



South Sound Fly Fishers

Board of Directors Meeting Agenda



2/4/2025

Officer / Director	Present (x)	Committee Chair	Present (x)
President – Jared Wood	x	Conservation - Tim Veneziano	x
Vice President – Max Doerge	x	Education - Randy Allen	x
Secretary – Veronica Smolen	x	FFI - Mike Clancy	x
Treasurer - Lee Yeager	x	Fundraising – Kevin Angevine	x
Past President – Lee Yeager	x	Membership – Phil Jaramillo	x
Director At Large 1-yr – Murray Boulware	x	Newsletter – Dave Brombach	x
Director At Large 2 yr – Bruce Lincoln	x	Outings – Vacant	
		Programs – Vacant	
		Webmaster/Media - Vic Andrade	x

President’s Report – The February, 2025 BOD meeting was ‘Called to Order’ at: 6:30 p.m. by Jared Wood

The following agenda items were discussed:

- Joint event with PHW at Munn Lake on Feb 15th
 - We will be providing 3-4 boats to take veterans out
 - 1-2 other Board members would be beneficial to help with breakfast burritos. Request made that SSFF purchase food for this event. Bruce Lincoln made a motion to approve. Veronica Smolen seconded. Vote by BOD was unanimously approved.
 - SSFF Banner and Signs
- Feb 22nd Outing at Steamboat Island (Low tide starts 10:45AM and 6:33PM, 9.39 ft)
 - Start time of 12 and lunch first then fish.
 - What food do we want to cook: Max will bring chili dogs/hamburgers. BOD members bring sides. Meet at 10:00 to set up.
 - Members who want to attend recommend meeting at Griffin Fire Station. **Who can drive the shuttle from fire house? (I didn’t get who volunteered for this...)**
 - Let Jared know if you have boat that can go in salt water!
- Fly Fisher of the Year Award for 2024 – discussion on more than one award & vote: Agreed only one award at this time. Nominations were reviewed and award recipient unanimously agreed on.
- Mentorship Program Committee: Max reaching out to other clubs to see if they will share how their mentorship programs work. Also developing new member welcome packets and would like to include a history of the SSFF club. Suggested he contact Kevin Ryan for history.
- 2024 Financial Audit Committee: Agreed we will meet February 28 at 11:00 for lunch and audit review. Jared will confirm location.
- Recommendation to change the By-Laws (see new proposed language below) to add Mentorship as standing Committee. Discussion and Jared called for a motion to approve. Vic Andrade motioned to approve, Max seconded. Vote to approve was unanimous. Update to include review and communication with membership.

By-Laws Recommended change to incorporate the new Mentorship program:

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.

Committee Reports

1. Treasurer: Lee

2025 Budget Review and Vote to approve. Lee reviewed 2025 budget with BOD. After discussion Jared called for motion to approve: Vic Andrade motioned, Mike Clancy seconded. BOD unanimously approved.

Action item: Lee will call Greg Shimek, Coastal Cutthroat Coalition, and talk with him regarding \$320.00 donation and report back to BOD. This money was targeted for them, but they declined our offer years ago

2. Conservation: Tim

Questions raised:

- How do we communicate with membership regarding conservation activities and information? Agreed to send to Vic for posting on website and as appropriate send email to members. We want to be sure not to overlook. ad membership with announcements.
- How do we decide what conservation activities we want to participate in as we find opportunities?
- What to share with members regarding legislation etc. that is conservation related?

Agreed small group will discuss and make recommendations to BOD. Group members: Jared, Dave, Max, Tim, Veronica Jared to schedule.

