

ISLAND WATERS FLY FISHERS SOCIETY

MINUTES OF GENERAL MEETING

Held On: February 23, 2013, at the Rotary Field House, Nanaimo, BC.

Call to Order: The meeting began at 7:20 pm. with an informative and interesting presentation by Wayne Pealo on "Flyfishing Chalk Streams". After a coffee break, the general meeting began at 8:50.

Guests: Bob MacEachern introduced the guest, Bruce Murray.

Approve Minutes of Last Meeting: Ron Busche moved the minutes be accepted, seconded Ron Moll, carried.

Treasurer's Report: Ian Stewart reported a balance of \$6,168.09. Ian moved the report be accepted, seconded by Bob MacEachern, carried.

Old Business:

Outhouses: In the next few months Bob Kissinger will be determining the amount of maintenance required by the Eve River outhouses. He estimates the cost, including lunch, would be about \$175 to send one vehicle and \$350 to send two vehicles.

Open House: Wayne Pealo reported that plans for the open house at the Oliver Woods Community Center, on April 6 from 10:00am to 4:00 pm., are progressing well with a lot of volunteer support. The details are available on the website and any members wishing to participate can contact Wayne.

Committees:

Communication: The executive decided that guests will be dropped from the club emailing address after three months. Mark McGladrey reported that in order to make club communications more efficient, he would be directing more information to the website.

Fly Tying: Jack Toomer reported another successful fly tying session with over 20 people attending. Ron Schiefke provided a great soup for lunch. The next session at the Oliver Woods Community Center is March 9.

Membership: Rick Wanhill reported that there were 48 paid up members.

Website: Dan Hooper continues to work at putting most of the correspondence for members on the website. Pages include weekly notices, archival information, meeting minutes, videos, etc. A club exchange page is available which could be used to sell items.

Library: Lance Mitchell reported that he had finished the book inventory with a list of 189 books. He is presently working on the DVD inventory.

New Business:

Decals: Rick Wanhill reported he had received the BCFFF decals.

Fly Fishing Course: Ron Moll reminded members that the Fly Fishing Course starts just before the next meeting. All the information is on the website. If you are interested in helping, call Ron Moll.

Gilley: Gerry Stevens handed out a BCFFF hat to George McGladrey and a money prize to Paul Inscho.

Fly Draw: George McGladrey handed out a Tam O'Shanter with flies to Ron Schiefke, a tie with flies to Ron Busche and a BCFFF hat and magazine to Gordon Sharrocks.

Adjournment: 9:14 pm.