan Walker.

<u>Adjournment</u> 8:27 PM

Next meeting Wednesday, October 31, 2018 at 7:00 PM.