



PSFF Board Meeting Minutes
Date/Time: May 21, 2026 7:00 pm

Members Present: David Frazier, Tess Frazier, Dennis Beardsley, Rob Jensen, Steve Saville, Anne Stiffler, Paul Fournier, Joe Harrison, Mark Paul, Tim McKey, Ted Dryer

Call to Order: Meeting was called to order by David Frazier at 7:00 p.m.

April Meeting Minutes: Anne Stiffler moved the minutes be approved, Mike Clancy seconded, motion passed.

April Financial Report: Dennis mentioned that we have some CDs maturing soon that he will just renew. He may add more money to them when he does. Tess moved that the report be approved, Mark seconded, motion passed.

New Business

Review of This Year's Fly Fishing 101 class – Rob said we ended up with 18 or 19 students. The class format was about the same as last years, there was lots of student engagement, class went well. Rob will be reaching out to the Trophy Lake club to set up a day for the students to go cast in the pond.

Club's Free Casting Lessons at Titlow Park – Steve will be available at the park on June 8th and 22nd, from 5:00 – 6:30. He's pretty open to meeting a variety of needs, depending on what folks ask for.

2027 Outings Chair position – Paul Fournier and Bryan Haybeck will be filling this position jointly. Thank you gentlemen!

Old Business

Information on College Scholarship – Joe, Steve and Fred met with Univ. of Washington's Development Officer and the Department Head for the Dept. of Fisheries. Information gathered included: the university gets 5% of any funds coming in, it's too hard to limit the scholarship to students from certain counties in Washington, the university will be the ones to choose students, students can not be required to give a presentation to the club. There are three ways our money could be used: 1- department projects ("mud money"), 2- part of an endowment fund, and 3- "Topping off" an existing scholarship. The first two don't go to any one specific student. "Topping off" a scholarship can help the university "recruit a student of excellence" as incentive to get them at U.W. instead of another school.

Actions needed from the club: gather more information, figure out how to provide ongoing funding for the scholarship, and decide what to do by this fall because the university wants to have all their scholarships for the following year (2027-2028 academic year).

Website Change to Club Express' Platform: David has started document migration and working with Club Express on graphic design, He's thinking of two home pages – one public and one for members only. He's trying to find a way to preserve information from posts on the Forum/Groups pages. Dennis said the club will be able to accept both credit card and ACH payments online. David also wants to set up the ability to sign up for events online to get more folks involved since only part of the membership comes to in-person meetings.

Committee Reports:

FFI is having a Women Connect event on the Missouri River in Craig this weekend. For more information on FFI events, check out <https://www.flyfishersinternational.org/Learn-About-Fly-Fishing/Events/Events-Overview> .

Speakers – Time has lined up Tim Halfle for June and someone from the South Puget Sound Salmon Enhancement Group in July. No speaker needed to August because of the annual picnic.

No further topics or discussions. Steve moved that the meeting be adjourned, Mike seconded, motion passed.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Anne Stiffler
Secretary