

ISLAND WATERS FLY FISHERS SOCIETY

MINUTES OF GENERAL MEETING

Held On: October 27, 2015, Rotary Field House, Nanaimo, BC., chaired by Ron Schiefke.

Call to Order: The meeting was called to order at 7:15 pm.

Guests: Dennis Mullins introduced Lance Amos, a life long fly fisherman who had recently moved to Nanaimo and was looking forward to joining our club.

Minutes of Last Meeting: The members had no comments or questions on the posted minutes for the September meeting.

Treasurer's Report: Ian Stewart reported a balance of \$4,144.42.

Committee Reports:

Conservation: Bob Kissinger reported there were no updates on the Haslam Creek reclamation project or the study on the summer run of spring salmon on the Nanaimo River.

Membership: Rick Wanhill reported he was collecting the dues for 2016 which are due by the February 23, 2016, general meeting.

Fly Tying: Jack Toomer reminded members that the first fly tying session of the year at Oliver woods will be on Saturday, November 7th, and that a volunteer was needed to prepare the lunch.

Programs: Bob MacEachern has arranged a fly tying demonstration by four members, simultaneously tying four different flies, for this evening.

Entertainment: Dennis Mullins reported that this year's Xmas dinner on December 8th, would be at the Cottonwood Golf Club, featuring an excellent smorgasborg at \$25 a plate along with some entertainment and a silent auction. Dennis had tickets for sale and encouraged members to purchase their tickets early to reserve a seat.

Casting: Dennis Mullins reported that the Fall Spey Casting Clinic was a big success and he was planning a single hand casting clinic for the Spring.

Divas On the Fly: Wayne Pealo reported that fund raising for the DOTF program would start this weekend. The goal is to raise \$4,000.00 utilizing the online site "Go Fund Me". He already has a \$500 donation from the BCFFF to add to the \$500 donated by the Dance Academy operated by Ian Stewart's daughter. Wayne is also planning to promote the DOTF program and women's fly fishing in general, by reaching out to all the fly fishing clubs on the island, offering to make a combined presentation on the DOTF program and "Fly Fishing Alaska".

Old Business:

Constitution: Ron Moll described how he and Bob Kissinger worked for over a year to produce an amended constitution. Their efforts have produced a much improved document, which is now clearer and more relevant and was endorsed by the executive. Ron asked members to check it out on the IWFF Website and come to the November Annual General Meeting with your comments and/or questions and then to vote on its acceptance.

Gilley: Gerry Stevens presented the cash prize to Ant Elsdale, packages of locks to Bernie Heinrichs, Ron Busche and Brian Lapadat, Books to Ron Moll, Lance Amos and Ron Schiefke, and finally, fly boxes to Dennis Mullins, Jim MacFie and Jack Toomer.

Fly Draw: Rick Stevenson handed out three packs of flies to Gordon Sharrocks, Rick Stevenson and Ron Moll.

Adjournment: Leo Snye moved for adjournment at 8:05 pm, carried. Following adjournment of the general meeting the program of fly tying commenced and ended shortly after 9:00 pm.