



South Sound Fly Fishers

Board of Directors Meeting Minutes

Meeting Date: August 11, 2026

Officer / Director	Present (x)	Committee Chair	Present (x)
President – Bruce Lincoln	x	Conservation - Christian Jordan	
Vice President – Chris Tilton	x	Education - Randy Allen	x
Secretary – Veronica Smolen	x	FFI - Mike Clancy	x
Treasurer - Lee Yeager		Fundraising – Kevin Angevine	x
Past President – Jared Wood	x	Membership – Phil Jaramillo	x
Director At Large – Murray Boulware	x	Newsletter – Dave Brombach	x
Director At Large – Bruce Baker	x	Outings – Jesse Bakke	
Mentorship – Tim Bartley	x	Programs – Wayne Dixon	x
		Webmaster/Media - Vic Andrade	x
Guests: Billy	Present (x)	Guests	Present (x)
None			

Meeting Details

Call to Order: The meeting was called to order at 6:30 p.m.

Approval of Minutes

June Board of Directors Minutes: Approved with amendments.

July Board of Directors Minutes: Distributed late; approval deferred to the September meeting.

Old Business

Bank account change report: Complete.

Lifetime membership raffle: Ongoing. The raffle will remain open until year end or until full.

Outings and adjustments: Discussion continued regarding upcoming outings, picnic planning, Kokanee Lake, the Montana trip, and 2027 outing planning.

Picnic planning: Picnic is August 15 at Scott Lake. Max will work on hamburgers and hot dogs. Board helpers should arrive by 5:00 p.m. to set up. Fly casting practice will include the three-hole golf course, with thanks to Murray and Tim. Members can see the food assignments on the events calendar located on the website.

Kokanee Lake planning: Club outing on Aug. 22. Target fishing time is 9:00 a.m. to 2:00 p.m. Participants will meet for ice cream after fishing at approximately 2:00 p.m. Hoodspout Coffee Co. 24240 US-101.

Montana trip: The trip is confirmed. All nine participants have confirmed attendance.

2027 outing planning: The goal is to present and discuss 2027 outing plans in October.

Business cards: This is ongoing.

New Business

No new business was reported.

Committee Reports

Murray: The September 12 casting clinic is coming together. A casting coaching area has been added for participants who want to practice.

Tim, Mentoring: Mentoring updates included sea-run fishing and casting coaching.

Wayne Dixon, Programs: Chester Allen is scheduled to speak in September. He was described as a dynamic speaker and author.

Kevin, Fundraising: Donations have received a significant amount of fly-tying equipment. Items will be earmarked for the 2027 auction.

Randy, Education: The fly casting class was successful. Some participants who missed classes have requested make-up sessions, including for roll casting.

Fly tying class preparation: Six people are scheduled to meet Wednesday at 10:00 a.m. to assemble kits for the fly-tying class. Fly Tying course at the Olympia Center starts October 5. Spread the word!

Mike, FFI: FFI sessions were discussed. Mel Hurd books continue to sell well. The Clark-Skamania club is planning a casting clinic in fall 2027.

Vic, Webmaster/Media: Members were referred to Vic's email for updates.

Phil, Membership: No membership report was provided.

Jared: Permission was obtained to use a drone for pictures at the September 12 casting clinic, including set-up, casting, and breakdown.

Chris T: Fly tying night continues. Chris will be out of town for the next event, and Tim will host. The club was contacted by Ranch and received a response from Spawn offering a 30% discount on purchases made through the club for the youth academy.

Bruce B: FFI has developed casting videos on how to set up courses.

Dave B., Newsletter: Dave B. will resign from newsletter work at the end of the year. A replacement is needed.

Action Items and Follow-Up

September outing: Potlatch was discussed for sea-run fishing, including visit to coffee shop that serves homemade cinnamon rolls.

Fishing rivers questionnaire: A questionnaire is being developed regarding fishing rivers.

Casting Director Role planning: Jared and Bruce are working on this. The deadline is to present this new role at the October club meeting.

Auction 2027 planning: The location still needs to be determined. The Olympia Armory was discussed as a possible site. The group noted the need for a large space and, ideally, kitchen access. Further clarification is needed on food preparation, clean-up requirements, and whether the event can be planned without a kitchen.

Mentorship materials on website: Vic will make mentorship materials more prominent on the website, including archived mentorship forms so the chair can access, print, and send them, or members can print and return them directly. A newsletter link already exists. **Action:** Vic and Billy will work on this and report back in September.

Adjournment

Adjourned at 7:30 p.m.