



# South Sound Fly Fishers



## Board of Directors Meeting Minutes

11/3/2025

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	x
Mentorship – Tim Bartley	x	Programs – Vacant	
Guests: Christian Jordan 2026 Conservation Chair.	x	Webmaster/Media - Vic Andrade	x

### President's Report – The BOD meeting was 'Called to Order' at: 6:39 p.m.

- o Rod building class update – Class is full and everyone selected to attend has responded. We'll see if we can do another in the Spring. There were 4 more people we couldn't fit this time.
- o Veterans Day (OFOH) Fishing Event update:
  - Location & Time: Tue Nov 11<sup>th</sup> @ 0830-12
  - 10 boats, 7 volunteers, plan for 25 veterans and kids (life jackets)
    - Lee will be boat assignment captain.
  - Set up crew show: 7 AM
  - Boats show NLT 7:30 AM: Jessie is dock master! He will direct traffic/boats as they are ready to launch.
  - Food: Breakfast Burritos / Coffee
    - Max: Tent, grill, Eggs, bacon, tortilla, potatoes, coffee
    - Jared: Tent, fire pit, sausage, hot coco
    - Bring big banner, Lee. Sandwich board which Jessie has.
    - Casting Lessons stuff: Mike will be casting coach especially if more people show up then boat seats available.
- o Nov 22<sup>nd</sup>
  - Casting set up help & time with Puget Sound FF.
    - Set up at Tumwater Historical Park at 7:30. Murry will be there, Veronica and Jared. Steve Seville is instructor who can certify levels. Others? Rodger Snyder may also be able to certify. Murry to check with him.

- Fly Tying / 2026 Planning 11-1:30 at Firehouse.
  - Set Up: 10:30
  - Food: Potluck style / Jared will bring 2 pans of Chicken Enchiladas. BOD could bring other dishes.
- o CD / Saving / Donations Input: See Lee's Treasurers report.
- o Training Material discussion. Our 3 classes have a lot of materials that have been developed. Do we want to make these available to others to use for other purposes? Discussion of liability and copyright law regarding training materials. Jared will report out next month.
- o Jared out of town for Dec. 2 BOD meeting. Agreed we will move to Dec. 9. Be prepared to give feedback on budget and donations.

## **Committee Reports**

### **1. Treasurer: Lee**

- a. Reviewed financials. Reminded all to get receipts submitted ASAP after events. Overall, our Club is very financially sound. Discussed moving half, or \$1,800.00 from Auction and put in Money Market so club has access. We keep a 2-year buffer for the Club operations on hand. Lee recommends we could make around \$6,000 in donations in 2025 and this would start 2026 with approximately 23,000 in reserves.
- b. Money market/savings: Lee made Motion: Should we move half of earnings from auction, \$1842.50 to Money Mkt. from Operating fund. Dave 2<sup>nd</sup>, Approved unanimously.
- c. CD – Motion: Lee to pull interest from CD account, when it matures, to use toward charitable contributions and roll over principle to new CD. Bruce 2<sup>nd</sup>. Approved unanimously.
- d. Salmon Coastal Cutthroat Fund. Money spent as approved.
- e. Randy found original contract with VFW for Munn Lake. Verified SSFF will pay for fish food each year. The majority of this comes from donations from Club members.

### **2. Conservation: Tim V.**

- a. See Newsletter for details of November activities.
- b. 2 volunteer opportunities in Nov.
  - i. Nov. 6 Chehalis restoration activities.
  - ii. Nov 22 all day event at Evergreen college. Upcoming estuary at Deschutes River.

### **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. Printing Update? Still have not heard back on decision.

Great support from Board members!

Cost of materials for class has risen significantly so Class will be more expensive for students in 2026. Possibly go up to \$100.00 per student.

### **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.
- e. Nov. 19 national awards for FFI. Recommend checking out their website as a lot of great information!
- f. 2025 Wash. State Ed award...Mike will look in to when will be announced.
- 5. Fundraising: Kevin.** See Kevin if you are in need of fly tying supplies as gets a lot donated.
- 6. Membership: Phil** – 1 new member this month. 97 total members.
- 7. Mentorship: Tim B.** – 2 mentees are looking for Spay casting. Christian and Max? Jesse will work with Christian to plan Spay casting event. Need google groups set up – Vic?
- 8. Newsletter: Dave:** Sunday by 8:00 p.m. articles due! Article regarding mentorship program.
- 9. Outings: Jesse** – See chart below
- 10. Programs:** Good through Nov
- 11. Webmaster/Media: Vic**  
In October, we had:
  - a. 3 "Contact Us" submissions. One was for general info, second was possible donation of gear. It turned out to be traditional gear, so I did not forward to Kevin Angevine. Third was wanting to attend the already full fly tying class. I discouraged his attendance but invited him to our next meeting and copied the Membership and Education chair.
  - b. 3 "Mel Hurd Booklet" requests
  - c. No new member requests
  - d. Besides a Post about the monthly newsletter, posts were made to highlight the Outings on the 18th and 25th, along with the Casting event on Nov. 22.
  - e. The Event calendar was updated to show details of our October meeting and Outings.

**Directors at Large comments: N/A**

### Action Items

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

### Unfinished Business

- Board to define what the scope of the conservation chair should be. Knowledge articles vs activities vs funding topics.

### **New Business**

- Sharing our SSFF Education Program slide deck discussion
  - o Restrict to only members and students for educational purposes only?
  - o How do they request and who will own the process?
  - o Copyright issue for images since we do not know the source
    - Complete an AI photo search to determine what is not from open source
    - Recommended disclaimer: "This material may contain copyrighted content, the use of which has not been specifically authorized by the copyright owner. We are making this material available in our efforts to advance the understanding of educational, scholarly, and research issues. We believe this constitutes 'fair use' of the copyrighted material as provided for in Section 107 of the U.S. Copyright Law. If you wish to use this copyrighted material for purposes of your own that go beyond 'fair use,' you must obtain permission from the copyright owner."
    - 'Fair use' is a legal doctrine in U.S. copyright law that allows limited use of copyrighted material without permission for purposes like criticism, comment, news reporting, teaching, scholarship, or research. It acts as a defense against copyright infringement claims. Determining fair use involves a case-by-case analysis using four factors
    - South Sound Fly fisher for 2025 fly fisher of the year.
- Open Discussion
  - o Randy – Member asked if we could have a quarterly fly tying, casting, discussion group. Mentorship group will incorporate this suggestion.

**Is there any further business? Adjourned at: 8:33 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 <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	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 <sup>th</sup> : Rod Building for Nov 11 <sup>th</sup> Veteran Day Event Nov 22: Fly Tying / 2026 Event Planning	Boston Harbor Fire Station

