



PSFF Board Meeting Minutes

Date/Time: Jan. 16, 7:00 pm

Members Present: Dennis Beardsley, David Frazier, Anne Stiffler, Tess Frazier, Rob Jensen, Steve Saville, Joe Harrison, Tim McKey, Mark Paul, Fred Olin and Steve Knowles

Call to Order: Meeting was called to order by David Frazier at 7:04 p.m.

Approve Minutes from January Meeting — Anne Stiffler – there is currently no formal minutes from the January planning/board meeting. These will be typed up and sent out before the March meeting.

Comment & Approval of Financial Report — Dennis Beardsley – Tess moved that the report be approved as sent, Mark seconded the motion, motion passed.

Old Business

- Decide on proposal to fund college-level scholarship for fisheries biology — Fred Olin

Fred is not ready to present an actual proposal. He presented his research on creating a scholarship for a fisheries program – who he's talked to and at what schools. He was wanting to get approval to spend time, with the help of other board members, coming up with an actual proposal. The Board said yes. He is currently thinking about offering \$2000/year for a commitment of 2 years. **Joe Harrison and Steve Saville will be working with Fred** on this.

- Decide on language for donation bequests: *"Puget Sound Fly-Fishers is a non-profit 501 (c) 3 organization which can accept donations and bequeaths. Including a consideration in your estate planning would make a difference for future generations of fly fishers."* And where it should go. — Dennis Beardsley

The Board decided that the language is good and that **Kara Jensen** should be the one to decide where to put it into the Newsletter as she is the editor.

New Business

- Consider for approval proposed new language creating Lifetime Memberships to PSFF. — Dennis Beardsley

After discussion, Steve Saville moved that we add the new language to Board of Directors Policy on Honorary, Complimentary and (new) Lifetime Memberships. Rob seconded the motion, motion passed. See attached document for new wording.

- Is it time to order more club hats? Structured/unstructured? We have eight remaining. Yes, we should get more hats. Mark moved that we get the same number as the last order (25) with 15 structured hats and 10 unstructured. The design will stay the same. Dennis seconded the motion, motion passed. **David and Tess will take care of ordering.**

Committee Status Reports

- Membership — Joe Harrison

Joe has offered Zoom sessions to new members on how to use our website. The last few members who have joined have taken him up on this. Joe has also created a document about website use to go on the website for other members to use.

- Education — Rob Jensen

Fly Tying – 15 people came to the Trash Flies presentation on the 17th. Rob plans to continue to offer one-time classes/seminars on a variety of topics. Steve Saville has offered to do one on Spey casting. This would be a non-casting class. It would be an opportunity to learn about the gear, line set-up and flies. Steve is also wanting to do Monday casting clinics at Titlow Park.

Rob said that signups for the Fly Fishing 101 class will start at the end of March via PenMet. The class is the last Tuesday in April and the first 3 Tuesdays in May.

- Conservation — Steve Knowles

Steve recently sent Jason a list of volunteer opportunities to be put on the club website calendar. Steve is also talking to organizations about whether or not there are any research opportunities.

- Programs — Tim McKey

Tim asked how to get speakers names and info on the club website calendar. He was told to email Jason Hardt.

- Raffles — Fred Olin

Fred has moved away from doing “squares” for higher priced items to doing silent auctions for them. He inquired if this was okay and received a resounding “Yes!”

Good of the Order

A question came up about whether or not board meetings should be put on the calendar with the Zoom information. Since the calendar is on the publicly accessible portion of the club website, it was decided not to do this. Members are verbally reminded at most general meeting that if they wish to join a board meeting Zoom call, they should email Dennis Beardsley for access information. (I just realized that the information is on meeting minutes and should probably come off.) **David Frazier** has found a couple of things that are publicly accessible that shouldn't be. **He** will check everything and give Jason a list of things that should require a sign-in to access.

Adjourn Mark moved to adjourn the meeting, Steve S seconded the motion. Meeting adjourned at 8:13 p.m.

Respectively submitted,

Anne Stiffler

Secretary