

Board Meeting 6-1-2022

Officers:

<input checked="" type="checkbox"/> President: Steve Laing	<input checked="" type="checkbox"/> Treasurer: Kevin Ostendorf
<input checked="" type="checkbox"/> Interim Vice President: Judy Larson	<input checked="" type="checkbox"/> Secretary: Austin Chu
<input type="checkbox"/> Immediate Past President: Brad Throssell	

Committee Chairs:

<input checked="" type="checkbox"/> Communication: Bill Gerdts	<input type="checkbox"/> Conservation: Steve Miller
<input type="checkbox"/> Engagement: Judy Harris	<input checked="" type="checkbox"/> Conservation: Keaton Zyskowski
<input type="checkbox"/> Fundraising: Mark Taylor	<input type="checkbox"/> Advocacy: Larry Franks
	<input type="checkbox"/> Membership: Denis Ransmeier

Veteran Affairs:

<input checked="" type="checkbox"/> Bruce Tyson
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Board Members:

<input type="checkbox"/> Alix Lee-Tigner	<input type="checkbox"/> John Silvey
<input type="checkbox"/> Dave Kyle	<input type="checkbox"/> Kristin Wyatt
<input type="checkbox"/> Geddy Lucier	<input type="checkbox"/> Shawn Broadhead
<input type="checkbox"/> Jeff Jensen	<input type="checkbox"/> Rebecca Lavier
<input checked="" type="checkbox"/> Jeff Norman	<input type="checkbox"/> Wayne Lamm

Meeting start: 7:12pm

Leadership changes

- Judy moved from Engagement Chair to VP
 - Need someone to fill Engagement
- Rename Fundraising Chair to Education Chair?
 - Everything involved in fundraising somehow
- Review bylaws, revise if necessary

Clawed frogs made national news!

Compass Outdoors fly casting- Bruce and Jeff taking over

- Fish stocking in Compass Outdoors pond- bass and bluegill
 - Getting permits, have funding
 - We're paying for fish, but Compass will chip in
 - Transportation still not discussed

- Supplier in OR
- Use Dave's cooler?

Volunteer Recognition BBQ + Fly Casting Event

- Lake Sammamish State Park
- Tentative date Weds 7/13
 - 6:00 pm
 - Figure out what time we started previously
- Provide free membership for volunteers who aren't already members
- Talk to Kristin and Dave for volunteer list
- Ask Emerald Waters Anglers if they want to partner

Cedar River Cleanup + Fair, 8/6, Liberty Park

- OFFC wrote check to chapter for Cedar River cleanup
- Need food truck
 - Ask about minimum \$ guarantee
 - Give volunteers coupons for \$x off meals?
 - Will depend on # of volunteers
- Keaton reaching out Renton Mayor to see if we can waive event fees, since it benefits Renton
 - If not, \$400 to rent park
- Posters to put up locally
 - Artists currently working on that
 - Need to get those printed
- Register TU as nonprofit with Renton for our participation in event
 - Since 3RTU technically in Issaquah
- Kids activities
 - Want to have stations for kids around market
 - Example: Coastal Cutt Coalition possibly bringing pics of cutts for kids to color
 - Hand out stickers?
 - Preferable to delegate to other organizations?
 - Give them exposure

Salmon Days - first weekend in October

- Need to register SOON

Run With the Kokanee

- NW Trail Runs
- Ask if Kristin wants to take lead on this

Communications/website

- Editorial calendar
 - Planned posts on social media
- Want to use social media to drive traffic to site

Survey

- Survey membership
- 790 of listed members, not a lot of regular participation
- Go off of Wyoming TU survey format
- Learn about membership, who they are, their interests
 - Demographic- age, gender, ethnicities, etc.
- TU Natl surveys members but does NOT make this data available. Boo. :(
- Paper and digital
- Goal of sending survey out mid-September
- Sort out email list

DEI (Diversity, equity, inclusion) event

- Work with Gian Lawrence
- Intro to fly fishing for black ppl
 - Model after Intro to Kayaking program
- Ppl have a hard time picturing themselves doing things if they don't see others who look like them
 - Particularly if from historically marginalized communities
 - "I see you, I can be you"
- Weekend of Sep 10th
 - Friday night- town hall event, possibly in Bellevue public library
 - POC as panel
 - Authentic stories about barriers, overcoming them
 - Sat event: fly casting event, intro to fly fishing for POC
- Role of club: help provide resources, but should not be in lead
 - Give lead to these smaller, newer organizations
- Hopefully becomes an annual event
- Grow diversity of membership
- Locations
 - Need to be outside Seattle city limits

Budgeting

- Budgeting session to target specific \$ for outreach, DEI, etc.
- Have record that we authorized expenses
- Do it after the holidays?

Meeting end: 9:00