

PWWTU Board Meeting Minutes

Time: 7:05 March 7, 2024

- Quorum: Ian, Nora, Bryan, Roger, Nick, Ed, Chuck
- Approve minutes of last meeting; (2/8/24) Byran motioned, Roger seconded, all accepted.
- Treasure Report - \$65,158 verbal report 3/7/25.
- **Old Business** –
 - Out for trout Friday 10th of May
 - Up \$500 to support reserved – Proposed by Ian, 2nded by Ed, all accepted.
 - April Mtg 4/8/24
 - Prosed hoagie tray, soda, waters
 - If the weather is crappy, will move to May meeting.
 - Tu & Chatham
 - Check to go out tomorrow (Ed)
 - Alaska Legend Lodge Fund raiser.
 - Not sure it is a good fit.
 - Let it slide.
- **New Business** –
 - Sponsorship Opportunity
 - After discussions, PWWTU will pass. Not really a good fit. Better at national level.
 - Education Committee
 - Students – Senneca Valley – to do work on the connie.
 - Proposed Jodie to lead.
 - Free School
 - Stream Keepers
 - No objections by board
 - Stream Keepers (5/4) North
 - Helpers need clearances (Chucks, Dale, Jodie, Nora, Beth, Bryan will also need to update, Nick's Act 33, Alex's).
 - Bar Flies
 - Nick chatted with Dale, Bar flies' demo. Dale suggests TU members do demo. Dale to demo for March.
 - Gift Certificate for service to bar owner – \$175 proposed by Nick, seconded by Ian, all accepted.
 - Website Updates
 - Small Stuff
 - Ian – Act 34 broken. Ian to go through.
 - Need to get a condensed list for Nick.
 - Hatches and Rises Newsletter
 - Digital
 - Email PDF
 - Need to gather content and create an outline.
 - Forbes Trail TU

- Nick is doing a presentation.
- Donation money – What to do with this? Proposed we split it between donating to Project Healing Waters and Casting Recovery – Split between the two (\$125 for each) – Ed proposed, Ian seconded, all accepted.
- Cabin Fever Wrap up.
- Update volunteer hours in spread sheet for all board.

Motion to adjourn: Ian motioned to adjourn, ED seconded, all accepted.

Adjourned at 7:50pm

Clearance website

<https://www.education.pa.gov/Educators/Clearances/PATCH/Pages/default.aspx>

Act 33 clearance website

<https://www.compass.state.pa.us/cwis/public/home>