



PSFF Board Meeting Minutes
Date/Time: April 17, 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: Tess Frazier, David Frazier, Richard Stone, Rob Jensen, Tim Bayliss, Jason Hardt, Mark Paul, Julie Kelner, Mike Clancy, Paul Fournier, Anne Stiffler

Meeting Called to Order by Tess at 7:03

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

Treasurer's Reports: Anne moved that the report be accepted as amended, Mark seconded, motion passed. Dennis noted that he rolled over one of our CDs for another 7 months.

Old Business

1. **Club hats** – Tess and David bought 24 hats. **Tess will bring** them to the next meeting (May 8th) to offer them for sale. **Tess will be the keeper** of unsold ones and continue to bring them to meetings.
2. **Club records storage** – David purchased two 2TB drives, one for Mac systems and one for Windows. He loaded items on one of them and passed them on to Anne. **Anne, as club secretary, will be the keeper of the drives. She will load** the records she has onto the drive for Windows.
3. **Personal watercraft show and tell** – Rob said that so far there was only one person signed up to bring their watercraft. Several meeting attendees volunteered to bring theirs or offered to ask someone else to bring theirs. The show and tell will be on May 8th at 4:30. The location will either be Titlow Park or the Tower Lanes parking lot in the corner by the meeting room door. Rob will discuss with the management of Tower Lanes and let everyone know what he decides.

New Business

1. **Purdy Clean-up** – This will be on Saturday, April 26 at 9:00. Twelve people have signed up. Richard said that there isn't much to clean up this time. The plan is clean-up, followed by fishing.
2. **Cady Lake update** – Having adopted the lake we would like to stock it and put gravel down in the parking area and other low spots.
 - a. **Stocking:** The club's permit to stock Cady Lake with fish expires on April 25. Tess reported that last time this was done, we shared the cost with Kitsap-Olympic Peninsulas Trout Unlimited chapter and 225 rainbows were put in the lake. This cost \$1000 plus \$75 for delivery and additional money for tax. Dennis moved that we spend up to \$1000 on fish, delivery and tax, at Nisqually Trout Farm. This can be

done next week. Tess will reach out to the trout farm. Tess and/or David will arrange to meet the delivery truck. David seconded the motion, motion passed.

- b. Gravel: David thinks that we need about 8 cubic yards of 1 ¼ minus gravel to put down in the newly cleared, very muddy, parking area and other low spots. He has a price of \$507.78 which includes tax and delivery. Tess recommended that we hold off on the gravel for now since the mud may dry up a little, making laying down gravel easier. Holding off would also spread out our spending a little. There was also discussion of creating a sign to put on the donation box currently at Cady Lake near the boat ramp that includes a QR code and a little info on the club. David will create the code, linked to our Donation portion of the club's website, and type up the club information. He will email the board members for wording approval before having the sign made.
- c. Sanican – it would be nice to have one put in but they're expensive. Rob talked to his state fisheries contact a while back about having the state pay for one but the person wasn't the one to talk to. Rob will try again to find the right person to talk to.

Committee Reports

- 1. **Education** – Fly Fishing 101 class – Rob said we have 18 people signed up. He's ordered books from Amazon and the state is sending materials to use as well.
- 2. **FFI** – Mike Clancy reminded the board of the April 27 Washington State Council Casting Fair from 9:00 a.m. – 4:00 p.m. at Pickering Barn Park, 1730 10th Ave. NW, Issaquah, WA 98027. For more info go to <https://www.flyfishersinternational.org/Get-Involved/Casting-Instructor-Certification/Calendar-of-Events/washington-state-council-casting-fair>. Tess has 22 volunteers to help with the events and plans to get the 3 more people she needs for the FFI-requested 25 to help with set-up and take-down at the event.

Adjournment Mark moved that the meeting be adjourned, Dennis seconded the motion. Meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Anne Stiffler, Secretary