



PSFF Board Meeting Minutes
Date/Time: June 19, 2025, 7:00 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/9529708222?](https://us06web.zoom.us/j/9529708222?pwd=bKOg1N4hYpXhBaWr1MeceDXyJHx50s.1&omn=89763835236)

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Meeting ID: 952 970 8222

Passcode: trout

Members Present: Paul Fournier, Joe Harrison, Mike Clancy, Dennis Beardsley, Rob Jensen, Mark Paul, Julie Kelner, Jason Hardt, Fred Olin, Anne Stiffler

Meeting Called to Order by Vice President, Rob Jensen at 7:04 p.m.

Minutes from previous meetings: Dennis moved that the minutes be accepted as sent, Rob seconded, motion passed.

Treasurer's Reports: Mark moved that the report be accepted as sent, Paul seconded, motion passed. Dennis noted that our insurance premium has not been paid yet. This is because FFI has a different insurance carrier and the club will be billed in July. We do not know what the new premium will be.

Old Business

1. **Cady Lake Clean-up** – Paul said that there will be a work party day on July 14th, starting around 9:00 or 9:30 to remove the sunken boats from around the dock. **Paul** will go out ahead of time to determine the scope of the project. He said that half a dozen or so members volunteered to help, including bringing a grill and meat.
2. **Open Admin positions** – still no takers.

New Business

1. **Potluck/Mid-Year Planning Board Meeting** – Yes, we want to do this. Dennis said he and his wife are happy to host this at their house. **Dennis will send** out an email to board members with details and asking for an RSVP from everyone. Guests are welcome in addition to board members. **Dennis will also send** out the contents of the last survey for review.
 - a. **Items mentioned for discussion at this meeting** – job descriptions for board positions, whether or not committee members should be able to vote (requiring a bylaws change), doing another membership survey and possible revision of the survey, family membership for Jessi and Connor Knutson, Conservation project – oyster beds?, calendar item types
2. **REMINDER - Online Job descriptions** - Job descriptions for the board and committee chair positions are online, except for the Director position. There does not seem to be a description for that. **Tess** will try to come up with one. **All board members/committee chairs** are requested to look over the descriptions for their positions (except Director of course) and, where needed, clean up and shorten the descriptions.

3. **Jessi and Connor Knutson membership** – Due to insurance issues, we decided not to give a membership to just Connor. Jessi can have a family membership with the understanding that if Connor is present, she will be also. He must be accompanied by an adult who is responsible for him.

Committee Reports

- **Conservation** – Since Steve is not present at this meeting, we will table discussion of oyster beds and other possible projects until the July potluck meeting.
- **Education** – Rob found out that Trophy Lake was stocked last week. The people who took our Fly Fishing 101 class will be notified and invited to a fishing day.
- **FFI** – FFI is having a national event in Michigan and also an event in Issaquah in July.
- **Website/Calendar** – Jason said that he has reactivated the Calendar on the website and populated it with meeting and outing events. He would like the board to discuss what types of other events should be added and who will be in charge of finding out about those events and passing on the details to Jason for inclusion in the calendar.
- **Raffles** – Fred said he thought the June meeting raffle was very successful with 3 silent auction items.
- **Speakers** – Mark said that next month's speaker will be fly-tyer Tim Flagler via a Zoom call.

Adjournment – Dennis moved that the meeting be adjourned, Mark seconded it, motion passed. Meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Anne Stiffler, Secretary