

Eboard Meeting Minutes

5-15-2023

Executive Board Members

President - Doug Saint-Denis - Present Vice President - Bob Kratzer - Present Secretary – Patric Gaffney - Excused Treasurer - Jon Blank - Present Member at Large A - Marc Bush - Present Advisory Member - Greg Kain - Excused Advisory Member - Cameron Black – Absent Advisory Member - Camrin Johnson – Excused Advisory Member - Eric Linde – Excused Advisory Member - Mark Coleman – Excused Advisory Member - Cary Hoffman – Present

Members Present – David Godfrey, Jeff Keightley, Herman Flieshman

Call to meeting to order: 5:34pm

Old Business: None

Treasurer report

PayPal \$1,231.59 Checking \$18,300.25

Drano Lake: Bob Kratzer – WDFW has had some issues with guides putting filleted fish carcasses at the ADA ramp, which is where they pick up and drop off clients. WDFW has asked if guides could drop off on the north side of the ramp. Which apparently is not possible due to the ability for the boats to beach and clients to get into the boats.

Fishing industry representative: Cary Hofmann – Cary believes WSGA should have a full time representative to represent our association at PFMC, WDFW meetings, and any advocacy meetings and legislative bills that affect our industry, etc.

There are some issues with this. The funds to pay for this position is one issue. It is suggested that if WSGA has this position we would garner more businesses who donate and sponsor and support WSGA. That said, another issue is WSGA is a 501.C.6 nonprofit. As this type of nonprofit, does not allow for businesses to write

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uidesassociation@gmail.cc Advisory Member 1 Greg Kain

greg.kain@me.com

Vice President Robert Kratzer anglersguideservice@gmail.com

> Advisory Member 2 Cameron Black gonecatchin@gmail.com

Secretary Patric Gaffney pgaffney253@gmail.com

Advisory Member 3 Cary Hoffman cnhguideservice@gmail.com

Advisory Member 6 Camrin Johnson johnson.camrin@yahoo.com Treasurer Jon Blank jonsnwoutdoors@gmail.com

Advisory Member 4 Mark Coleman mark@allwashingtonfishing.com Member At Large A Marc Bush twistedwaters@gmail.com

Advisory Member 5 Eric Linde eplinde@comcast.net off the donation. In order to obtain these businesses, WSGA needs to change our nonprofit status before we can even consider hiring a full time representative. Additionally, WSGA would need to also create a PAC. (Political Action Committee). The PAC is very complicated and there is a very large amount of responsibility to have a PAC. This is an issue that the board will have to discuss at some point to determine if we have a need or even want to have a PAC.

Robert Kratzer – Cary is on track. What we could do in the meantime is ask members to make meetings that come up to represent WSGA and report back what the meeting was about. Ie. If there is a WDFW commission meeting and board member cannot make it, ask our members who could possibly make the meeting,

We need to create a list of meetings that are already on the calendar and start planning for the meetings.

There will be further discussion on this.

Good of the order:

Jeff Keightley – is there any info on lower Columbia River opener? Has anyone seen anything about seasons. Bob Krazter, Steelhead, Shad and Jack Salmon opens 5-16-2023. Bob then outlined the Buoy 10 season. While we know the seasons, but why can't we see it printed anywhere.

Marc Bush has some questions about Fall Chinook upriver.

Meeting adjourned: 6:24p