

Spokane Walleye Club

- General Meeting:** March 27, 2019 7:00 PM at the INWC
- Officers Present:** Doug Schroeder (President), Ken Shatzer (Vice President), Allan Walker (Treasurer), Mark McFall (Secretary)
- Board Members Present:** George Allen, Larry Quaintance, Travis Scholten, John Calkins
- Absent:** None
- Membership Attendance:** ~29

Treasurer's Report

	<u>As of March 18th</u>		
Checking	Project	Club	Total
\$1,297.67	\$13,087.04	\$9,009.79	\$23,394.52

The results of our annual raffle have not been compiled yet.

Allan will send out reminder postcards to members whose dues have not been paid.

Allan advised that our insurance policy has been updated for all club events.

Guests

Tonight's speakers, Aaron Thykeson & Kyle Holloway from Mark's Marine.

Ed _____, Henry _____, _____ Cummings, Gabe & Jasmine _____, Marla & _____, Hal _____, and our raffle winners: Barry _____ (1st prize), Mike Dawson (2nd prize), & Gabe _____ (3rd prize) *Welcome all!*
(Sorry, I was not able to hear all of the names.)

Fishing Reports

Allan fished four of the last seven days on the Spokane Arm, which was very muddy. The area around Buoy #1 was most productive as were chartreuse jigs. He caught six Walleye, but they were small. He also fished at Hunters, and the Nayborly area, also catching small Walleyes.

George reported that the ice will soon be gone at Potholes Reservoir.

Upcoming Club Fish Day

Saturday, April 13th at Seven Bays. Meet at the boat launch at 8:30 AM.

Dues Reminder

Allan reminded everyone that annual membership dues are now overdue. He will be sending out another reminder postcard to members who have not yet paid. Dues are \$30 for one year, \$55 for two years, and \$80 for three years.

Complimentary Club Memberships

Member Brad Broadwell, who also works at Mark's Marine, presented the club with twelve complimentary memberships as the result of Mark's Marine's Lund boat sales at the recent Spokane boat show. *Thank you!*

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 on Saturday afternoon.

Allan advised that he has received Sam Henrichs' fishing gear from his wife, Cindy, for disposition. There is a substantial quantity of good quality gear consisting of both new and used. The club is purchasing \$200 worth of it from Mrs. Henrichs to be used as the prizes for our picnic raffle.

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.

Banks Lake Tournament — May 18-19, 2019

George advised that Mark's Marine is the major sponsor. George has obtained a commitment for a \$300 donation from Desert Green and \$500 from Jess Ford. He is also reaching out to other potential sponsors and has a trip to Coulee City planned next week.

Club volunteers are needed to staff this event. The club will cover two nights of camping fees for members who volunteer to help.

Annual Raffle

The three winners were present tonight and were awarded their prizes. *Congratulations! And we hope to see you again!*

Doug thanked everyone who helped set up and staff our booth at the Bighorn Show and those who sold tickets previously at Sportsman's Warehouse. *Very much appreciated!*

Christmas Banquet Awards Luncheon

All options are still on the table and all suggestions are welcome. Smiley volunteered to help with this. *Thank you, Smiley!* Doug wants this decision finalized by July for planning purposes.

Monthly Speakers

Doug advised that tonight's speakers will be Aaron and Kyle from Mark's Marine on the topic of sonar. Next month's speaker will be Dan Garrett from WDFW on the subject of netting on Lake Roosevelt.

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

As always, club volunteers are needed to help staff this event. Come one, come all.

The Ronald McDonald House kids will fish Friday afternoon.

The start of the event on Saturday will be the briefing at 7:00 AM. Breakfast will be served.

Assembly of rods and reels will be at the INWC on April 11th beginning at 6:00 PM. (*Note the date and time change.*) The more volunteers we have, the quicker this gets done.

By-Law Change Proposal

The board unanimously approved moving forward with this last month and Mark conducted the second reading at tonight's general membership meeting. The proposed change is as follows:

PROPOSED BY-LAW CHANGE — ARTICLE 5, SECTION 2, paragraph 2

Election of Officers shall be at the ~~January~~ *December* meeting, and a majority vote of the members present shall elect. All Executive Officers so elected shall hold office for one (1) year. The election of the Director positions will coincide with the election of Executive Officers. The term of office shall begin ~~from date of election on~~ *January 1st* and shall terminate with the election of new officers. Any member will be permitted to serve only two (2) terms as President consecutively.

Proposed deletions indicated by ~~striketrough~~, and proposed additions indicated in *italics*.

This amendment was adopted by a unanimous vote of the members present tonight.

Vendor Recommendation

John recently had a positive experience with Eagle Trailer in Rathdrum, ID. This is the same shop that Mark's Marine uses for their trailer work.

Sunshine Report

Doug advised that Sharon Blume continues to improve and is now able to walk. George advised that Linda is halfway through her chemotherapy treatments and had a recent test, which gave a very positive result. Please keep these members in your thoughts and prayers.

Guest Speakers Presentation

Aaron Thykeson & Kyle Holloway from Mark's Marine gave an excellent presentation, including a handout (which is attached), on Intermediate Level Sonar, which was very well received. *Thank you Aaron and Kyle!*

Adjournment

8:30 PM

Next Meetings

Our next board meeting will be at the INWC on Wednesday, April 24th at 5:30 PM. As always, members are welcome to attend.

Our next general membership meeting will follow at 7:00 PM.