



Executive Board Meeting Agenda

October 4th, 2021

Executive Board Members

President - Doug Saint-Denis - Present

Vice President - Bob Kratzer - Present

Secretary - Ryan Gausman - Excused

Treasurer - Jon Blank - Present

Member at Large A - Marc Bush - Present

Advisory Member - Greg Kain - Present

Advisory Member - Cameron Black – Absent

Advisory Member - Camrin Johnson – Present

Advisory Member - Eric Linde – Absent

Advisory Member - Mark Coleman – Present

Advisory Member - Cary Hoffman – Absent

Meeting called to order: 5:32

Treasurer Report - Jon: Checking \$4,223.66 PayPal \$2,158.18

Old Business: Meeting Minutes from September Meeting Minutes Approved. All in favor.

Coastal Steelhead Update – Bob: Coastal Advisory Group 19 applied. They are picking 12. Bob Kratzer was approved for the group. Have not heard who the other applicants are or who was approved for the group. Next town hall meeting for coastal steelhead is October 26th. As of now the plan is to disband the advisory group after 2023. So it appears as though it a short term advisory group.

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Vice President
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Member At Large A
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Advisory Member 2
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Advisory Member 3
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Advisory Member 4
Mark Coleman
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Advisory Member 5
Eric Linde
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Advisory Member 6
Camrin Johnson
johnson.camrin@yahoo.com



Stewardship Plan for WSGA – Doug: Doug has an outline for drafting a forest and urban lands stewardship plan. It is quite lengthy and he needs to read the entire outline and understand the details in November because he will have more time. Between processing the plan, getting feedback and fleshing it out, it may take about 5 months to have a final draft to present to the membership. Cary Hoffman has done this before and will be an asset in getting this done quickly. The board asked if Doug could email the directions and outline to them, which he did.

Membership Drive for 2022: – Bob: Yakima Bait is sending a package and Mad River said they want to be on board with a prize package too. More information coming for the November meeting. Depending on how much is donated, we might have several prize packages. We have to see what we receive. Also, for the membership drive, it will be for new members only. Not renewals, all new members, angler members, and sponsors.

Doug also pointed out that for the 4th quarter of 2021, anyone who signs up will get membership for the remaining year as well as 2022.

Mark Coleman is thinking of doing another get together in Westport, possibly on the 16th.

Sponsor Plan - Greg: Sponsor Outline. Greg has started drafting a new sponsorship plan. The proposal is to have the following Diamond Elite 5k, Platinum Elite 3k, Silver Elite 1 500k, Supporting Business \$500, Lifetime Membership for individuals 1k. No changes to membership prices.

Selling point, we attend meetings, we have direct contact with WDFW, Add some stuff, banner, advertising on website.

Ideas for sponsors recognition; Plaque, Mike Z photo on canvas, etc.. Greg has to piece some more stuff together, but should have something completed by December Meeting.

For the Good of the Order:

Bob – Put in for a public disclosure for chinook, coho and steelhead plants both winter and summer for 1980, 1990, 2000, 2010 and current. ... interviewed with Jeff Holmes, writer talking about logbook stuff. Greg is very interested in the numbers he gets to compare to what he has, Greg believes he has all of that data, he needs to see if it has the statewide information.

Marc – At fish camp, he met with Duane Inglin & Bob Loomis discussed a possibility of getting interested parties together to set priorities for like-minded anglers that are important to everyone. Dave Schamp HWC provided Representative Barkas a presentation of what HWC is all about.

Marc is also concerned that the department wants to use the logbook to determine who is guiding full time versus part time. It is concerning because it seems like this is moving to limited entry.

Bob – Would like to Memorial for Phil Stevens like we did prior. Motion was presented by Doug, Marc seconded it and all were in favor.

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Camrin - Is there a possibility for a group discount for business insurance? Something similar to the American fly-fishing trade association (AFFTA). Doug is going to reach out to some insurance contacts and see if that is possible.

Meeting End: 1628 hours.

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