



PSFF Board Meeting Minutes

Date/Time: April 16, 2026

Members Present: David Frazier, Tess Frazier, Dennis Beardsley, Steve Saville, Paul Fournier, Jason Hardt, Joe Harrison, Mark Paul, Tom McKey, Fred Olin, Julie Kelner, Rob Jenson, Mike Clancy, Tim Bayliss

Call to Order: Meeting was called to order by David Frazier at 7:06 p.m.

Approve Minutes of January 2026 Meeting – Mark Paul moved to accept the minutes, Steve Saville seconded the motion, motion passed unanimously.

Approval of March 2026 Financial Report – Dennis Beardsley indicated funds would be added to a certificate of deposit during the renewal date in June. Paul Fourier moved approval, seconded by Mark Paul. Passed unanimously.

New Business

Recommendation to change from WIX to ClubExpress - David, Dennis, Joe and Jason reviewed the written material sent out prior to the meeting. After considerable discussion and reviewing various options on how to proceed, Mark Paul moved and Steve Saville seconded a motion to accept the recommendation to transition to ClubExpress for an amount not to exceed \$1,540 with a \$200 contingency. In addition, David Frazier will appoint the team to work on the project.

Old Business

College Level Scholarship – Fred Olin provided an update with more information to be provided at later Board Meeting.

Fly Fishing 101 – Rob updated preparations for the class with enrollment increased from 20 to 22.

Paul moved to adjourn the meeting. Mark seconded the motion. Motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Dennis Beardsley