

## PWWTU Board Meeting Minutes

**Time:** 7:10pm October 5, 2023

**Present:** Ian, Jamie, Chuck, Nick, Ron, Bryan, Nora **Have Quorum**

**Missing:** Ed, Alex, Andy

**Meeting last minutes:** Chuck approved, Jamie second. Passed.

### **Board Member positions:**

- **Secretary:** Jamie offered to step in
- Roger Deis: at large
- Eric Norberg: at large
- JJ Heranic: at large
- Mandy: at large

### **Board membership expirations:**

- Expiring: 2025 Ian, Nick, Nora
- Expiring: 2027 Jamie reups until then
- Ron 2026

### **Cabin fever**

#### **Speakers and fly tying**

- Nick – Fly tyers Bruce Cox, Angie Schulteis maybe a family tie event, Doug Yocabet, Sean Holsinger, Bobby Heil, Kieran Fry (sp). Amanda Thompson can have a couple of veterans tie. May do break out rooms for tying. Casting demos and talks by: Dusty Wissmuth. George Daniel also.
  - Special advanced tyers for inside max 4, others less experienced can be in the free section out front
  - On agenda it will spell out where tyers will be
- Bryan – **speakers**. Will connect with Joe Birch to coordinate schedule
  - Josh Miller
  - George
  - Dusty
  - Wanda – Jamie to connect her with Bryan. Topic?
- Environmental group to also provide education session(s). We will not charge these non-profits.

#### **Flea market:**

- foot print will be extended
- Folks lined up early last year, but then first come first served some folks bought large nr of items
- **TBD** how to stagger content so no one first in line can buy up all kinds of things. We limit the nr of items? We could advertise that those who pre-register get their items set out first; those who come in on the day to register get their items set out later?

**Bar Flies** – thank you gift for host of BF Rachel Bov, value of gift? Spa day Nick will come back with potential cost of a spa day.

**Distribution list:** Nick and Chuck to get together for communications list

**Any content for posts** – send to Nick and Alex

- Kettle Creek announcement was sent out Sept 3 and should be sent out again next week

**Motion to adjourn:** Nora motioned, Jamie seconded

Adjourned at 7:53 pm