

ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

Held On: April 23, 2013, at the Rotary Field House, Nanaimo, BC.

Call to Order: The meeting began at 7:15 with an informative presentation on the pink fishing and history of the Eve River by Mike Fall with the assistance of Bob Kissinger. After a coffee break, the general meeting began at 8:25.

Minutes of Last Meeting: Moved by Ron Busche that the minutes be accepted as read, seconded Bob Kissinger, carried.

Guests: Brian Lapadat introduced guests, Dave Hutcheon, a repeat guest, Dwight Shultz from Vernon, Ron Dixon and Michael Ash.

Treasurer's Report: Ian Stewart reported a balance of \$5,642.67 but noted there were still some bills from the Open House to be received. Paul Inscho moved that the report be accepted, seconded by Gerry Stevens, carried.

Health and Welfare: Mike Fall reported that Bob Weir had very suddenly passed away. Mike noted that Bob was a long time Island fisherman, known by many as a master fisherman and wonderful guy.

Old Business:

Panther Lake: Bernie Heinrichs reported that last year's agreement with Timber West had been renewed. Those members who registered last year are automatically registered for this year. Any member wishing to get registered this year need to sign up with Bernie and pay the \$10:00 fee.

Committees:

Fly tying: After another great season of fly tying, Jack Toomer announced he would be organizing it again next year. Jack also reported on what a great success the Open House event was with a good turnout to all the displays and activities. He was especially pleased with the success of the Swap Meet activity.

Membership: Rick Wanhill reported we now have 59 paid up members.

Conservation: Harry McLeod gave several short updates: 1. Jean Michelle received \$9,000.00 from the PSF to complete the second phase of the Departure Creek restoration. 2. John Manly has produced another documentary on water use on the island. A link to the film is on the iwff website. 3. Wayne Pealo will be putting something together for the Family Fishing Day on June 15. 4. There is talk of collecting the fry in the Chase River and holding them at VIU until they can be returned to the river in the fall.

Library: Lance Mitchell reported some more books have been donated and also that Gerry Stevens donated some new DVDs.

Entertainment: Don Ginter reported that the club barbecue in place of the regular June meeting will again be at Westwood Lake. He also confirmed that the Xmas dinner will be at the Bold Knight.

Communications: Mark McGladrey reported that the single weekly notice is working well.

New Business:

BCFFF AGM: Moved by Wayne Pealo that the IWFF buy 8 tickets for the BCFFF AGM to be distributed among the volunteer workers in the club, seconded by Jack Toomer. Bob Kissinger moved to amend the motion by distributing the tickets by a lottery available to all members, seconded by Brian Lapadat, carried. The amended motion was carried.

T-Shirts: Mark McGladrey made a presentation offering to lead a process to design and produce some club t-shirts. His presentation prompted a lively discussion which produced several different options. It was decided to postpone the decision until the next meeting to give members time to consider all the options.

Gilley: Gerry Stevens presented the \$25 prize to Bob Leverman.

Fly Draw: George McGladrey presented fly decorated fly swatters to Dan Hooper and Jack Toomer. Rick Wanhill then won a special draw for a bench lamp donated by Ray Honig.

Adjournment: Moved by Doug Peterson, seconded by Bob MacEachern, carried. 9:18 pm.