

Board meeting notes: May 4, 2023

Ian Brown
Ed Barger
Nora Cline
Alex Charlton
Ron Milavec

We have a quorum at 7:19pm.

April minutes: **Nora** moved, **Ian** seconded. Accepted

Officer and Committee chair reports to Nora

New Business

- Funding - Arrowhead chapter is asking for funding 2nd youth to go to additional. Ian proposes that we fund this kid, Ron 2nd. (\$500 to \$550) all approved.
- Funding - AWBeattie School - May 11 event (tech school) \$250 Nora proposes, Ian 2nd it, all approved.

Volunteer

- South fayette school request. Need volunteer 2 days - person needs clearance. event dates - early June mid-day - mid week - will put notice out on email and then facebook. Ian is going to reach out and discuss it with them. Clearances, time of day, - and write up noticed
- Public lands - volunteers need to help with summer fest. June 17. Notice out to email
- Forbes Trail TU / Larry Meyers - request PTU get out survey - maybe via qr code.

North East Regional meeting - need support send someone to Peter Ten Eyck - PTU support within reason. Ian will suss out his needs.

May PTU Meeting

- Light refreshments will be at the May 8th meeting. Ian desert, Ron will bring a veggie tray, Ed water and sodas.

Treasure Report

- Ed provide his Treasurer report, Board members to review
- volunteer # hours and of attendees at events. for yearly report
- maintaining an inventory list of stuff. for reporting

- Budget for 2023-2024 - More support/review
- Proceeds from Stick city - might push it over the threshold of becoming joint venture
- 1099 for Kelly Gallop might be needed - how to issue? need INI code and social security #
- future use and understanding use of 1099 requirements - board need understand the requirements

TU meeting:

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

Clearances:

- Reminder to get clearances done and sent to Ian. Dale, Chuck, Nick, Alex to be completed.

Stream Keepers:

- Looking for participation from other chapters. It has been sent out to a number of places. More will be sent out - see media.

Speakers

- Joss Miller book is coming out in October - recommend to Christian to get him to present

Media

- Alex is going to post about Stream keepers/volunteers for other events. will work on something for the QR code for Trout Trail.

Bar flies

- Next meeting 5/22/23 last till September (Ron leading)
- Nick might do some over the summer - TBD

Meeting adjourned at 8:14 pm : Ed proposed, Ron seconded, approved.