



PSFF Board Meeting Minutes
Date/Time: March 19, 2026 7:00 pm

Members Present: David Frazier, Tess Frazier, Anne Stiffler, Mike Clancy, Dennis Beardsley, Steve Saville, Paul Fournier, Jason Hardt, Joe Harrison, Mark Paul, Tim McKey, Fred Olin

Call to Order: Meeting was called to order by David Frazier at 7:02 p.m.

Approve Minutes from February Meeting — Dennis moved to accept the minutes as sent, Steve seconded the motion, motion passed.

Comment & Approval of Financial Report — There were no comments/questions on the report, Steve moved that it be approved. Mark seconded the motion, motion passed. Joe and Dennis remarked that membership was doing well. Joe said his records show 151 members. Some of these may be people who have not renewed and need to be taken off the list.

Old Business

- Scholarship Proposal – Nothing further has been done so far. Fred reported that he and Joe were going to meet with a faculty member at the Univ. of Washington but the person couldn't make it and asked to reschedule. That hasn't happened yet **but Fred is on it!**
- PSFF hats – Tess reported that we have 7 left. The board decided that she should go ahead and order more now. **Tess will put in an order for 24.** She said the company's turn-around time is fast.

New Business

- **Open Board positions** – Tedd Wilkinson has stepped down from his Director position, Paul Fournier is filling that role until we can find someone to do it permanently. Julie Kelner and Kara Jensen will not be returning to the Board for 2027. **David Frazier will add** the need for people to fill these positions into his article in the April Newsletter. **David will also mention** the need at every General Meeting until the positions are filled.
- **Report/discussion on meeting with Nicholas Dallas, Wix Affiliate** – David, Dennis, Jason – Jason reached out to Nicholas for help with issues we're having with our club website. The primary issues are maintaining the membership role and the process for renewing memberships, particularly those which are renewed with in-person payments instead of online ones. Nicholas has a list of items he needs to research and will get back to Jason. Jason recommends that the Board consider contracting with Wix for a more formal support relationship.
 - We will need to clean up the membership list before having Wix do anything with it. This avoids "garbage in, garbage out".

- Dennis asked that we encourage and instruct members on how to maintain their own profile information on the website, particularly the name used on their comments.
- **AI platform called Fireflies** – David and Anne – Platform can be used to transcribe Zoom meetings. The document produced will include a summary and action items. Dennis mentioned that Zoom has a new feature that will do this as well. **The Board should look into these.**
- **Collaboration with other fishing clubs** – David would like to see leadership from area fly fishing clubs collaborate once or twice a year. The purpose would be to discuss how they do things and what is working for them in terms of achieving their club goals – one of which is usually maintaining and increasing membership. **David will write a proposal and then reach out to the leadership** of one of the clubs (probably Overlake first) and see what they think.

Committee Status Reports

- **FPI** – Mike – Check out the Fly Casting and Tying Fair on April 19th on the PSFF Calendar (located under the “More” tab at the top of our website) for details. Fly Fest International is taking place in Redding, CA in September.
- **Speakers** – Tim reported that he has speakers lined up for April and May and is working on the rest of the year. Several board members mentioned Rick Hafele. **Mike will give** Rick’s contact info to Tim.
- **Education** – Steve is planning to start up Monday night casting. He will figure out when to start and come up with a way to communicate cancellations. The purpose is to help members learn to cast better.

Tess moved to adjourn the meeting. Mark seconded the motion. Motion passed.

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Anne Stiffler, Secretary