



**Executive Board Meeting Minutes**  
**4-7-2020**

**Executive Board Members and Advisors**

- President - Doug Saint-Denis - Present
- Vice President - Bob Kratzer - Present
- Secretary - Ryan Gausman - Present
- Treasurer – Randy Lato - Present
- Member at Large A - Marc Bush - Present
- Advisory Member - Greg Kain - Present
- Advisory Member - Cameron Black – Present

Called to order 1700 hrs

Small business unemployment was discussed.

The sole proprietor option should be available by mid April on the state website. When we see that more information is available, we'll pass it along

The \$10,000 small business grants from the state will be available, administered by local counties. They are for reimbursement of expenses such as moorage, power, insurance, etc. Not for salaries. They will expect documentation to support the applications. Look on the state site to determine who the administering agency is in each county.

Doug and Bob have been invited by the dfw director to attend a meeting on April 14 with representatives from 23 other outdoor organizations in our state. The purpose of the meeting is to discuss strategies for reopening fishing, hunting, and state-owned facilities. The concern is to manage usage and avoid the problem of large crowds of people swarming them.

North of Falcon is currently underway with WSGA representatives attending. More information about the process and our future involvement will be forthcoming upon completion of the meetings.

There was discussion regarding Oregon's continued open fishing seasons and how they are managing it. It was also noted that quite a few people from Washington have gone there to fish. Idaho is still maintaining fishing and hunting seasons as well but they have suspended the sale of non-resident licenses.

President	Vice President	Secretary	Treasurer	Member At Large A
Doug Saint-Denis	Robert Kratzer	Ryan Gausman	Jim Stahl	Marc Bush
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There was also discussion regarding Washington's closure of fishing and hunting and whether WSGA should publish an official opinion. It was noted that it is essential for WSGA to maintain an open channel of communication with WDFW for our future benefit. They have exhibited a willingness to listen and involve us in issues affecting our industry and we need to build on that relationship. We need to use good judgement and consider the long term in any response to any issues current or future.

Doug suggested that any board member who had a suggestion regarding what to send as an official position write it up and send it to him for review and consideration.

We still need to build our membership and there were options discussed briefly. It was decided to table that issue for now until things regain some normalcy.

Meeting adjourned at 1750 hrs.

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