



## PSFF Board Meeting Minutes

**Date/Time:** December 18, 2025, 7:00 pm

**Attendees:** Dennis Beardsley, Tess Frazier, Mike Clancy, David Frazier, Joe Harrison, Steve Saville, Fred Olin, Tim McKey, Julie Kelner, Rob Jensen, Steve Knowles, Paul Fournier, Anne Stiffler, Mark Paul

**Called to Order** at 7:04 by Tess

**Minutes of November Board meeting** Dennis moved that the minutes be accepted as sent, David seconded the motion, motion passed.

**Treasurer Report for November** Mark moved that the report be accepted as sent, Paul seconded the motion, motion passed. It was noted that we are actually ahead for the year as a result of the revenue from the Holiday Party Silent Auction

### Old Business

1- New members to the leadership team – Tess introduced Tim McKey who will be our new Program Chair, taking over from Mark.

2- Planning Meeting – David: the **January Board Planning Meeting will be on Saturday, January 17<sup>th</sup> from 9:00 a.m. to 12:00 p.m. We will meet in the upstairs conference room at Ace Hardware in Gig Harbor. The address is 4816 Point Fosdick Dr, Gig Harbor. NOTE – there will NOT be a regular, 3<sup>rd</sup> Thursday board meeting in January.**

We will roll any regular business into discussion at the planning meeting. To get to the conference room, go in the main door, go all the way to the right to the end of the hallway, just past the rest rooms. To your right will be a flight of stairs going up. At the top, just keep going and listen for voices.

3- Draft 2026 Budget - Dennis went through some of the line items. The amount for FFI dues will be corrected. Fred asked that the revenue from raffles be reduced based on results for the past year. Dennis will set it at \$1600 instead of \$2000. The amount of \$1000 for Cady Lake is less than we spent last year and will be for stocking with fish. We won't need more

gravel in 2026. The revenue from the silent auction was enough to raise our reserves from 3 years-worth to 5 years, based on the current formula dictated by board policy. Paul added that the policy assumed that the policy for use of reserve funds was for regular monthly club expenses. Any special projects should come with their own fund-raisers

- 4- Website - Tess for Jason: Jason is working on getting emails sent out to remind people of when dues need to be paid. The idea is to get them out 30 days ahead of time, not 3 as WIX does now. This will probably go into effect in February. Most of the club members need to renew in January so they won't get the 30 days' notice.
- 5- Member Survey - Joe H/Dennis B – A report was sent to board members with a summary of the survey results. Thirty-eight percent of our members returned surveys. Most of the comments and answers indicated that the club has value to the members and that member expectations are being met. That said, we need to look into doing a digital survey next time and increase our social media exposure. We feel that one of the big draws for new members has been the speakers we've had lately.

## **New Business**

### **1- Outings - Julie**

\* 2026 annual rendezvous – After talking with Steve Burns, who guides on the Yakima River, Julie decided to schedule our rendezvous earlier than last year. It will be March 27-29. We hope to have it at Whispering Pines again but they may not be completely opened up at that time. Julie will reach out to them and see what she can work out. Having a heated indoor space to use for gathering and dinner was very pleasant. A backup option is the campground in the Yakima Canyon called Big Pine. Reservations can NOT be made there but in late March there should be plenty of space.

### **2- Raffles - Fred**

\* 2026 holiday party, 70th anniversary - Fred moved that the club do a low-key 70<sup>th</sup> anniversary celebration at the annual club picnic next August and wait till 2031 and do a big, gala-style 75<sup>th</sup> anniversary celebration. David seconded the motion, motion passed. Steve S suggested we invite FFI leaders to come to that one because PSFF helped get FFI started. (does anyone else besides me feel old thinking about something happening in 2031?).

### **3- Online Calendar - David – PLEASE request items to be added! **Anyone** can use the club website to request an event be put on the calendar. Links to websites for more information about an event can be included. Anything having to do with fly fishing, conservation, etc. that might be of interest to our members is a valid request.**

### **3- Casting Skills Development collaboration with SSFF – Rob has been in contact with Murray Boulware who is the casting coordinator for SSFF. Murray suggested that we have a joint**

calendar with them for casting development. Maybe SSFF would do a session in May and we would do one in September/October.

4- Items for January Planning agenda - David: from Fred – possible scholarship for college junior or senior who is in a fisheries program, from Rob – possible joint calendar with SSFF club for casting development. Board members should think about more agenda items and email them to David before the meeting.

### **Committee Chairs**

Conservation ..... Steve Knowles – Thank you Steve for the great Newsletter article in the December letter! The article prompted multiple positive comments from members at the general meeting. The survey noted that one of the big draws to our club is an interest in conservation.

Education ..... Rob Jensen – the Fly Fishing 101 Class has been scheduled with PenMet for 4 Tuesday evenings in the spring.

( At this point in the meeting – about 8:30 or so, several board members realized that most of us were tracking the Seahawks – Rams football game.)

The Zoom Meeting was terminated on account of football. Final score: Seahawks 38, Rams 37 in overtime. **GO HAWKS!!**

Respectfully submitted,

Anne Stiffler, PSFF Secretary