

ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

Held On: March 26, 2013, at the Rotary Field House, Nanaimo, BC.

Call to Order: The meeting began at 7:13 with a fun and informative film on fly fishing in Alaska. After a coffee break the meeting began at 8:50. It was a shortened general meeting to allow time for a final planning session for the upcoming open house.

Guests: Brian Lapadat introduced guests Dave Hutcheon, Alan Perkins, a previous member, and Bruce Murray, a returning guest from February.

Treasurer's Report: Ian Stewart delivered a statement with a balance of \$6,089.89. Ian also made the motion "that Ian Stewart open an account with Coastal Community Credit Union with signing officers two out of, Ian Dale Stewart, Ronald Walker Schiefke, and Ronald Ralph Busche." Seconded by Jack Toomer. Carried.

Notices:

George McGladrey: Jeorge reminded members of the the April 10 art show at The Old Schoolhouse in Qualicum, from 7:00 to 9:00 pm. The show will feature fly fishing including large paintings of tied flies by Jeorge's friend Jan Smart. Jeorge invited any members interested in doing some demonstration fly tying to contact her so she can make the necessary arrangements.

Lloyd Erickson: Lloyd reminded members about the upcoming BCFFF Annual General Meeting at the Beach House in Parksville on May 25.

Ron Moll: Ron reported that his fly fishing course had a successful first night with ten participants.

Gilley: Gerry Stevens presented a fly box to Ron Schiefke and the money prize to Don Ginter.

Fly Draw: Jeorge McGladrey presented fly decorated easter eggs to Bernie Heinrichs and Dan Hooper.

Open House: Wayne Pealo brought members up to date on the planning for the April 6 Open House. Wayne is still looking for more help in several areas including setting up and taking down, giving out information, fly tying, assisting others, etc. Activities include fly tying, cane rod building, swap meet, kids fish pond, club information table and refreshments table. There will be displays/videos on conservation, club activities, fly fishing equipment, etc. If you can provide some help in any of these areas please contact Wayne Pealo.

Adjournment: Moved Paul Inscho, seconded Dennis Mullins. Carried. 9:18 pm.