

ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

Held On: September 25, 2012, at the Rotary Field House, Nanaimo, BC.

Call to Order: The meeting was called to order at 7:15 pm with an interesting and detailed presentation by Mark McGladrey on “Navigation Employing GPS and Map and Compass”. After a coffee break the general meeting began at 8:35 pm.

Guests: Bob MacEachern introduced guests Keith Wyman, Dan McLellan and Lance Mitchell.

Approve Minutes of Last Meeting: The minutes for May 22, 2012 had been misplaced and were unavailable.

Treasurer's Report: Ian Stewart reported a balance of \$236.78. Moved by Bernie Heinrichs, seconded by Paul Inscho, carried.

Old Business:

Meeting Site: Following a split vote at the May 22 meeting, it was decided to remain at the Rotary Field House for the present. The executive remains open to alternate sites for general meeting and members are invited to pursue other possibilities and report back to the membership.

Rivers Day: Rivers day will be Sunday, September 30, from 11:00 – 4:00 at the Bowen Amphitheater. Ron Moll called for volunteers to coordinate IWFF activities. Volunteers included Gerry Stevens, Dennis Mullins, Harry McLeod and Wayne Pealo.

Website: Ron Moll called for a member to become the new webmaster. Steve Wawrykow assured members that it was not that difficult and that he was ready to help train a volunteer.

New Business:

Spider Lake: Ron Moll reported that the executive had authorized a \$100 donation to the BC Conservation Foundation for improvements to the boat ramp at Spider Lake.

Winter Activities: a) Jack Toomer announced the Saturday fly tying this year would be at Oliver Woods with 6 sessions running from October to April. Jack has several ideas to add to the sessions including contests, demonstrations, favourite flies and public outreach. The new cost per session will be \$4 and will continue to provide a great lunch.

b) The “Chum Fest” is being planned for November and members will be notified by e-mail.

c) Wayne Pealo announced the Xmas Dinner will be on December 8 with the location and format to be announced.

Raising Money: The membership agreed to make raising money a priority this year and it was pointed out that we have two inflatable boats that could be raffled. Ron Schiefke volunteered to research the requirements for holding a raffle.

Elections: Ron Moll asked members to start thinking of the November elections for the club executive. He also reminded members that he would not be staying on as President.

Committee Reports:

Membership: Rick Wanhill asked that any members that have had a change of address or e-mail to please let him know.

Conservation: Harry Mcleod reported that the log jam on the Chase River is down to one tree.

Website: Steve Wawrykow reported that he has given up the position of BCFFF Webmaster to a person named Lyle who is in the process of polling the membership direction about wanted changes.

Gilley: Gerry Stevens presented the money prize to Jack Toomer

Fly Draw: George McGladrey presented flies to winners Dan Hooper and Ron Busche.

Adjournment: 8:50 pm.