3. Education: Randy

- Intro to Flyfishing class for Winter 2025 session is full! 30 have registered (10 females and 20 males)
- Randy is working on reviewing and cleaning up the book for class participants. The Olympia center covers the cost of printing.
- Pre-planning session 2/5 via zoom for instructors.
- Casting – two Saturdays in March. Exact dates TBD

4. FFI: Mike: Washington State Council of Fly Fishers International (WSCFFI) & Government Affairs

- See the January 2025 edition of the Garden Hackle newsletter posted on SSFF website for all the upcoming events in our area.
- 5. Fundraising: Kevin**
- Several items, waders, boots etc. purchased by a member. Kevin will make a list and submit it to Lee for recording. Also, will send list to Vic to be sure items are removed from website.
 - Materials for fly tying class: Most have arrived, and Kevin could use volunteers to help put together packets for Fall class. He'll announce dates. Meet at his Red Barn!
- 6. Membership: Phil**
- January received 40 membership renewals. Will add a note to newsletter reminding members to get their memberships updated!
- 7. Newsletter: Dave** Submissions are due Sunday night, February 9!
- 8. Outings: Max**-Joint with Clark Skamania club or PSFF. We are targeting June for this joint outing. Stay tuned for more information.
- 9. Programs: Lee reported.**
- Mike Conrad with Wild Steelhead Coalition will be February speaker.
 - March may be Munn Like history and club relationship. It was recommended by Randy that Max and Phil talk to Kevin Ryan for club history. He is one of the longest club members and has a great deal of knowledge.
 - Ideas for speakers? Submit all ideas to Max or Lee.
- 10. Webmaster/Media: Vic**
- Updated the events calendar to add the new times for the BOD meetings. Also added the dates for the Intro to Fly Fishing Class. A post was made about the start of the class, stating that it is full, but that there is a waiting list.
 - More updates will be made after the newsletter is published to add details about this month's program and outing.
 - Vic made an announcement about a new Google group to be used for ad hoc fishing outings. All the board members were sent an invitation to this new group. There are some glitches so he will be working on this. Once functioning correctly, a post will be made to encourage members to sign up along with instructions for joining this group.

Old Business - reviewed

- **Pop-up fishing events (casting lessons)** – agreed to use Google groups. Vic Andrade and BOD is testing how this works. Have had a few glitches. Report again in March.
- **Input on auction in Spring 2025**
 - Planning to start in March
 - Silent only this year.
 - Saturday May 17 was chosen.
 - Location TBD – Black Lake Grange cost \$370 last year. Can we bring our own alcoholic beverage? TBD.
 - Mike Sturza w/Lost Creek will donate a trip as an Auction Item
- **Mentorship Program Discussion**
- **2025 Rod or Net Building Activity** – Input on suppliers?

Action Items

Description	Scheduled Completion	Status	Responsible	Date Created
SSFF Auction	5/17/24	Planning to begin in March	All BOD	12/3/24
Mentorship Program Development	5/17/24	Committee to Develop	Max, Phil, Murray, Kevin, Todd Parker, Tim B.	12/3/24
2025 Rod or Net Building Activity Planning	TBD	New Item	TBD	12/3/24
'Thank you' plaque for King Fisher Fly Tying	3/18/25	Ongoing	Jared/Phil	1/7/25
Bronze and Silver Casting Skills Course	5/17/25	Ongoing – Murry presented work done to date. Will bring and set up at Feb. membership meeting for display.	Murray/Tim B.	1/7/25
2024 Financial Review	3/18/25	Ongoing – Will meet Feb. 28. Jared to schedule where.	Jared, Lee, Randy, Veronica, Bruce	1/7/25

New Business

- **Open Discussion** – no new business.

Adjourned at: 8:30 p.m. by Jared Wood, BOD president.

South Sound Fly Fishers – 2025 Meeting Dates	
<u>Board Of Directors Meetings</u> (All in Person starting at 6:30)	<u>Club Membership Meetings</u>
Jan 7 (in person)	Jan 21
Feb 4	Feb 18
Mar 4	Mar 18

Apr 1	Apr 15
May 6	May 20
June 3	June 17
July 1	July 15
Aug 5	Aug 19
Sept 2	Sep 16
Oct 7	Oct 21
Nov 4	Nov 18
Dec 2	Dec - No meeting