

## KALAMALKA FLY FISHERS

### BUSINESS MEETING - Monday, February 4th, 2019

Approval of Agenda - moved by Lyndon Walker and seconded by Ron Reitsma. Passed.

Approval of minutes of Monday January 7th, 2019 meeting, moved by Ron Reitsma, seconded Gord Molendyk. Passed.

President's Remarks and Communications. The club received a letter from Taylor, VP of Kamloops Club. Suggesting a joint fishout and, also a team meeting of Region III clubs. Bill has drafted reply and will provide copy to the secretary for circulation.

Membership - Ken Kirkland. There are 61 Regular, 2 Junior, 6 Life and 1 honorary. Several members had advised that they intend to renew.

Financial Report - Ken Burgess moved to have January report approved, seconded by Harold Maddex. Passed. Ken noted that the trailer insurance is coming up for renewal. The agent has suggested that it be registered as private rather than commercial which will be cheaper.

#### Reports:

- Club Raffle - Ken Kirkland. We have applied for the Class B license and are waiting for a reply so we can move ahead with the printing of tickets. Village Green have agreed to allow the club to set up kiosk.

- Rod Building - Jack Butula – There are 9 people and progress is good. Jack would like to meet with the Fly Casting/Fly Fishing committee following the March Business and AMG.

- Fly Swap - Andy Tinworth. It is going well with only 5 yet to provide their flies by March 4th. Perry suggested that a number of other members have expressed an interest in participating.

- Library/ Pop/ Cap - Perry Wainwright. Thanks to Albert for replacing the two toilets. Balance of the fund is \$173.50.

- Book Sales - Chris Moxham, the Intro to Fly Fishing Manual – 3 sold. A number of Fly Tying books being supplied to Trout Waters.

- BCFFF - Ken Burgess advised that this year's AGM will be held April 26 to 28 at Corbett Lake. Anyone wishing to go should contact the resort to make reservations.

- Good and Welfare – Nothing to report.

- Education - Bill Kirkland. Steve Richardson will do a fly for next Monday. Will need to advise members by e-mail.

- Introduction to Fly Fishing Course – Note that there will be a short meeting after the March business meeting to discuss changes to the manual prior to printing. Cost per copy is \$11. Bill asked for \$550 budget be approved to cover costs of printing. Motion made by Lyndon Walker and seconded by Chris Moxham. Passed.

Spey Clave – An email will be sent to members reminding that it will be held March 17<sup>th</sup> (subject to weather). We will need at least 11 participants.

Outdoor Show Kelowna (April 5, 6 & 7) - Perry Wainwright, Ken Kirkland, Bill Kirkland, Bryan Seabourne and Albert Begeron will be going. The Penticton club will also be joining us. Anyone else that is interested please contact Perry.

Old Business:

Participation at club fish outs - Committee has been established to review. Perry advised that the members have met several times. The objective is to have members better able to participate. Finding the locations, getting there and helping were the main issues. As a start it is suggested that the club select one fishout lake a month for a BBQ outing where we would encourage carpooling and sharing of experience and equipment.

Reminder      AGM and Elections of Officers - Monday March 4th 2019  
                    Nomination Committee – See Hu and Rod if interested

Adjournment at 7:35. Moved by Ron Reitsma and seconded Chris Moxham.