



South Sound Fly Fishers

Board of Directors Meeting Minutes



9/2/2025

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	
Treasurer - Lee Yeager	x	Fundraising – Kevin Angevine	x
Past President – Lee Yeager	x	Membership – Phil Jaramillo	
Director At Large 1-yr – Murray Boulware	x	Newsletter – Dave Brombach	x
Director At Large 2 yr – Bruce Lincoln	x	Outings – Jesse Bakke	x
Mentorship – Tim Bartley		Programs – Vacant	
Guests: Ann Boulware	x		

President's Report – The BOD meeting was 'Called to Order' at: 6:31 p.m.

The Aug 2025 BOD meeting minutes were sent out on 8/13/25 to each BOD member. With no other recommended amendments, the minutes were approved by acclamation. Big thanks to Randy!

o 2026 Elections to be held as follows – Action items:

- **September** – Members of the Nominating Committee to determine a slate of officers for 2026 officers and committee chairs.
- **October** - Nominating Committee presents next year's proposed slate of officers to the general membership.
- **November** – Vote for the 2026 officers & BOD.

Jared, President ask that we go around the room, and if comfortable, state if we intend to continue in our current roles for 2026. All said yes except for two changes:

1. Jared Wood, is officially resigning as President at end of 2025. The position will be open for 2026
2. Tim Veneziano is stepping down as conservation chair at end of 2025. This position will be open for 2026.
 - Nominations committee discussed and Jared asked the following BOD members to be on the committee:
 - Max Doerge, to lead and Lee Yeager, Bruce Lincoln, and Dave Bromach. All agreed
 - Recommended steps to fill open positions: Nominations committee will send out an email to the SSFF members to see if interest in serving on the BOD, call interested people;

- Randy reminded us that in order to be President, the member must have been on the BOD in the last 5 years. Jared has digitized all the templates for all the forms he uses to make it easier on the incoming person.
 - Jared will review applications for membership from 2025 to see who may be interested as this was a question on the application.
 - Cross training of BOD – come up with way to discuss and find who is interested in.
- o **Rod building class / OFOH Fishing Event** – Jared will check out space. Nov 8th is date for rod building. Single 8 hour day of building and then pick up finished rod is the following day. Six openings and we plan for first come first serve. However if more than six sign up then there will be a random drawing to confirm attendees. Pricing will be confirmed but looks like \$120.00/person. In return SSFF would look at taking their members flyfishing at a local lake. Maybe lunch or breakfast as well for them.
 - o **Mentorship Program Overview & Vote:** After discussion, agreed that we would move forward with google group. Mentor responsible to hold one lesson/outing per month minimum. The club's responsibility will be to hold one casting clinic per quarter. Provide 3rd party participation as requested by mentor or mentee.
 - Bruce Lincoln made motion to approve as discussed. Randy Allen second. All concurred.
 - Follow up task. Consider creating a feedback form to gather data on how program is working after six months and determine if any adjustments to make.
 - o **Yakima trip in September:** Consider changing to pink salmon fishing? Currently only two BOD members can go. Big Pines Campground is place Max recommends to fish. Will send out blast to gauge interest.

Committee Reports

1. **Treasurer: Lee** presented financials. All in good shape and balances. Recommends we put half of auction proceeds into money market/CD to use in 2026 conservation fund.
 - a. Jared asked about insurance coverage. Who does umbrella insurance cover? And how do we add facilities to coverage when we use the facility?
 - b. Blast to all members to make donation to Munn Lake fund. Jared will put article in Newsletter. Jared will also reach out to other local clubs to see if they will consider putting article in their newsletters to make contributions to Munn Lake fund.
2. **Conservation: Tim V.** Hood Canal Salmon Enhancement group: Duckabush tours are available. Adult salmon trap work: You need to sign up first as a volunteer and if you have, and there are not open times, they are good at looking for people to fill in if people cancel. Sometimes short notice so just be aware.

