

## PWWTU Board Meeting

7:06pm 9/14/23

Ian, Nora, Ed, Charles, Dale, Cobler, Alex Jamie Brian – Quorum met

Missing Ron, Andy

- Accept meeting notes from for May. Nominated and seconded. All is approved
- Volunteer hours April 1, 2023- March 31 2024, please enter monthly
  - o Check and suggest any improvements
- Board positions – Need VP, (Financial chair in training Ed is staying on till January), Sectary, Andy and Jamie terms are up as well. Jamie – is willing to stay on)
- PATU Meeting – Ian, Jodie, Brian are going to the meeting
  - o PWWTY will offer up a bamboo rod for raffle at that meeting
  - o Nick Cobler and Larry Meyers is getting Ken Sink Award for Outstanding Service to PATU
  - o Jodie Minor getting the Dr. Jack Beck Award for Outstanding Youth Outreach
- We need to get the kids who we sponsored at the camp to give a short talk
- Flagler 9/18/23 – can we put up his talk on the website – Nick or Alex to put them up on the You Tube chapter website. Alex and Brian to connect.
- Communications – periodic newsletter to return
  - o Need commitment for writers.
  - o Christian can do it but needs help. See if he wants to move over from programmer director.
  - o Nick sent a link to the Catskill fly tier guild monthly guide as a sample
- Fall conservation agenda
  - o One area of focus – one or 2 creeks – more focused.
  - o Lack of support from membership at large shared event.
  - o Pull tires out of water? Alex and Brian to help Charles to come up with something
  - o Maybe a flagship event.
- Cabin Fever
  - o Pivot from all species theme to more targeted.
  - o Requesting website, vendors, exhibitors and speakers to get started
    - Speakers
    - Josh Miller is confirmed (trout)
    - George Daniels wants to be a speaker \$700
    - Julie Sure (SP) trying to get a talker
  - o Feature tyers
  - o Break out tyers
  - o Conservation corner. Give them space free but will get them give talks.
  - o Pre sign vendors mid-October
  - o Get the room block arranged.
- Motion to adjourn/accepted and 2nd
- Adjourn at 8:05pm