



# South Sound Fly Fishers

## Board of Directors Meeting Minutes

January 13, 2026

| Officer / Director                  | Present<br>(x) | Committee Chair                 | Present<br>(x) |
|-------------------------------------|----------------|---------------------------------|----------------|
| President – Bruce Lincoln           | x              | Conservation - Christian Jordan | x              |
| Vice President – Chris Tilton       | x              | Education - Randy Allen         | x              |
| Secretary – Veronica Smolen         | x              | FFI - Mike Clancy               | x              |
| Treasurer - Lee Yeager              | x              | Fundraising – Kevin Angevine    | x              |
| Past President – Jared Wood         | x              | Membership – Phil Jaramillo     |                |
| Director At Large – Murray Boulware | x              | Newsletter – Dave Brombach      | x              |
| Director At Large – Bruce Baker     | x              | Outings – Jesse Bakke           | x              |
| Mentorship – Tim Bartley            | x              | Programs – Wayne Dixon          | x              |
| Guests: Pop in public guest**       | x              | Webmaster/Media - Vic Andrade   | x              |

**President's Report – The BOD meeting was 'Called to Order' at: 6:32 p.m.**

December 2025 Minutes sent out 12/17/2025

### Old Business

**-Awards January regular meeting?** When to announce awards. Agreed it would be at February member meeting.

**-Monthly Fly-Tying event (Brew & Tie or Wet Fly)**– drop in at a pub/diner. Chris reported he has dates to review at next member meeting and would like to get an idea of how many people are interested before finalizing. Location: Rivers Edge restaurant at Tumwater Valley Golf Course. Will double check on which days will be best.

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- **Bank Account planning** - name change Tim Veneziano needs to come off. Will keep Jared and add Bruce Lincoln / Chris Tilton: No other action needed at this time.
- **Outing for January, plan Healing Waters at Munn Lake.** Do we make a secondary plan? Cooking arrangements and shelter access? Yes, Jared has what is needed. Next step is finding out numbers of people interested. Jared will put together planning sheet to share at next member meeting to see how many can help. Bruce Lincoln and Jared will be sending out outings list. Will also share our Logo for anyone on BOD who needs it for their work.
- **Outing in February**, South Fork of the Toutle. Do we need a back up plan? Yes, as too much rain can change water and make river less than ideal.

**New Business** (Bruce Lincoln, moving in order to keep ideas fresh. )

\*-**Annual budget planning.** Lee Yeager: Lee shared our financials / and draft budget for review and discussion. Note that 2026 numbers for revenue are estimates based on what we typically raise and spend. CD will mature and depending on rates will look at rolling CD over for 7 or 12 months. Membership: For new members we will continue to charge \$5.00 but if need replacement will charge the actual cost of \$8.22. It is important to review cost of new member binder we share. Perhaps consider cost of membership increase in 2027. Other? Need to present 2026 budget to membership in Feb/March at the latest per By Laws.

BOD members review budget and we will look at it one more time before we finalize and approve at Feb. BOD meeting.

Recommending that the BOD approve \$1.500 in total. Distribution to specific organizations will come later. Proposed budget includes Al Harger Youth Academy donation of \$1000 and \$1200 for Munn Lake per our agreement with DFW.

Website renewal from \$100 to \$150 for domain name.

Coastal Cutthroat Coalition, may want to put on list for year end donation.

Munn Lake Fund check: Needs follow up as State of WA DFW is slow to deposit. Last check remains undeposited.

Lee requested: Dues we pay to FFI are \$330 – Club can get a 15% discount if we share list of our membership. Bruce will come up with a process on how to approach this issue of sharing members' names outside the SSFF and we'll discuss at next month's BOD meeting.

-**Planning for Audit.** Lee Yeager: March deadline.

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## Committee Reports

1. **Treasurer: Lee – see above**
2. **Conservation: Christian Jordan:** See Garden Hackle article he emailed to the board. If anyone has suggestions, please bring it up to him. Salmon surveys and JBLM has protected creeks and we can do volunteer work there. Biologists there would be very excited to have help. Will check to see if they can come do a presentation to membership.
3. **Education: Randy:** Fly tying class finished up late 2025. City has historically made copies for the classes for free. Now they are going to charge for printing but want the cost to work for both SSFF and the City. Cost of class, 5 week Intro to Fly Fishing, is now \$105.00. Club has historically been given 80% of this but looking at changing to 75%. This would cover the cost of the printing. Just FYI for BOD for now.  
  
Also new this year, State is now adding sales tax of 10% to cost of class. Class starts 2/23 runs to 3/23 plus two Saturdays of casting. Randy is working to get time of class (published on City web) corrected to start at 6:00 p.m.
4. **FFI: Mike:** Steve Jones received national award. Event in Redding, California this fall.
5. **Fundraising: Kevin**
6. **Membership: Phil:** Agreed we would like to get pictures of new members for newsletter?
7. **Mentorship: Tim Bartley.** How is the Spey casting plans going? Need location and dates, Christian said having it on the water is important. Can post on google groups when organized.
8. **Newsletter: Dave:** Remember due dates for articles – Sunday before the BOD meeting. Respond to email reminders even if nothing to submit. Members are waiting for newsletter if things aren't submitted to Dave on time.
9. **Outings: Jesse:** Need copy of outings list. Also, can we do flyers for Veterans groups to be able to join?
10. **Programs: Wayne:** January Greg Shimek will present on Coastal Cutthroat Coalition. February has speaker set. Will submit list for upcoming meetings. Wayne will introduce speakers.
11. **Webmaster/Media: Vic:**

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Since December 1, We had the following submissions to the website:

- 2 Member applications - Bernie Hall and Michael Matlock
- 4 Fishing Booklet submissions - Bruce Glass, Mike Matlock, Shane Cleveland, Aaron Meredith
- 4 Munn Lake Catch Reports - Keith Findley and Ben Blanton
- 2 Contact Us - Michael McCready, Joe Harrison (Wanting details about this month's program)

Also, the BOD page has been updated with this year's officers. Any board members who would like modifications should send them to the webmaster, including a picture and a short bio.

The members of the BOD google group, SSFF BOD 2025 [ ssff-bod-2025@googlegroups.com] have been updated with the 2026 officers.

Any changes to the events calendar will be made after this meeting and the publication of the minutes and latest newsletter

- 12. Directors at Large comments:** Murray has asked Puget Sound Fly Fishers to join us this summer and make a 3<sup>rd</sup> casting event. Keep in mind the casting class per quarter was advertised in Mentorship program.
- 13. \*\*Note:** We had an unexpected pop-in guest for the meeting. His intended meeting was at another location, so he just sat to listen. He indicated to Kevin that of all the BOD meetings he's attended, this was the best run organization he's seen. He was kind enough to snap our group photo.

**Further Business:** N/A

Adjourned at 8:07 p.m.

