

# ISLAND WATERS FLY FISHERS SOCIETY

## MINUTES OF JANUARY GENERAL MEETING

The meeting was called to Order by President Bob MacEachern , at 7:15 pm January 23/2018  
Air Cadet Hall, Nanaimo B.C.

**GUEST:** Don Ginter introduced Guests Colin Ivory, Tere Wells, Claude LaFlamme, and Richard Best.

**HEAD COUNT: 36**

**GUEST SPEAKER:** Bob Kissinger introduced the Guest Speaker, Dave Clough. The topic was about the Millstone River Restoration. Dave discussed and showed pictures of how the banks are degraded, and efforts by the club to re- stabilized a section of bank on the Millstone. This was followed by an in depth discussion of habitat preferences for salmonids in freshwater and their ability to successfully clear barriers, inhabit cold water streams, and spawning habitat preferences.

After the Presentation and coffee break the meeting was called to order at 8:20 pm.

The minutes of the last meeting were read. MSC.

**TREASURERS REPORT:** Ian reported a balance of \$5227.20. Ian mentioned tables for the upcoming Swap and Shop at NDSS are \$20 .00 each. Ian will not be attending the IWFF table this year.

**BOB KISSINGER – CONSERVATION:** There will be a smolt count in March on Departure Bay Creek as well as another Departure Bay Seine count. Shelton Lake Enrichment Program will continue. Water Monitoring will start again in June. As well, further Millstone Restoration with Bernie Heinrichs. Eve River clean up, and possibly a Panther Lake clean up. Notices will be posted on the bulletin board about start times. Bob mentioned talking to Mark (CO) about regulations regarding motor restrictions on some of the smaller lakes. A letter will have to be sent to the person who is in charge of Small Lakes.

**JASON PERRY – MEMBERSHIP:** There are 45 members who have paid as of January 23<sup>rd</sup> 2018.

**JOHN ELLIS – PROGRAM DIRECTOR:** Speakers for the following months are; Feb. Jesse Blake President of BCFFF, March - a person from Swift Water Rescue, April - Art Lingren.

**DAN HOOPER – WEB-MASTER:** There will be a major re-vamping of the web site in February.

**BRUCE MURRAY – COMMUNICATION DIRECTOR:** There is a need to form a committee for Bug Outs, Fish Outs, and River Floats.

**GEORGE MCGLADREY – FLY-DRAW; XMAS PARTY:** A total of \$1850.00 was made from the silent auction at the Christmas party. Everyone had a great time. If anyone has any ideas for next year, please let George know. The Banquet has been booked next year at the Nanaimo Golf Club.

**TON PLIJNAAR – LIBRARY:** Ton has been given permission to subscribe to Fly Tying Magazine for a year, and to purchase a DVD on Fly Tying.

**JACK TOOMER – FLY TYING:** The January 6<sup>th</sup>. fly tying at Oliver woods was well attended. The next session is Feb. 3<sup>rd</sup>. Jason Perry will be the Chef of the day.

**TONY ARRUDA – DIRECTOR:** Tony mentioned he would make up a cover letter for thanking all business that donated to the Christmas Party. This will be used in the future.

**RON SCHIEFKE – DIRECTOR-PROGRAM ASSISTANT:** Suggestions are needed for new speakers.

**DON GINTER – PAST PRESIDENT:** Kissinger Lake Fishout is planned for April 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>. 2018.

**LLOYD ERICKSON – BCFFF:** Help has been requested by BCFFF for the Tradex show. Lloyd also mentioned the Thompson and Skeena River watersheds have a very low Steelhead count. One major problem is having Drift Nets in the Rivers. Two people have been sent to Ottawa to plead our concerns. Any correspondence was sent to the Minister of Agriculture. The Provincial Government has no staff to manage Steelhead concerns.

**NEW BUSINESS: COMMITTEE:** A motion was made by Don Ginter 2<sup>nd</sup>. by Tony Arruda to form a committee on Entomology (bug out), carried. The committee consists of Don Ginter, Dan Hooper, Tony Arruda, Gord Sharrock, Bruce Murray and Ton Plijnaar. A plan from Don Ginter was to do the inlet stream at Westwood Lake the 2<sup>nd</sup> week of February.

**JACK TOOMER: FISH OUT:** Jack is planning a fishout at Reginald Lake for the middle of May. Also, a fishout is being planned for the middle of June in the Merritt area or Highway 24.

**LEO SNYE:** Leo is planning a fishout at Canim River for early September. Dates to follow.

**BRUCE MURRAY – RIVER FLOAT:** Bruce is planning a Drift n Fish down the Taylor River to Sproat Lake then fish Sproat Lake the 2<sup>nd</sup> and/or 3<sup>rd</sup> week of March.

**COMMITTEE:** A motion by Tony Arruda 2<sup>nd</sup>. by Don Ginter to form a Committee for Fish outs, carried. Presently, the committee consists of Bruce Murray, Leo Snye, and Jack Toomer.

**CONSTITUTION:** We need the following statement in our “Constitution” by passing a “Special Resolution”. A motion by John Ellis 2<sup>nd</sup> by JeorgeMcGladrey to add **This society is a member funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.** Carried.

A motion was made by Rick Stevenson 2<sup>nd</sup> by Jason Perry to accept the Constitution, carried.

A motion was made by Jeorge McGladrey 2<sup>nd</sup> by Bob Kissinger to accept the By-Laws, carried.

**GILLEY – GERRY STEVENS:** Prizes were won by Don Ginter, Bob Kissinger, Ron Busche, Lloyd Erickson, and Tere Wells.

**FLY DRAW – GEORGE MCGLADREY:** Prizes were won by Dan Hooper, Gord Sharrock, and Ron Schiefke.

**ADJOURNMENT:** A motion was made by Jack Toomer 2<sup>nd</sup> by Jason Perry to adjourn the meeting at 9:42, carried.