

Board meeting notes: April 6, 2023

Bryan Mathie
Ian Brown
Ed Barger
Jamie Schroder
Nora Cline
Glen Andrews

We have a quorum at 7:20pm

March minutes: **Ian** moved, **Ed** seconded. Accepted

Officer and Committee chair reports to Jamie

Ed provide his Treasurer report, Board members to review

Before the meeting officially started, Bryan asked those of us present for feedback on speakers for the next Cabin Fever. It was agreed that he would reach out to one or two female anglers to see if they'd be interested. He will also focus on a variety of species that we can catch on the fly rather than destination speakers.

Allegheny Cleanways funding

How to fund them and get participation in their activities. We lacked communication last year. What level of participation – clean up and/or funding to \$5K level. Board to discuss. In terms of funds available, Ed confirmed that we have the \$5K available. Ian proposed, Nora seconded. **Approved**

Chatham documents - Add year Jan 2024-2026

Board members to read docs from Bryan due with feedback Fri April 14. Walsh scholarship – wording that funds need to go to watershed projects must route through Roy Wetzel. Agreement will be for 2-year commitment and starts next year. Update is that we will not include a clawback for our equipment after 2 years. We will donate all to Chatham at end of agreement. TIC tied in with Chatham docs.

Ian – April 15 on Public Lands in Cranberry. Environmental fair, speakers, vendors, etc. Ian seeking a volunteer with table skirt to man the TU table. TBD who will attend – maybe Bryan and Andy. Ian to ask for volunteers during the upcoming TU meeting.

TU meeting: For the TU meeting Thursday Ian will tell the group that we need a secretary and treasurer.

Ed Barger student speaker email – looking for participation. Looking for someone for 2 days 8-11 a.m. week of June 5th. Agree that Ian will mention this during the TU meeting.

Clearances: Reminder to get clearances done and send to Ian. Dale, Chuck, Nick, Alex to be completed.

Stream Keepers: 4/29 Stream Keepers via Jodie – may be cancelling due to lack of interest. Looking for participation from other chapters. Hoping Equitrans will participate as well. Ian sending an EventBrite sign up. June 3, June 10 will be our PWWTU event in North Park. Nick suggests Google Sheet is used to capture the dates for all these events. Board members will send to Nick any event they are involved with.

Andy Andrews: Trained survival skill instructor and has the equipment. Ian suggested that he speak with Christian because he may want to take advantage of him to be a speaker.

Ed got great feedback from the youth camp.....SEE HIS EMAIL

Meeting adjourned at 8 pm : Jamie proposed, Nora seconded, approved.