



# South Sound Fly Fishers

## Board of Directors Meeting Minutes

8/12/2025



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

### President's Report – The BOD meeting was 'Called to Order' at: 6:33 by Jared Wood

The July 2025 BOD meeting minutes were sent out on 7/7/25 to each BOD member. With no other recommended amendments, the minutes were approved by acclamation. Big thanks to Veronica!

- Dave Field Dale Sweeney Lifetime Achievement update – Dave fell and had surgery –recuperating at Post Acute and Rehab, Lacey. Tom Case and Don Freeman visited him. Need plan to present award.
- Club Picnic Planning – Tuesday August 19 at Scott Lake. This is the August general meeting,
  - Show Time: BOD arrive 5:00 PM to set up. Members/Guests arrive 5:30
  - Lee will contact Jim McAllister to reserve the picnic shelter.
  - Food - Club provides Hamburgers/Hotdogs / Water
    - Members
      - A-G: Side Items
      - H-O: Snacks (chips, veggie plates)
      - P-Z: Desserts
  - Lee has the big banner. Murray will bring small banner and casting hoops
  - Activities for kids & spouses? Discussed casting games, hoops. . . and. . ?
  - FB Post
  - FFOY Presentation / President remarks (Donation Data and Mentorship program)
- Rod building class update – Jared met with a Lacey non-profit "OFOH" (Outdoors for Our Heroes) that teaches rod building in one day. Class is free for military veterans. Other students pay \$120 to build a trout fly rod.  
They will give SSFF six seats in the class. Let Jared know your interest.

### Committee Reports

1. **Treasurer: Lee** Reviewed financials from the June auction. We netted \$3,242 which was more than our 2023 auction. He renewed the CD on July 31 for another 7 months; it will mature February 2026. It was \$10,706 at maturity. He will provide more recommendations for the CD in Jan / Feb 2026.
2. **Conservation: Tim V.** Chum Trap setup by Hood Canal Salmon Enhancement Group (HCSEG). Volunteer spots were filled quickly, this is a very popular activity. Those still interested should check the HCSEG web-site as volunteers may drop out and their slots will become available to others.  
The Pebble Mine project had planned to appeal the denial with the new EPA, but any such appeal would be expected to be denied again. Mike Clancy said the fish counts returning to Bristol Bay are very solid.

3. **Education: Randy:** Fly Tying dates published on the Parks and Rec registration website were not as we requested. Randy is communicating with Parks Dept. to figure out the class dates (room availability at the Center?) This made the Education article for the Hackle “iffy.” Getting cost estimates for materials for the tying class. Have some leftover materials from last year.  
Printing costs - The city informed us they can no longer offer free printing. We would like to continue printing through the Parks Dept., so we’re exploring options with them.
4. **FFI: Mike** FFI Fly-Fest event September 26-27 in Grand Rapids, MI. A lucky attendee will win a drift boat and trailer. FFI noted that attendee registrations were low, and they’re having difficulty getting demo tyers.
5. **Fundraising: Kevin** Absent – no report.
6. **Membership: Phil** – 94 paid members, 34 new members in 2025. Phil questioned how to retain our new members. The Mentorship program should be a big help. Attendance increased at recent outings. Phil showed a new member notebook which will include their patch, badge, the by-laws, and a mentorship application.
7. **Mentorship: Tim B.** – Jared filled in. The Mentorship committee will meet this Thursday, August 14 with a goal to announce the program at the picnic.
8. **Newsletter: Dave** – Discussion about for-sale-by-member ads in the newsletter. Seller must be a paid member. Dave referred to a Fundraising article about a year ago. BOD agreed to retain the suggestion for seller to donate 20% of the proceeds to the club for publishing the ad. The 20% donation should be made via PayPal or other donation means on the website. The new article (Aug Hackle) will not be under Kevin’s fundraising page.
9. **Outings: Jesse** – (taken from the Agenda) Pink Salmon Outing in Aug/Sep? Camping in Yakima for Sep outing-get with Max/Bruce (need numbers of participants).  
Randy will contact Sage rod manufacturing on Bainbridge Island to inquire about tours they offer. A number of members indicated interest in this trip.
10. **Programs: Lee** – August is our picnic. Lee will contact Jim McAllister to confirm we can reserve the shelter. September is Daniel Spencer of Federal Fish and Wildlife – at no cost?
11. **Webmaster/Media: Vic** – In July 2025, we had:  
2 online submissions for new membership (Darin Schiller and Bernie Hall)  
2 request for the Mel Hurd Booklet. (Darin Schiller and Arnold Peterson)  
4 messages via "Contact Us". Follow up about membership from Darin Schiller, Mentor request from Mary Beth Herwald, an inquiry about membership from Mac Stein, and a solicitation for web services. I addressed each with a summary response and forwarded a copy of the submission to the respective chairs - Membership, etc.  
>10 Munn Lake Catch reports from Keith Findley for his group activities in June and July.  
Thanks again to Dave Brombach and Billy Welch for their work getting the Newsletter published. I have updated the events calendar to show more details about that month's Club meeting and Outings (Cowlitz).
12. **Directors at Large comments:** No DAL present.

#### Unfinished Business

- **Pop-up fishing events (casting lessons)** – *Google groups tested and up and running.*
  - Working good for those who know how to use it

### Action Items

Description	Scheduled Completion	Status	Responsible	Date Created
FFOY Plaque	8/19/25	Ongoing	Lee/Jared	1/7/25
Mentorship Program Development	6/21/25	Completed Mentor / Mentee status sheet	Max, Phil, Murray, Kevin, Todd Parker, Tim B.	12/3/24
Annual Picnic (Aug Tue club meeting)	Aug 19 <sup>th</sup>	Confirm we have shelter	Lee Yeager, Jim McAllister	5/6/25
2025 Rod Building Activity	NOV	On hold until July	Jared / Don Boyer	12/3/24
Add honorary life members to roster and blast distributions	Aug 5 BOD mtg		Phil Jaramillo / Dave Brombach	7/1/2025
Identify members on Nominating Committee	9/16 meeting		Jared Wood	8/12/2025

### New Business

- None

**Next Meeting** – Agreed to delay 1 week due to Labor Day – Next meeting is September 9.

### **Adjournment**

Adjourned at 7:58.

Respectfully submitted

Randy Allen

Acting Secretary



## 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	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

## South Sound Fly Fishers - 2025 Outings

January 18th	Fly Tying/Lunch	Boston Harbor Fire Station
February 15 <sup>th</sup>	Steamboat Island	Olympia Outboard Club
March 15th	Lawance Lake	
April 19th	Evergreen	Pop-up trip to Munn
May 17 <sup>th</sup>	Cold Water Lk (St. Helens)	Pop-up trip to Little D
June 21st	Auction	
July 18th – 20th	Cowlitz Campout	Carline Lk, Cowlitz River, Mayfield Lk, Swafford Pond
August 22 - 24th	Annual Picnic on Aug 19th	Pop-Up
September 20th	Fly Fishers International Casting Skills Development (replace???)	Pop-Up
Sept 19-21 TBD	Yakima Campout	Western Rivers Conservancy Property
September 27th	Project Healing Waters – 2 Fly Yakima River	Need Boat Captains and Support
October 18th	Kennedy Creek - Johns Creek	
November	Fly Tying / 2026 Event Planning (and Rod Building for 6 people??)	Boston Harbor Fire Station