

WEfish Meeting Minutes 1/27/17

Mission of *WEfish*: to preserve the legacy and promote the value of commercial fishing in our families and community through promotion, education, outreach, and service.

- I. Order: Laura moved to call the meeting to order, Marci 2nd.
- II. Attendance: Molly Bold, Adrienne Jones, Marci Hollingsworth, Laura Roehrich, Tatum Andersen, Mark Rydman, Holly Rydman, Sarah Beese, Jody Pope, Greg Mueller, Dan Reeves, Leonard Barnes, and Tracy Andersen.
- III. Approval of Minutes: Laura moved to approve, Jody, 2nd.
- IV. Old Business
 - a. Billboard update
 - i. Molly informed us that the new billboard supporting our commercial fishermen will be going up within the next month.
 - b. Dump day cookies
 - i. Delivering cookies on dump day was a huge success and the fishermen loved it!
 - c. Bylaws
 - i. Molly discussed needing to update our bylaws by possibly adding a 7th board member. Jody also suggested having a marketing manager/volunteer coordinator. It was also suggested that we update our financial handling/safety.
 - d. Scavenger Hunt
 - i. Wefish has decided to put off the scavenger hunt due to lack of insurance. We may do one in the future.
- V. New Business
 - a. Vice President/ Member at large Position
 - i. Laura has resigned from the VP position. Jody has shown interest in this position. Laura nominated and Sarah 2nd. Jody is our new VP. Due to Jody taking the VP position, we need a new Member at Large. Holly is interested in MAL. Shirley nominated and Jody 2nd. Holly is the new Member at Large.
 - ii. Our current board is President- Molly Bold, Vice President- Jody Pope, Secretary- Marci Hollingsworth, Treasurer- Tatum Andersen and Members at Large- Shirley Urquhart & Holly Rydman.

We will be adding Jody Pope, Marci Hollingsworth, and Tatum Andersen to be signers on the bank account as Laura Roehrich, Trisha Woodward, & Adrienne Jones will be removed from being signers on the account.

- b. Insurance
 - i. Molly talked with Jack Durney about insurance for our WeFish organization and he highly recommended it. It would cover all meetings/festivals ect. for roughly \$1800.
- c. Fundraising
 - i. Sarah has volunteered to be our fundraiser coordinator. Jody suggested a gear swap day. Other ideas were chili punch cards, Lularoe party, Salmon bake during the Weekend with the Fleet, and Chowder to go during the Weekend with the Fleet. All great ideas, and we will discuss it further at our next meeting.
- d. Financial advice
 - i. Tatum and Molly have been meeting with Nikki Wells with Aiken & Sanders on handling our taxes. Nikki is donating her time to help us.
- e. Tragedy Response
 - i. Molly suggested that we need refine our plan for tragedy response, possibly forming a committee of 3 people and WeFish would be a funnel for people who want to give.
- f. Trollers Meeting
 - i. Mary Toal informed us that the Trollers Association meeting is Wednesday, February 1st and asked for volunteers for serving lunch during this event.
- g. CCF

Jody from the Coastal Coalition of Fisheries asked on behalf of the CCF if we would come and support Brian Blake on February 11th on house bill 1597 on license fee increases. Greg Mueller informed us that the commercial fishermen are working with the WDFW on all of these current issues.
- h. Apparel

Sarah made a suggestion for our WeFish apparel, to add a short statement of what WeFish stands for on the shirts & sweatshirts. Sarah volunteered to be part of the planning for the next apparel order.

Laura adjourn, Shirley 2nd.

