



PSFF Board Meeting Minutes
Date/Time: May 15, 2025, 7:00 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/9529708222?
pwd=bKOg1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236](https://us06web.zoom.us/j/9529708222?pwd=bKOg1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236)

Meeting ID: 952 970 8222

Passcode: trout

Members Present: Paul Fournier, Joe Harrison, David Frazier, Richard Stone, Mike Clancy, Tess Frazier, Anne Stiffler, Dennis Beardsley, Steve Knowles, Tim Bayliss, Rob Jensen

Meeting Called to Order by Tess at 7:02

Minutes from previous meetings: Dennis moved that the minutes be accepted as sent, Paul seconded, motion passed.

Treasurer's Reports: David moved that the report be accepted as amended, Richard seconded, motion passed. Dennis noted that after he created the report, he closed one of our CDs early and put the cash into the checking account, which had gotten pretty low.

"Pre-Meeting Discussion (informal)" – there was a discussion of methods to bring up the boats sunk near the dock in Cady Lake. **Paul** is willing to head up this project that the club promised the property owner we would do.

There was also some discussion about the fact that our by-laws do not currently allow committee chairs to vote during board meetings. Some other clubs have changed their rules to allow committee chairs as well as officers and directors the right to vote on board matters. Maybe **we should consider** doing this this.

Old Business

1. Cady Lake

- a. **Signage** – for the sign that goes on the donation box near the boat ramp. The sign will have club info and a QR code to use for giving online donations if anyone wants to. Whether or not someone has enough cell phone signal to do this will depend on their phone. It's still worth having. The donation box will still accept cash. We debated how much of the language of the lake's fishing regulation rules we want to put on the sign. We decided that less is more. The QR code links to the club's donation page on the website. We would like to have the page updated to include the ability to designate donations to the club in general or just to Cady Lake. Dennis made a **motion to spend up to \$150 to print the sign**, Rob seconded the motion, motion passed.
- b. **Raising sunken boats** -Paul said he plans to pull out the boats sunk near the dock after Father's Day – probably June 19 or 20. **Paul** said that Bryan Haybeck will help and **Tim** offered to help as well. Paul would like to have a second boat in addition to his, to help raise the sunken ones.
- c. **Adding gravel to the driveway and parking area** – David says that there are 3 areas that really need gravel: the main parking area, the area by the metal gate and the narrow area right where you enter the

parking lot. To get gravel 3" deep in all those areas using 1 ¼ minus gravel David estimates 66 tons in 2 tractor and trailer loads. The gravel company he talked to said they can do rolling dumps so we'd just have to rake the gravel out. The cost would be approximately \$1900. We decided that the best time to do this would be just before the rainy season, so September or early October. Rob **moved that we set aside \$2000 for gravel**, Dennis seconded the motion, motion passed.

New Business

1. **2026 Open Board Positions** – Richard Stone will be moving out of the area soon and Paul Fournier has agreed to fill Richard's director position for the remainder of 2025. Tess will be stepping down from President at the end of 2025 and Mark will also be stepping down from both his positions as Director and Programs. Anne is considering stepping down as Secretary and will let the board know her decision soon.
2. **Online Job descriptions** - Job descriptions for the board and committee chair positions are online, except for the Director position. There does not seem to be a description for that. **Tess** will try to come up with one. **All board members/committee chairs** are requested to look over the descriptions for their positions (except Director of course) and, where needed, clean up and shorten the descriptions.

Committee Reports

- **Library** – where are we in the process of getting the book titles online? Tabled until Tom is available.
- **Website calendar** – the board had asked Jason to take it down for now, which he has done. The viability and use of the calendar was discussed at great length. What should its purpose be? Do we want one? If we do, how often should it be updated and what types of events should be on it - i.e. club events/outings, fly fishing industry events/news, meeting dates with information on the speaker, etc. We might need to designate a specific individual to act as calendar administrator, with the webmaster as back up. **All board members** should think about what they want.
- **Conservation** – Steve Knowles wrote up some options on what path or paths the club might take for our conservation efforts. He suggested 1) directly volunteering for clean-up/improvement projects organized by other groups, 2) Adoption of a resource or area as a club project – We have basically done this with Cady Lake, 3) Advocating and/or fund raising for conservation related causes, 4) Providing conservation related education to adults and/or youth. We discussed donating to just a few causes as opposed to simply responding to any organization that asks, and gathering volunteers a couple of times a year to help other organizations with specific projects. **All board members should** look over Steve's write-up and give him our opinions on what we think we should do.
- **Tacoma Rainiers Baseball Game** – Mike suggested that we do a club outing to a Rainiers game. When? Who wants to organize it?

Adjournment – Richard moved that the meeting be adjourned, David seconded it, motion passed. Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Anne Stiffler, Secretary