



South Sound Fly Fishers



Board of Directors Meeting Minutes 12/3/2024

Officer / Director	Present (x)	Committee Chair	Present (x)
President - Jared Wood	X	Conservation - Vacant	
Vice President - Max Doerge	X	Education - Randy Allen	X
Secretary - Vacant		FFI - Mike Clancy	
Treasurer - Lee Yeager	X	Fundraising - Kevin Angevine	X
Past President - Lee Yeager	X	Membership - Phil Jaramillo	X
Director At Large 1-yr -		Newsletter - Dave Brombach	X
Director At Large 2 yr - Tim Veneziano	X	Outings - Doug Dunster	-
		Programs - Lee Yeager	X
Jim Maus - Honorary Member	-	Webmaster/Media - Vic Andrade	
Murray Boulware (DAL 2025)	X		

President's Report - The BOD meeting was called to order at: 7:03 PM

The November BOD meeting minutes were sent out to each BOD member. With no recommended amendments the minutes were approved by acclamation.

- o **2025 Officer and BOD update** - The officers/chairs voted in at the meeting November 19, 2024:
 - President Jared Wood
 - Vice President Max Doerge
 - Secretary Veronica Smolen
 - Treasurer Lee Yeager
 - Director 1 Murray Boulware
 - Director 2 Bruce Lincoln
 - Vacant Chairs are Programs and Outings
 - 2025 Chairs: Conservation Tim Veneziano, Education Randy Allen; Fundraising Kevin Angevine; Newsletter Dave Brombach.
 - Jared will provide names of other conservation chairs from local organizations to incoming Conservation chair Tim Veneziano.
- o **WSCFFI President update**
 - Steve Jones, President WSCFFI, and Jared discussed the spring 2025 casting event. Jared reaffirmed SSFF's interest in the event.
- o **Tax Submission Update** - In March 2024 Lee e-filed on-time to maintain IRS 501(c) (3) Non-Profit Organization status. He filed with Washington Secretary of State to maintain our Corporate License.
- o **Bank Account Discussion** - In 2024 those on file with Umpqua Bank are Jared Wood, Lee Yeager, and Tim Veneziano. The Board agreed to leave these three on file for 2025.

- o **Fly Fisher of the Year 2024** - The Board discussed multiple recipients for 2025. Several members were suggested (nameless for the preservation of this document). Several BOD members feel the award is for only one fisher of the year. A suggestion was that multiple recipients would demonstrate to the rest of the club that we recognize members who are not on the board. In his December newsletter article Jared will ask the members to suggest worthy members. We will vote on the FFOTY in February's BOD meeting.

Committee Reports

1. Treasurer: Lee Yeager

a. Financial report - Year to date actuals show a projected profit of \$5,852. This does not account for charitable donations we will vote on tonight. Donation actuals will reduce that number.

Revenues and Expenditures report shows Munn at \$1,070 of the \$1,200 commitment. Today Lee received a check for \$100, which brings us to \$1,170. Membership dues actuals for 77 members are \$2,660, budgeted at \$3,000. Reconciliations to bank statements are within \$214 due to two uncleared checks. Awards were budgeted at \$175, actuals are \$239. This was due to increased costs for the redesigned and reworded plaques for Dale Sweeney, Alan Harger, and Fly Fisher of the Year.

Members pay \$5 for the name badge, but we pay \$8. The BOD decided to leave this unchanged.

Lee will provide his proposed 2025 budget in January.

b. CD Roll-over discussion and vote - Lee will go to the bank next week to discuss CD rates. The BOD decided to roll-over the CD including interest earned and keep it at the same bank. We want to maintain at our disposal two years of operating expenses, approx. \$20k.

c. Grant discussion, new charities, and vote - Consensus was that if an organization does not send us a "thank you" we should not donate to them. The FFI donation of \$350 was a BOD decision for 5 years; 2025 is the final year of the commitment.

After discussing the allocations Max moved, and Kevin seconded a motion to approve the following donations. The motion carried.

Munn Lake Stewardship Fund	\$1,200
NWYC&FFA/Alan Harger Fund	\$1,500
FFI	\$350
Hood Canal SEG	\$600
Project Healing Waters	\$600
Western Riv Conservancy	\$600
Coastal Salmon	\$600
Total Gifts and Grants	\$5,450

Due to the extent of financial discussions no other committees / chairs were discussed at tonight's meeting.

Old Business (November BOD minutes for visibility to next BOD)

- Fly Tying class instructors - Do we have coverage? Yes - we had five instructors. Cannot do with any less.
- Purchase of new fly tying vises - The ones we loan to students are of poor quality and are frustrating. Phil Jaramillo moved to approve \$1,700 to purchase new vices for the tying class. These

will be the property of SSFF for education. Mike Clancy seconded the motion. The motion was approved unanimously. Phil and Randy will call vice suppliers to get their best offers, and they will report back in December.

New Business -

- The club will host a fly tying event January 18 at the North Olympia Fire Dep't, Boston Harbor Road. Time and details TBD.

Action Items

Description	Scheduled Completion	Status	Responsible	Date Created
Finalize Donations Policy	11/5/24	In Progress	Jared, Phil, Randy, Lee	2/2/23
Use of Intro to Fly Fishing training class materials by others	8/6/24	In Progress	Jared-BOD	7/2/24
Planning for Fly Tying in Nov (an Indoor Outing in the Fire Station)	11/23/24	In Progress	TBD	9/30/24
VistaPrint tutorial - how to update our SSFF business cards.	12/31/2024	Not started	Randy to train Vic	10/1/2024
Call to price new fly tying vises	2/4/2024	In process /Kingfisher, Regal, Peak, HMH, and Renzetti.	Randy, Phil	11/5/2024

Max Doerge moved to adjourn the meeting, Kevin Angevine seconded, all members approved. The meeting adjourned at: 9:03 PM.

Respectfully submitted

Randy Allen
Acting Secretary