



PSFF Board Meeting Minutes
Date/Time: March 20, 2025, 7:00 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/9529708222?](https://us06web.zoom.us/j/9529708222?pwd=bKOG1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236)

[pwd=bKOG1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236](https://us06web.zoom.us/j/9529708222?pwd=bKOG1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236)

Meeting ID: 952 970 8222

Passcode: trout

Members Present: Tess Frazier, David Frazier, Dennis Beardsley, Mike Clancy, Rob Jensen, Kara Jensen, Richard Stone, Tim Bayliss, Mark Paul, Steve Knowles, Fred Olin, Joe Harrison, Anne Stiffler

Meeting Called to Order at 7:05 by Tess

Minutes from previous meetings: Dennis moved that the minutes of the February Board Meeting be accepted as sent, David seconded, motion passed.

Treasurer's Reports: Mark moved that the Financial Report be accepted as sent, Richard seconded, motion passed.

Old Business

1. **Board Positions -Tess.** With the addition of Tim Bayliss – Facebook Admin, and Steve Knowles – Conservation, all positions are now filled!!
2. **Club Records Storage – David and Rob** Discussed storing online file-share vs. on a portable hard drive. It was decided that, for now at least, using an external hard drive with a backup drive is the best option. Rob moved that we approve funds for and purchase 2 hard drives (or one with internal backup) for the purpose of storing club records in digital form. The drive(s) will be kept and administered by the club Secretary. Richard seconded the motion, motion passed.
3. **Club hats** – Tess and David recently went to Print Northwest in Lakewood. That is the company where we bought our original order of 51 hats with our club logo two years ago. They quoted us a cost of \$421.76 before tax for 24 hats. Dennis moved to spend \$421.76, plus tax, for 24 unstructured hats with the club logo. David seconded the motion, motion passed.
4. **Cady Lake** – Tess and Julie visited and spoke with Larry DePaul, owner. He gave PSFF permission to maintain lake access. Part of the recently cleared access is now mud and needs some gravel. There are also two sunken boats in the lake near the shore which Larry would like us to raise and tie to the pier. The stocking permit we currently have expires April 26th of this year.

New Business

1. **Honorary membership** to Puget Sound Fly Company's owner – Richard moved to give Matt Klaiber, owner of Puget Sound Fly Company, a one year honorary membership to PSFF. David seconded the motion which passed. We decided to do this because of the support he has given the club.
2. **Personal watercraft session** – Saturday, May 10 at Titlow Park we would like to have a show and tell of different watercraft that club members have. We should have a sign-up sheet ahead of time for folks who want to bring

what they have so that we don't get several of one type. The purpose is to introduce club members to the types and uses of various watercraft.

3. **Membership Forum Q&A at a general meeting** – Tess brought up the idea of doing a program about using the Membership Forum at a general meeting. This would be good to have as a back-up plan when there is no speaker or a speaker cancels.

Committee Reports

1. **Mentorship** – We had further discussion of the mentorship idea and realized that what we want to do is more like informal coaching than a long term mentorship.
2. **Posting Board Meeting minutes** – We decided that minutes of the Board Meetings should be posted in the Members Only section of our website.
3. **Newsletter Posting SOPs** – Kara's portion of the procedures document in progress is done. She still needs information from Jason and Merritt to complete the document.
4. **Website calendar** – we discussed ways to use the calendar portion of our website.
5. **Education** – There were 7 people at the casting tune-up on March 13. PenMet Parks has opened up registration for our Fly Fishing 101 class. Five people have signed up already.

Adjournment Rob moved that we adjourn the meeting, David seconded it. The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Anne Stiffler, Secretary