3. **Education: Randy - Fly Tying dates** are Monday nights Sept 29, Oct 6, (not 13), 20, 27, Nov 3, 10, 17, (not 24), Dec 1, and 8. **Lab nights** will be Oct 9, 30, Nov 13, Dec 4. Max 15 students, to date 11 signed up. Will need help putting together the kits when materials arrive. Will meet at Kevin Angavines red barn. Randy will send out request for help. Who will be lead instructor for each fly tbd.
4. **FFI: Mike** - absent
5. **Fundraising: Kevin** - no change. Received donations from someone who had mostly gear fishing. Books, can be donated and either put up for purchase or for members to borrow.
6. **Membership: Phil** - 2 new members.
7. **Mentorship: Tim B.** -
8. **Newsletter: Dave**, Articles due Sunday night.
9. **Outings: Jesse** - Pink Salmon Outing in Sep? Camping in Yakima for Sep outing-get with Max/Bruce (need numbers of participants) Maybe a pop up for Pinks. Solo Point near Fort Lewis a good spot. Also has bank fishing.
10. **Programs: Richard Davidson**, speaker for October

Webmaster/Media: Vic We received via the website:

2 New Member submissions

1. 8/12 Jerry Katt - Willing to help the club with: Education/Classes, Conservation Projects. Also, Experienced rod builder, fish habitat technician with OR Fish and Wildlife.
2. 8/29 Tyler Sloan - Willing to help the club with: Outings, Education/Classes, Fly Fishing Academy, Conservation Projects. Also, I have a 17' Hyde aluminum drift boat. I have a dream of one day becoming a part-time guide.

2 Hurd Booklet requests

1. 8/21 Jerry Katt
2. 8/2 Arnold Peterson

1 Munn Lake Submission - 7/30 (7/25) Keith Findley

5 Contact Us requests

1. 8/11,13 Joseph Coornough - had items for donation (Kevin A followed up)
2. 8/13 Kyle Polzin - looking to meet up with some local fly fishers and learn a bit about the waters around the area. I'm from Austin, Texas, (Forwarded to Outings and Membership)
3. 8/16 Wyatt Espel - Interested in joining (Invited him to picnic and forward to Membership)
4. 8/29 Dan Russell - wanted free patches, goodies to decorate a wall - politely declined request.

Events Calendar will be updated after details are published in the newsletter to show latest outings, Program for general meeting, and dates for Fly tying class.

11. Directors at Large comments:

Action Items

Description	Scheduled Completion	Status	Responsible	Date Created
FFOY Plaque	8/19/25	Complete	Lee/Jared	1/7/25
Mentorship Program Development	8/19/25	Complete	Max, Phil, Murray, Kevin, Todd Parker, Tim B.	12/3/24
Annual Picnic (Aug Tue club meeting)	Aug 19th	Complete	BOD	5/6/25
2025 Rod Building Activity	NOV	On hold until Oct	Jared/ OFOH	12/3/24
New Logo Creation	TBD	Jared will work with Jesse to update Logo add: Circa 1965	TBD	8/31/25
2026 Officer Nominations Committee	NOV	On going	TBD	8/31/25
End of Year Donations Discussion	DEC	We will discuss in Nov and make decisions in Dec	BOD	8/31/25
2025 FFOY Vote	DEC	Vote in Dec	BOD	8/31/25

Unfinished Business

- Do we want to do a SSFF Casting Clinic in Fall (Sep/Oct)? – Review of discussions with Murray, & FFI support?
 - o Will Look at dates/locations to see if we can do this.

New Business

- Open Discussion
 - o Max asked about continuing snacks, coffee, waters at monthly meetings etc. and all agreed yes.

Is there any further business? Adjourned at: 8:00 p.m. sharp 😊



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	Sept 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 th	Steamboat Island	Olympia Outboard Club
March 15th	Lawance Lake	
April 19th	Evergreen	Pop-up trip to Munn
May 17 th	Cold Water Lk (St. Helens)	Pop-up trip to Little D
June 21st	Auction	
July 18th—20th	Cowlitz Campout	Carlisle Lk, Cowlitz River,
August 19th	Annual Picnic on Aug 19th	Pop-Up
September TBD	Skills Development Clinic	Pop-Up
Sept 19-21	Yakima Campout	Western Rivers Conservancy?
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