

ISLAND WATERS FLY FISHERS SOCIETY

MINUTES OF FEBRUARY GENERAL MEETING

**The meeting was called to Order by President Bob MacEachern, at 7:15 pm February 27/2018
Air Cadet Hall, Nanaimo B.C.**

GUEST: Dennis Mullins Introduced Guests TiborJando (tibor.jando56@gmail.com) (250) 716-0906; Steven Davies (letters@viu.ca) (250) 714-9010.

GUEST SPEAKER: John Ellis was to Introduce the Guest Speaker Jesse Blake (President of BCFFF) but Jesse didn't show up.

With no guest speaker Bob MacEachern proceeded with the Meeting:

In an attempt to speed up the monthly meetings Your Directors have elected to try a new format.

1 : The minutes will no longer be read at the monthly meetings but will be instead, posted in the members only section of the website.

2 : The Directors have also decided that those that have asked before hand to speak will be asked for their report.

3 : As you can see, There will be no charge for coffee and Tim Bits, as your Directors have decided that they will be complimentary. Jack Toomer has also been kind enough not only to take care of looking after the coffee for the past (as long as I know of) but also has offered to pick up Tim Bits as well.

Bob MacEachern pointed out that the people that operate the building have given us permission to display our Charter and Officers and Directors Plaques. The only place available was the north wall where Ton has the Library Books laid out. Bob also thanked Ton for all his work on the Officerws and Directors Plaques as they were damaged and needed a complete revamp.

A MENTION OF PAUL INSCHO and LLOYD ERICKSON as TWO of the Founding Members of IWFF.

OFFICERS REPORT:

IAN STEWART – TREASURERS REPORT: There is a balance of \$4871.36 as of Feb.27/18. With money still coming in we should be just over \$5000.00

BOB KISSINGER – CONSERVATION: Bob mentioned the RDN has set up a Seed Fund and Restoration Tool Lending Program. A lot of this was initiated by Bernie Heinrichs.

TON PLIJNAAR – LIBRARY: Ton has donated books from his own collection to the IWFF library.

JASON PERRY – MEMBERSHIP: We now have 55 paid members.

JOHN ELLIS – PROGRAMS: The Guest speaker for this month didn't show up. The Guest speaker for the March General Meeting will be from Paddle Smart and Water Safety.

JACK TOOMER – FLY TYING: The next fly tying will be March 10/18 at Oliver Woods. Jack has volunteered to do the Lunch.

LLOYD ERICKSON – BCFFF REP: Lloyd mentioned the Insurance coverage through BCFFF was the same as that of BCWF. The BCFF AGM this year will be in Tofino. The date has been changed and will be posted later.

COMMITTEE REPORTS:

FISH OUT REPORT – JACK TOOMER: Jack read out a tentative list of the fish outs and river drifts. This list is on the Web Site.

LEO SNYE: Leo has planned a fish out at Canim River from Sept. 5-11/18. Accommodations would be at Super 8 motel and be \$55.00 per day. The drive from the motel to the river would be about 45 min. As mentioned before it would be advisable to have wading boots with cleats. For those who like to camp, there is a nice campground on Mahood Lake.

ENTOMOLOGY REPORT – DON GINTER: Don is hoping conditions improve for a bug out in March. Don thanked Ton for adding his own books to the IWFF Library.

WEB SITE COMMITTEE – DAN HOOPER: The new web site will have a new platform. Dan is hoping the site will be up this weekend. The transition from old to new will be a work in progress. There will be instructions to Register for the new web site.

CORRESPONDENCE: A letter was e-mailed to the club from the Nanaimo Fish and Game Club. They are asking if the club could assist them in teaching the rudiments of fly fishing. Ron Busche, Ron Moll, Gerry Stevens and Randy O'Donnell have volunteered. Ron Moll will be in charge.

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS : A survey from Ton was passed out to the members to complete and return by the end of the meeting. Jason mentioned this survey would be handed out to new members for further input.

NAME TAGS – JASON PERRY/VICE PRESIDENT: Two (2) templates for name tags have been made up. These are additional name tags not the Blue club issued name tags. The new ones would be used only for club meetings. We ask that you please pick up your name tag at the beginning of the meeting and return them at the end of the meeting. The reason for this is to aid people in putting a name to a face instead of wondering who that person is. Tony Arruda will be the Director in charge.

DIRECTORY: A membership list would be put on the web site but on the Members Only Page. This would consist of the members name, e-mail address and phone number. If anyone is apposed they would simply ask for privacy. Moved and Carried.

SIGNING AUTHORITY: The Directors have also decided to make changes to the signing authority for the membership. The following people will now hold Signing Authority.

Ian Stewart – Treasurer

Don Ginter – Past President

Jason Perry – Vice President

Bob MacEachern – President

After a coffee break the meeting was called to order at 8:40 pm.

GILLEY – GERRY STEVENS: Prizes were won by Chris Depka, Leo Snye, and Bob Kissinger.

FLY DRAW – GEORGE MCGLADREY:: No fly draw this meeting.

ADJOURNMENT: An adjournment was called at 8:50 pm. M&C.