



South Sound Fly Fishers

Board of Directors Meeting Minutes

March 10, 2026

Officer / Director	Present (x)	Committee Chair	Present (x)
President – Jared Wood	x	Conservation – Christian Jordan	x
Vice President – Chris Tilton	X	Education - Randy Allen	X
Secretary – Veronica Smolen	-	FFI - Mike Clancy	X
Treasurer - Lee Yeager	X	Fundraising – Kevin Angevine	-
Past President – Jared Wood	-	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:		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.

February 2026 Minutes - approved

Old Business

- 1. Bank Account Change Report Lee.** Renewed the CD until September, current value \$10,936 at 3.2% APR. We would not spend the money today; keep a 6-month CD until September, and let the interest continue to earn. This will give us time to move the interest to the Money Market account to be used for donations.
- 2. Audit Planning** – Changed date to March 13. Review Team is Bruce Lincoln, Chris Tilton, Lee Yeager, Randy Allen.
- 3. Discussion on Lifetime Membership** – We currently have four lifetime members: Joe Jacquet, Dave Field, Mel Hurd, and Joe Uhlman. Vic suggested we

offer a priced grid which guarantees us revenue; select a member randomly from the grid. Dave Trout Unlimited and FFI offer lifetimes for \$1,200 and \$500 respectively. Chris Tilton motioned we offer the raffle/grid, Wayne Dixon seconded. Motion passed unanimously.

- 4. Report on mechanism to provide contact information to members who want to release theirs.** Vic Andrade said Google Groups encourages communication among members. Members can communicate with the entire group. Easy to join if you have a Gmail account; more involved if you don't have Gmail. Members cannot communicate directly one person to another. Dave Brombach can send an email to encourage the club to join Google Groups. Vic motioned to have Google Groups be the primary means to communicate Outings. Dave seconded. Motion passed unanimously. Dave will email all club members. Vic will write instructions how to join Google Groups and publish it on the web-site.
- 5. Outing this month and possible change of date Feb.** Outing is Saturday, March 21. It was suggested we reinstate the Inside Outing at the Fire Department – an event with pot-luck lunch, Wayne would present Entomology for students who missed that class night, casting, and fly tying. Bruce Lincoln motioned to hold the Inside Outing, Tim Bartley seconded. Motion passed unanimously. Need to reserve our Fire Dep't on 3/14 or 3/21 if available.

New Business

- 1. Resource Fair at Centralia College as part of Earth Week on Wednesday, April 22.** Tim Veneziano and Murray Boulware attended previously. Little gain for organizations who attended. Very few people interested in fly fishing. Christian Jordan investigating.

Committee Reports

- 1. Treasurer: Lee Yeager:** Revenue/expenditures charts reviewed. See above about CD.
Lee thanked Bruce for providing a DFW name to send our Munn Lake payments.
It worked – DFW cashed our check!
- 2. Conservation: Christian Jordan:** Displeased with Senate Bill SB 6241. WDFW received \$240 M in 2010, now receives \$1B annually, but closes hatcheries. The bill is in committee now, express your opinion with your legislator.
- 3. Education: Randy Allen:** Introduction to Fly Fishing. 19 students at \$105.
After printing costs we should net about \$1,500.

13 instructors. Fly Shop a big success last night (3/9). Thanks to Wayne Dixon and Jim Maus for instructing the first two nights. Need to schedule two Saturday mornings for casting.

Agreement with Oly Parks – Huge thanks to Steve Farquhar; he edited the Agreement we need to provide training. Parks returned our Agreement, but all of Steve's revisions were not incorporated; appears an oversight by the person who returned it to us.

Mike Clancy asked for approval to give the Mel Hurd Sea-Run booklets to the current students. Board declined; the book's purpose is to raise funds for the Youth Academy.

4. **FFI: Mike Clancy:** 3/12 – 3/15 Albany, Oregon Fly Tying and Casting. 4/19 Pickering Barn in Issaquah Tying and Casting practice and skills test. Could use volunteers!
5. **Fundraising: Kevin Angevine:** No report.
6. **Membership: Lee Yeager:** Closed 2025 with 96 members. We have 50 paid members, 5 new in 2026.
7. **Mentorship: Tim Bartley:** Could do spey casting on Toutle River. Possibly fly tying with mentors due to it being cold and rainy. Maybe once a month during the winter?
8. **Newsletter: Dave Brombach:** Thank you to those who got in their newsletter stuff on time. Remember that anyone can send stuff in for the newsletter.
6. **Outings: Jesse Bakke:** Discussed Deep Lake at Millersylvania. Condition of boat launch ramp is questionable.
9. **Programs: Wayne Dixon:**
 - a. Toby Anderson will present her trip to Mongolia in April. Free speaker.
 - b. Will contact FFI Steve Jones about a program. Members don't know about FFI.
10. **Webmaster/Media: Vic Andrade:**

We had the following submissions to the website:

 - 0 Member applications submitted online
 - 4 Fishing Booklet submissions - Jim West, Daniel Dietzman, John Claypoole, Steve Bisig
 - 0 Munn Lake Catch Reports
 - 5 Contact Us - Ranging from Equipment Donation, Meeting info, Resource Fair at Centralia College. I replied and forwarded to the appropriate chairs.

Made some posts about Outing changes, reminders for the fly tying evening.

I reviewed some Web management procedures with Billy Welch to ensure things go smoothly while I am bicycling Route 66 in April and May.

Added a few members to the Outings google group. Events calendar is up to date, but I need details on the program and where the next outing will be. Also check if we are continuing the Fly Tying Get Together on 4th Tuesday. I put it on the calendar for April and May for now. Please pass that along to Billy!

11. Directors at Large comments: Murray Boulware: Bruce Baker offered to help score casting skill tests at Tumwater historical Park on Sept. 12. Murray sent invitations to Puget Sound Fly Fishers and to Steve Jones, FFI Wa President.

Further Business:

Adjourned: 7:55 p.m.

Respectfully submitted
Randy Allen
Acting Secretary

