

Executive Board Meeting Minutes 9-7-2020

Executive Board Members

President - Doug Saint-Denis - Present
Vice President - Bob Kratzer - Present
Secretary - Ryan Gausman - Excused
Treasurer – Randy Lato - Present
Member at Large A - Marc Bush - Present
Advisory Member - Greg Kain - Present
Advisory Member - Cameron Black – Present
Advisory Member – Camrin Johnson – Present
Advisory Member – Eric Linde – Present
Advisory Member – Mark Coleman – Present
Advisory Member – Cary Hoffman – Excused

Meeting began at 1737 hrs

Old Business:

Approval of August Meeting Minutes – Doug makes Motion, Marc Seconds, All in favor non opposed. Meeting minutes passed and approved.

Treasurer Report - Randy Lato – \$3,684.00 bank account and PayPal combined.

Membership Report - Doug We are at 40 members. Newest member is Brent Geisler Yellowdog Sport Fishing

Membership Committee Updates – Bob, Greg, Eric and Matt Eleazer are working on new flyer for membership drive. Also working on a membership drive plan. More at the next meeting.

Guide Advisory Update (Columbia Creel Sampling Sites) – Doug - At a recent Guided advisory committee meeting there was discussion about creel sampling on the Columbia River.

Columbia River sampling sites for the 2020 summer fishery

Washington sites													
Sec.	Bank sites						Sec.	Boat sites					
1	Bonneville - All bank sites						1	Bonneville - Hamilton/Beacon					
2	Camas/Washougal - Dock						2	Camas/Washougal					
3	I-5 area - Who Songs						3	I-5 area - Portco					
4	Vancouver - Frenchmans/Tina Bar						4	Vancouver - Langsdorf, Ridgfield					
5	Woodland Bar - All beaches fom Lewis River to Lions Park						5	Woodland - BB's, Forks, Rock Pile, Lions					
6	Kalama - Upper/Lower beaches						6	Kalama - POK					
8	Longview - County Line Park back to Willow Grove ramp						7	Cowlitz - Gearhart					
9	Cathlamet - Highway down to Cathlamet and Sunny Sands						8	Longview - Will Grove					
10	Refuge/Vista Park						9	Cathlamet - Elochoman Marina, Svenson					
							10	Skamokawa					
* All bank and boat sampling sites were open during the Summer Chinook season.													

Oregon boat sites: The Fishery, Rooster Rock, Chinook Landing, MJ Gleason, St Johns, Scappoose Bay, Goble, Rainier, Beaver, Westport and Aldrich Point.

Oregon bank sites: Tanner Creek, Moffet Creek, McCord Creek, Warrendale, Sauvie Island, Prescott, Dibblee, Jones Beach, Aldrich Point ramp, Tenasilahe and Crow.

Executive Board Members Speaking on Behalf of WSGA at Meetings – We discussed that Executive Board Members have to have the ability to speak on behalf of WSGA. If time permits in advance of the meeting, they would brief us on the issues to speak to, but often that is not possible, such as the Columbia River Compacts which manage in season fishing. It was unanimous that members have this ability. In the event they could not speak to the board in advance, they would as on as feasible, provide the board an update to the issue and the position they took on the issue. It was also recognized that board members should look at issues from the 30k foot view and see if it is an issue that we should put WSGA name to.

For the Good of the Order

N/A

Meeting Ended: 6:43p