

ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

Held On: April 26, 2016, Beban Park, Room 7, Nanaimo BC., chaired by Don Ginter

Call to Order: The meeting began at 7:10 pm. with a very interesting and informative presentation by Teddy and Devina Brookman on the creative Shaw Creek coho enhancement project which has created a new coho run without depending on a hatchery. After a short coffee break the general meeting began at 8:20 pm.

Minutes of Last Meeting: Ron Busche moved that the minutes be accepted as published, carried.

Treasurer's Report: Ian Stewart reported a balance of \$7,191.44 and moved that his report be accepted as presented, carried.

Guests: A Mike from Parksville arrived late and departed before we could get his complete name. We will get his full name by the next meeting.

Announcements: Don Ginter reminded members that this evening's meeting at Beban Park was on an experimental basis, mainly due to the parking problems at the Rotary Field House, and asked members to be prepared at the May meeting at Beban Park to make a final decision on where to hold the monthly meetings. Don also reported that George McGladrey had created some very attractive IWFF, promotional cards. Members who know of a site in the city that would be a good location to place some of the cards are encouraged to let Don Ginter know.

Director's Reports:

Casting: Dennis Mullins reminded members of the casting clinic at Westwood Lake on April 28 from 6:00 to 8:00 pm., to be followed by a social at the Jingle Pot Pub.

Conservation: Bob Kissinger reported that the smolt trap on Departure Bay Creek is now operational with two crews of IWFF members responsible for attending it on Wednesday mornings. Bob also announced a possible upcoming Stream Keepers workshop. Any members interested in attending should contact Bob.

Fishouts: Jack Toomer announced that there will be planning meeting at Jack's house for the proposed June 20th fishout at Roche Lake at the end of May, Interested members need to contact Jack. Also, a local fishout at First Lake is being planned for May 13, 14 and 15 by Don Ginter and Ron Busche. All details will be posted on the website.

Fly Tying: Jack Toomer announced that Cabela's would be holding a ladies' day and asked for volunteers to contribute to the day with some fly tying and casting demonstrations. Jack noted that Cabela's has been very supportive of our club.

Programs: Bob MacEachern reported that May's speaker will be Keith Hyatt speaking on all the new fly lines.

Membership: Rick Wanhill thanked all those members who had paid up their dues and reported that we now have 51 members.

Website: Bruce Murray announced a member's section had been set up to keep some material available only to members. Bruce will be sending out the password and directions for members to gain access.

BCFFF: Lloyd Erickson reminded members of the BCFFF AGM at Corbett Lake, April 29 to May 1 and informed them that there were still a couple of cabins available for anyone still interested in attending. Also, Jim McEwen informed members that he had a few tickets left for the BCFFF Raffle on a Sage rod for anyone who hadn't bought their tickets yet.

Announcement: Sadly, Gerry Stevens reported that long time IWFF member, Ray Garton, had passed away and a memorial service would be held at the Sands Funeral Home on April 30 at 1:00 pm.

Gilley: Gerry Stevens awarded the \$25 prize to Bob Kissinger, a knife to Gord Sharrocks, a fly box to John Ellis and a lantern to Harry McLeod.

Fly Draw: George McGladrey presented hot dog skewers covered in flies to Bob MacEachern and Andrew Cathers.

Adjournment: Bob Kissinger called for adjournment at 9:15, carried.