



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 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: Kara Jensen, Rob Jensen, Dennis Beardsley, Paul Fournier, Marc Paul, Joe Harrison

Meeting called to order at 7:02 p.m. by Rob

July meeting minutes: Dennis moved to approve the July board meeting minutes. Paul seconded the motion, motion passed.

July/August Financial Report: Dennis

The July/August finance statement looks good. The check was received for the Intro to Fly Fishing- \$1155.00 (net profit). The club is running according to budget; no board member questions for Dennis. Rob moved to approve the financial report, Mark seconded the motion, motion passed.

Old Business

Cady Lake

David to order gravel when they return from vacation. The gravel delivery will be scheduled sometime around the end of October, and volunteers will be needed to spread gravel on-site. Volunteers will be requested at the October general meeting. Peninsula Landscape only needs 4-5 days' notice to schedule the gravel delivery.

Survey

Dennis and Joe collaborated on the survey sent last Saturday via mail. There is a short turn-around with an **October 6 deadline** to return completed surveys. We may need a membership-wide email

push in the next week or so. This will be requested from **Merritt**. Joe has surveys sent to him in Puyallup, and results to be **compiled by Joe, and available by the November board meeting**.

Board Positions

Open board positions for next year:

President- no one ID'd yet

Marc's role- no one ID'd yet; will stay on board as 2nd year director

We need to know for sure if all the other board member/committee chair positions are filled for next year. This will probably require some phone calls directly. The bylaws say the past three presidents need to be the nominating committee. Suggestion is to think about the past outings, educational opportunities and members who have participated and not yet volunteered. A vote for 2026 officers was supposed to happen in September, so we are already a bit behind.

The November "Leader Line" (**Tess**) will include the importance of the leadership roles and how vital they are for the strength of the club. The Board will think about who might be able to fill those positions. ***If roles aren't filled and quorum isn't met, then the club could dissolve.*** Rob thought Tess may have someone for the other director spot, but could be wrong. Club is doing well re: membership, we just need some new leadership to come online.

New business

Annual Christmas party: Are we having one? Jim isn't interested in heading this up, but Fred might be? **Rob will pursue** this once he's at home, to identify if there is interest or not.

Next year is 70th anniversary of the club. Let's think about how to celebrate. The 60th anniversary celebration was a dinner at the end of the year.

Committee Reports and/or Other Discussions

Conservation: Steve Knowles sent out a list of conservation projects available in the South Sound. Does it make more sense to piggyback onto an existing project, or do we want to develop our own project? It would be more valuable for Steve to come for a presentation to identify the engagement of each project- i.e. just a check versus a work day or ongoing effort, etc.? Consensus is for Steve to make a recommendation or two to start the process as the list with few details offers too many options as it currently is. Greg was originally involved too, and may be a good

resource to help identify the best projects to start with. It was decided to revisit this topic at the next meeting. Hopefully **Steve can attend the October general meeting** to help prompt a decision.

Education: Rob

We're going to set up a joint outing with the South Sound Fly Fishers (SSFF) group for casting. Rob has contacted Mike Merringer re this and will follow up re dates for the event. Unsure if it will be a gold/silver/bronze level medallions yet or not. Randy Allen is the education contact at the SSFF club. They are having educational events for the next several weeks.

Membership:

The decals were bought (250)!

For people who haven't renewed 60+ days past, do we need a policy to drop them off membership? Nothing known protocol-wise about how people are dropped from the membership list. There are 5 people on that list of non-renewals. There are multiple messages sent as reminders for those people to renew. We should have a policy in place to deal with this. Board agrees that there is a 30-60 day grace window, complete with reminder emails, at which point if members haven't responded or renewed, they will be dropped. **Joe and Dennis** to draft a brief notice of what the policy is in order to vote at the next board meeting.

Library:

Gerlach estate has donated books to the library, and volunteers are needed to sort through the books. A few volunteers were identified at the last general meeting, so this is covered.

Website:

For items to be added to the calendar, please email Jason Hardt. The Calendar could be the pre-slide at the beginning of each general meeting. It could be a good idea to ask for input ideas at that time too. Film festivals, trade shows, casting demos, outings, monthly programs, work parties, etc. are all candidates for calendar additions.

Dennis moved to adjourn the meeting, Rob Jensen seconded the motion. Motion passed.

Meeting was adjourned at 7:54 p.m.

Submitted by Kara Jensen for Anne Stiffler.