



**PSFF Board Meeting Minutes**  
**Date/Time: July 12, 12:00 p.m.**

**NOTE:** Any PSFF member in good standing may attend, and participate in\*, a Board of Directors meeting. We usually meet online via Zoom. If you wish to do so, please email Dennis Beardsley at [dsb615@sbcglobal.net](mailto:dsb615@sbcglobal.net) for information on how to join the Zoom meeting. We meet on the third Thursday of each month. However, there will be no board meeting in August. (\* Note – only board members can actually vote on a motion)

**Members Present:** Paul Fournier, Joe Harrison, David Frazier, Tess Frazier, Anne Stiffler, Dennis Beardsley, Rob Jensen, Fred Olin, Steve Saville, Mark Paul

**Meeting Called to Order** at 12:00 p.m. by Tess

**Note:** This meeting was intentionally short as it was part of an in-person Board of Directors get-together BBQ at Dennis' house.

#### **General discussion**

- Feedback from posting the meeting minutes online has been positive.
- It was suggested that any speaker's contact information be posted on the calendar and in the newsletter. Also, if a speaker agrees, we could record their presentation to post in the Members Only section of our website.

**June Meeting Minutes:** Mark moved that the minutes be accepted as written, Dennis seconded, motion passed.

**June Financial report:** There was no report sent out this month, and none will be sent for July either. These, along with August, will be sent prior to the September board meeting.

#### **Old Business**

- **Committee Chairs being able to vote on motions and decisions made by the Board of Directors.** We decided not to do this. If the Committee Chairs are able to vote, the quorum needed for voting is going to be larger and we may not always have enough people at board meetings. We also don't want to add more responsibility to the Committee Chairs. Committee Chairs already feel free to attend Board Meetings and bring up issues and both make and second motions.
- **PSFF members attending Board Meetings.** We would like to encourage more participation in Board Meetings. This will be brought up in September at the general meeting and as part of **Tess' "Leader Line" portion** of the newsletter.
- **Member Survey** – Dennis wants to do another survey. The last one was in 2021. He'd like to review the questions previously used and update or revise as desired. The goal is to get surveys in the (snail) mail in September or October. Hopefully we can get responses back in time to review them at the Board's January planning meeting. Dennis suggested that we not have any write-in answers to questions but just stick to multiple choice, because it's easier to tabulate results. Joe said that he found the write-in comments very useful

and that he would be willing to summarize the results from them. **Joe will work with Dennis** to update the survey and get it sent out.

- **Boat Clean-up at Cady Lake** - **Paul** went over his plans for getting the sunken boats out of the water on Monday. His end goal is to get them on shore and flipped over out of the way. He said he has plenty of volunteers. He'll be there early and get his truck in place.

#### **New Business**

- **Club Picnic** – This will be held at Steve Saville's place in Dash Point.  
Please RSVP to Tess Frazier via email at [tessfrazier@wavecable.com](mailto:tessfrazier@wavecable.com). She will reply with directions to the house. The picnic date/time is Saturday, August 16 from 11:00 to 4:00. It is a potluck. If your last name starts with A-M, please bring a salad or side. If N-Z, please bring a dessert. See you there!! (**Tess will arrange** for this info to be posted on our website in the appropriate place.)  
p.s. If you're interested in fishing for pink salmon before the picnic, **Steve** says the tides look great for that day. **Reach out to him** for more information if you're interested.

#### **Committee Reports/Discussion**

- **Steve Knowles' Letter re club conservation efforts** - **All Board Members** should read the information that Steve recently emailed us. We will be discussing what organization we'd like to support/partner with at our September meeting.
- **Education – Rob Jensen** – Rob would like to see informal teaching happening at the beginning of some of our outings to help out folks who may not know how to get started at a particular location. This should be something that people needing help will sign up for so that we can be sure someone will be available to provide the help (instead of all the experienced folks just getting themselves ready and taking off to fish). **Rob and Julie** should be the people to get this going.
- **Speakers** – In the same vein as Rob's suggestion, Mark proposed an idea for the October program. He would like to see a panel of experienced members answering questions from members. At the September meeting, members would have an opportunity to submit questions. That way, he could determine who should be on the panel. Mark, please set up a question submission procedure for September.

Dennis moved that the meeting be adjourned. Mark seconded the motion. Meeting adjourned at 12:44.

Respectfully submitted,

Anne Stiffler, Secretary