



# South Sound Fly Fishers

## Board of Directors Meeting Minutes

February 10, 2026

Officer / Director	Present (x)	Committee Chair	Present (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		Membership – Phil Jaramillo	
Director At Large – Murray Boulware	x	Newsletter – Dave Brombach	x
Director At Large – Bruce Baker		Outings – Jesse Bakke	x
Mentorship – Tim Bartley	x	Programs – Wayne Dixon	x
		Webmaster/Media - Vic Andrade	X
Guests	Present (x)	Guests	Present (x)
None			

**President’s Report – The BOD meeting was ‘Called to Order’ at: 6:30 p.m.**

January 2026 Minutes - approved

### Old Business

Feb 2026 BOD meeting minutes FINAL VS/RA

1. **Budget** **Lee.** *Reviewed 2026 budget at high level. Predicting \$195.00 profit/surplus. Same as 2025. Next week will work with bank to roll over CD including earnings as BOD approved in past meeting. Motion to approve 2026 budget by Kevin Angevine, 2<sup>nd</sup> Mike Clancy and unanimously approved. Present to Club at next general meeting.*
2. **Cost of name tags. Do we increase the charge of both new and replacement of name tags to 10.00 from 5.00 dollars? Tags cost us 8.22.** *Motion by Vic Andrade to increase the of cost for replacement badges to \$10 effective April 1, 2026, Christian Jordan, 2<sup>nd</sup> Unanimously approved. The membership cost of \$45 including one badge per new individual, and \$50 per household (2 individuals) including one badge each and two patches will not change for 2026. BOD will review this again prior to 2027.*
3. **A. FFI email question Agreed not worth the savings.** *2026 FFI dues have been paid.* and **B. general email question:** *Should we pursue a general club directory. We can explore options on how to make it happen, including members opt in or opt out. We will revisit at the March meeting. If approved, we will present it to club at next meeting. Send your thoughts and ideas regarding how we might do this to Vic.*
4. **Bank Account change report:** *Needs assistance with.*
5. **Chehalis river letter. Thanks everyone and I think we need to post it on the website.** *Vote: Mike Clancy moves that we post, Wayne Dixon 2<sup>nd</sup> Unanimously approved.*
6. **Outing Feb. . South Fork of Toutle, proposal of get together at state park. Question breakfast or afternoon soup and hot beverages.** *Jesse reported out. Jesse will bring soups and details will be posted on website on events calendar. Outing on 2/21. Wayne will bring grill for burgers. Bruce will have trailer there and all welcome to stop by. Will have SSFF Club sandwich board for easy identification.*  
  
**Second option if river out of shape.** *Squaxin Park Olympia, sea run cutthroat (soup)Third option Burfoot Park, sea run cutthroat (soup)  
Additional planning: Gas fireplace, food plates etc.*
7. **Audit planning.** *Update Will be presented to Club in March. Bruce will reach out to those involved and set date for meeting.*

## **New Business**

- 1. Do we use AI to help Veronica with minutes? Veronica and Randy.** I request discussion and vote. *After discussion, Chris Tilton motion to approve, Vic Andrade 2<sup>nd</sup> Unanimously approved. Veronica will connect with Randy and Vic to test and report back.*
- 2. Do we develop a lifetime membership? Suggestion from Kevin. I request a decision to explore or to not explore.** Vote: *Will explore to see if we want to offer. New Mexico Club is \$500 for lifetime membership. Or do we do it age related? Ie. Senior, Other. Sell raffle tickets to win a lifetime membership? Unanimously. Fly fisher/Volunteer of the year, get year free? Tabled for Kevin Angevine and Wayne Dixon to review and recommend path forward at March BOD meeting.*

## **Committee Reports**

- 1. Treasurer: Lee** *Revenue/expenditures charts reviewed. Called for questions and none asked.*
- 2. Conservation: Christian Jordan:** *Trout unlimited. They are working to try to expand the Olympia presence. Event in Olympia tomorrow at 6:00 that he'll go to.*  
*Follow up with Max. He is the only one with a personal lifting device. See if we can assist son who reached out regarding disabled veteran father who would like to get the opportunity to flyfish.*  
*Wash state legislation House vote/Bill #624? Regarding steelhead wild??*  
*Discussion or role.*
- 3. Education: Randy** *Feb 23 Introduction to Fly Fishing starts. 9 students so far! Low enrollment for this point. Will add blub on website and out to google groups to share with anyone they think might be interested.*

Club reviewed the proposed contract which the city requested us to sign so we can provide training. We are amending and will provide back to the city.

4. **FFI: Mike:** *General Fly Fishing show in February in Bellevue. April 19 FFI fair at Pickering Barn in Issaquah. Could use volunteers!*
5. **Fundraising: Kevin** *Has steelhead gear to give to anyone who wants.*
6. **Membership: Ann:** *n/a*
7. **Mentorship: Tim B. Spey** *casting could do on Tuttle River. Possibly fly tying with mentors due to it being cold and rainy. Maybe once a month during the winter?*
8. **Newsletter: Dave** *Thank you to those who got in their newsletter stuff on time. Remember that anyone can send stuff in for the newsletter.*
9. **Outings: Jesse** *Fly tying events – who is interested, time? Move to 5:00? Encourage to order food because they do not charge us for the room. Rivers Edge Restaurant at Tumwater Valley Golf Course. Bruce will ask membership at next meeting if preference.*
  - a. **Fly fishing film March 3<sup>rd</sup>**
10. **Programs: Wayne:** *Speaker for March, Rick Hafele, charges \$400 zoom/in person \$600. After discussion BOD agreed we'd do it on zoom.*
  - a. **Jane Atha – Coast Salmon Partnership**
  - b. **Toby Anderson, ask for trip to Mongolia presentation. April or May? Free**
  - c. **FFI will contact.**

Discussion on possible program and Cost

#### 11. **Webmaster/Media: Vic**

*Since Jan. 1, 2026:*

*We had the following submissions to the website:*

*1 Member application - Michael Matlock*

*3 Fishing Booklet submissions - Aaron Meredith, Andrew C Albrecht, Jeff Norman  
1 Munn Lake Catch Reports - Mike Engebritson*

*12 Contact Us - Ranging from Equipment Donation, cooperating programs with FFI, Sending Awards photos from our meeting, People interested in joining, our outings, and classes. I replied and forwarded to the appropriate chairs.*

*Posts will be made about the Intro to Fly Fishing class and letter about Chehalis Dam.*

**12. Directors at Large comments:** *Murry: a. Second annual SSFF casting skills development course will be held at Tumwater historical Park on September 12, 2026. B. Casting skills course invitations for other clubs will be written up and submitted to Dave. Brombeck for newsletter. C. Asked about buying 12x12 foot popup shelter. Keep costs under \$150.00. Use at various events. Casting clinic, picnic, outings. Dave Brombeck moved, Wayne Dixon second. Unanimously approved. Wayne recommend we have club logo etc. printed on it. D. Murray proposed that all costing events be limited to the months of April through September each year. Same as PSFF club.*

**Further Business:**

**Adjourned: 7:55 p.m.**

