



South Sound Fly Fishers

Board of Directors Meeting Minutes



10/7/2025

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 – Jesse Bakke	
Mentorship – Tim Bartley	x	Programs – Vacant	Vacant
Guests:		Webmaster/Media - Vic Andrade	

President's Report – The BOD meeting was 'Called to Order' at: 6:33 p.m.

- o 2026 Elections – At the October meeting the Nominating Committee will present next year's proposed slate of officers to the general membership. November is vote for the 2026 officers & BOD.
 - Slate of 2026 officers were reviewed and discussed. Bruce Lincoln has submitted his name for BOD President position for 2026. Conservation chair is only position currently open. Randy acknowledged Tim Veneziano's work on Conservation this year and what a great job he did. We discussed the purpose of the conservation role and briefly discussed the following ideas: is it primarily education? Donating money to a good cause? Other? Will have more conservation discussion/ed at monthly programming.
- o 2026 SSFF BOD meetings discussion. We discussed the date/time of BOD meeting. Agreed to consider moving the BOD meeting to 2nd Tuesday of the month starting in January 2026 if the room at Firehouse is available. Lee will check. Will continue to meet at 6:30. Newsletter due date will not change. Sunday night before BOD prior to the BOD meeting. This will be presented to membership in October and Vote for candidates happens at November membership meeting.
- o Rod building class – Draw names at Oct meeting with 2 backups, advertise in newsletter as well. Had 7 people sign up for rod building class and will see if anyone else is interested in the October member meeting before drawing names for final participants.
- o Veterans Day (Outdoors For Our Heroes) Fishing Event, Tues, Nov 11th @0830 – Hold at Black Lake boat launch since there is more room. Finalize assignments at Nov 4th BOD meeting. SSFF will provide breakfast burritos. Estimate 15-20 veterans to participate. Still could use more volunteers to support this event.

- o Mentorship Program – Does Zoom meeting work on Tue 10/14? Yes, and will look for options where to hold meeting for those who don't have Zoom. Will be at 6:30. We can record it for those who are not able to attend.

Committee Reports

- 1. Treasurer:** Lee handed out financials.
 - Will send out email to SSFF club membership asking for donations to Munn Lake.
 - \$3,700 made at auction, recommend take half and put in CD. Use other half for conservation. Will hold this idea and have more discussion at Nov. 4 meeting.
 - Two more speakers for 2025. One will be paid.
 - We anticipate having about \$7,000 to spend on donations at year end. Discuss at Nov. meeting
- 2. Conservation: Tim V.** Shared upcoming salmon trap opportunity. See newsletter for more detail. Timing of fish arrival with rain and then runs for about 3 weeks.
- 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 are Oct 9, 30, Nov 13, Dec 4. Fly tying underway! Thank you to all members coming out to help instruct/work with the students. New vise and toolkits are working out well.
 - May have to raise price of class in 2026.
- 4. FFI: Mike:**
 - a. February Flyfishing show in Bellevue and we'll participate.
 - b. Oregon fly tying and Casting expo March 13/14 at Linn county fairgrounds/Albany, OR a great one to go to.
 - c. Washington Council, at Pickering Barn, Issaquah, April 19.
 - d. Note: see about scheduling our SSFF casting clinic before these FFI events so members can practice.
- 5. Fundraising: Kevin** Just picked up a load of donations to look through. Will report after he sorts through it.
- 6. Membership: Phil** – Two new members in Oct. 96 total memberships currently! (Some are family memberships) Over 100 actual members.
- 7. Mentorship: Tim B.** – Will bring copies of Mentorship applications to October membership meeting.
- 8. Newsletter: Dave** - Submissions due Sunday, Oct. 12. He'll send out reminder. Club mission/philosophy statement will be included in newsletter.
- 9. Outings: Jesse** – Kennedy creek is currently closed from bridge up. Johns creek is an option. Randy asked about Oct/Nov chum outing. Jared will reach out to Jesse and see what we might do.
- 10. Programs:** Good through November – One free speaker, one will be paid. Joe Jackson will be speaker for Oct.

Webmaster/Media: Vic In the past month, we had:

- 2 online submissions for new membership (Mike Matlock and Karl Triebel)
- 3 requests for the Mel Hurd Booklet. (Karl Triebel, Brad Bates, and Arnold Peterson)
- 4 messages via "Contact Us". Request for details on September outing from Darin Schiller, Equipment donation offering from Mary Kirker, How to find the newsletter from Luke Eaton, and a question about fishing class for kids from Rachael Lundmark. I addressed each with a summary response and forwarded a copy of the submission to the respective chairs - Membership, etc.
- The calendar was updated to show the dates of the Fly tying class.

11. Directors at Large comments: N/A

Action Items

Description	Scheduled Completion	Status	Responsible	Date Created
Mentorship Program Development (Need roll out meeting with Mentors)	8/19/25	Complete	Max, Phil, Murray, Kevin, Todd Parker, Tim B.	12/3/24
2025 Rod Building Activity	NOV 8	Oct	Jared/ OFOH	12/3/24
New Logo Creation	TBD	Not Started	Jared	8/31/25
Nov Fly Tying / 2026 Planning Event	Nov 22nd	Not Started	TBD	10/7/25
2026 Officer Nominations Committee	NOV	On going	Lee, Max, Bruce, Dave	8/31/25
End of Year Donations Discussion	DEC	On Hold until Dec	BOD	8/31/25
2025 FFOY Vote	DEC	On Hold until Dec	BOD	8/31/25

Unfinished Business

- Do we want to do a SSFF Casting Clinic in Fall (Oct)? Yes, we will look at dates and options for where to hold. Review of discussions with Murray, & FFI support?
- Reach out to other local clubs to see if they will consider putting articles in their newsletters to make contributions to Munn Lake Fund. Jared will follow up on this.

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New Business

- Open Discussion: Randy found signed agreement between SSFF and WDFW regarding our yearly financial contribution to purchase trout food for Munn Lake stock. Will give to Jared to review and determine how to save. As well as last two boxes of club history from Lee.

Is there any further business? No

Adjourned at: 7:56 p.m.



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	Nov 8 th : Rod Building for Nov 11 th Veteran Day Event Nov 22: Fly Tying / 2026 Event Planning	Boston Harbor Fire Station

