



South Sound Fly Fishers



General Meeting Minutes

2/18/2025

7:00 PM Call to Order, President Jared Wood
Welcome Any new guests?
New Members Anne/Phil
Fishing Reports Open Mic / FFI Event / PHW event
Club Business

- Votes tonight: By Laws change and Budget approval
- Murray & Tim – Club bronze and Silver course
- Big Ticket Auction items for May 17th

Trips/Outings Sign up for Munn Lake – Feb 22nd Steamboat Island

Minutes taken due to vote on By Laws change and 2025 budget.

By Laws – Addition of new Mentorship program.

Jared Wood, SSFF President, reviewed the proposed change to the By-laws with members in attendance, including members on Zoom. Recommendation is to add a Mentorship program as part of regular club activities. There will be a Chair for this new program. Asked for members to consider volunteering for chairperson position.

The proposed changes to the By-Laws read as follows with the new Mentorship in bold red (bold in case this is reproduced in black and white):

Article IV: Officers and their Election

Section 5 The President shall preside at all meetings of the South Sound Fly Fishers and the Board of Directors, and shall perform such duties as usually pertain to the office of the President of similar organizations. The President shall appoint the pertinent chair positions amongst the elected officers and/or directors to address issues of interest to the club including Conservation, Education, Programs, Outings, Newsletter, Membership, **Mentorship**, and Webmaster.

Article VI: Board of Directors

Section 1 The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, the immediate Past President, Directors-at-large, and the Chairs for Conservation, Education, Fly Fishers International, Fundraising, Membership, **Mentorship**, Newsletter, Outings, Programs, and Webmaster/Media positions. The duties and responsibilities of the Directors-at-large shall be determined by the President. When the SSFF is not in session, all powers of the SSFF shall be vested in the Board of Directors. Matters pertaining to policies, management, and administration of SSFF shall be referred to the Board of Directors before being acted upon by the SSFF.

Jared asked for input, conversation, discussion. None.

Jared asked for motion to approve. Vic Andrade made a motion to vote to approve new amendment as posted.

Tim Veneziano seconded the motion.
Called for Vote: Approved unanimously.

2025 Budget: Jared reviewed the proposed budget at high level for members. Discussed Conservation fund originally earmarked for Coastal Cutthroat Coalition, which they declined. Pending their response we will either send them \$320 or use it for an alternate Conservation gift. Roll over of CD that BOD approved in Dec, 2024.

Asked for questions/comments? None

Jared asked for a motion to approve 2025 Budget as proposed.

Bert French moved to approve. Bruce Baker seconded the motion.

Called for vote: approved unanimously.

7:15 Program Our speaker this month is David Conrad. David is the acting board Secretary for the Wild Steelhead Coalition. He works with board members and partner organizations such as the Green River Valley Alliance and AFFTA, to help coordinate and further the efforts to advocate for wild fish and the habitat they depend on. A resident of the Pacific Northwest since 2001, David grew up snowboarding and fishing in the mountains of Idaho, Montana, and Colorado.

FFI	Mike-Clancy
Conservation	Tim-Veneziano
Education	Randy Allen: Introduction to Fly Fishing class
FFI	Mike Clancy:
Raffle	Kevin Angevine:
Conclusion	Next Meeting: Tue MAR 18th

Adjournment: 8:30