

Spokane Walleye Club

General Meeting: January 30, 2019 7:00 PM at INWC

Officers Present: Doug Schroeder (President), Mark McFall (Secretary)

Board Members Present: George Allen, Larry Quaintance, Travis Scholten, Ken Shatzer, Tom Fischer

Absent: Greg Sherman, Allan Walker, Greg Koch, Doug Nathan

Member Attendance: 25

Treasurer's Report

2018

Checking	Project	Club	Total
\$467.47	\$13,082.81	\$9,007.61	\$22,557.89
Opening Balance Equity	Retained Earnings	Net Income	
\$20,417.58	-\$668.66	\$2,808.97	

2019 YTD

Checking	Project	Club	Total
\$1,378.63	\$13,082.81	\$9,007.61	\$23,469.05
Opening Balance Equity	Retained Earnings	Net Income	
\$20,417.58	\$2,140.31	\$911.16	

Guests

Michael & Dominic Jones, Rick ____, Wade ____, Jack ____, & Bill Turner
Welcome!

Fishing Reports

Tom Fischer has recently been ice fishing at Upper Twin Lakes and caught some Perch.

Travis Scholten advised that Allan Walker fished at Kettle Falls two weekends ago and caught some Walleye, Perch, and Burbot — all on blade baits.

Big Horn Show — March 21-24, 2019 at the Fairgrounds

A sign-up list for two hour shifts to work our booth has been established and members are encouraged to sign up for slots tonight, see Travis. Sales of our raffle tickets at this event is our most important fund raiser of the year. *Please plan on pitching in to help.*

Kids Fishing Weekend — May 4-5, 2019 at Clear Lake

As this event approaches we expect to hear from Randy Osborne at WDFW and the INWC regarding coordinating efforts and getting the rods and reels prepared. Members are encouraged to help with assembling those rods and reels and turning out for the event to help. As usual, turnout is expected to be high and help will be needed. *This is a gratifying and fun event to help all these happy kids get started fishing.*

Banks Lake Tournament — May 18-19, 2019

George Allen is our tournament director. As always, volunteers will be needed to help staff the annual tournament. This is an important club event and fund-raiser. The club will pay two nights camping fees for club volunteers.

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

Members are encouraged to plan ahead for attendance at this event. This is our largest and most well attended event of the year and is always well received. The campground has been reserved and there is no cost for members to attend. Turkey and fish will be provided at the picnic and members are encouraged to bring a dish for the potluck.

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

There is no cost to camp, launch, or dock here. The nearby KOA campground is also available for club members at a 10% discount, for those who prefer hook-ups, which Texas Rapids does not have.

Membership & Dues

Annual membership dues are now due. Dues are \$30 per year for family membership.

2019 Elections — Tonight

As the result of our recent bylaws revisions, we will need one two-year director position. John Calkins volunteered to fill this. *Thank you John!*

Our Vice President position is also vacant. Ken volunteered to fill this. *Thank you Ken!*

Doug Schroeder, Allan Walker, and Mark McFall volunteered to serve in their positions for another year. Larry Quaintance (2-year), George Allen (1-year), & Travis Scholten (2-year) will continue in their terms as directors.

The vote to elect these officers and directors was unanimous.

2018 Awards

Presented tonight as follows:

Mike Cook Member of the Year for his outstanding service with the tournament

Linda McFall Member of the Year for her outstanding service providing treats every month at the meetings

Allan Walker Special Appreciation for his outstanding service as treasurer

Upcoming Tournaments

George Allen discussed the scheduled upcoming tournaments and invited members to check the Walleyes Unlimited Northwest Facebook page for further details.

Christmas Luncheon — 2019

Discussion was held on members' satisfaction with Timber Creek Buffet, where we held our 2018 event. Overall, members were generally satisfied however Tom Fischer advised that not everyone was happy and that we should explore other options as well.

Members are encouraged to submit any suggestions for alternative sites so they can be investigated. Prices in the \$15-20 range would be most acceptable. We can also consider subsidizing the cost as the Lake Roosevelt Walleye Club does; their member's costs are \$10 each with the club covering the rest.

Sunshine Report

Doug reported that Sharon Blume has suffered a setback and is receiving antibiotics to combat an infection related to her injury.

George reported that Linda is recovering from her recent successful surgery and will soon start chemotherapy.

George reported that an old-time member, Ron Martini, is hospitalized with pneumonia.

Tonight's Presentation

Doug advised that tonight's scheduled speaker cancelled. Travis attempted to do some video presentations, however experienced difficulties with the technology gadgets. *Buzzard luck!*

Adjournment

8:00 PM

The next general membership meeting will be on Wednesday, February 27, 2019 at 7:00 PM at the INWC. The board will meet at 5:30 PM.