

PWWTU Board Meeting Minutes

Time: 7:00 February 8, 2024

- Quorum: Chuck, Bryan, Ian, Ed, Nick, Nora, Roger, Alex, Jamie
- Approve minutes of last meeting; Ed motioned, Bryan seconded, accepted.
- AGM minutes – Ed motioned, Nora seconded
- Treasurer's Report (emailed 2/7, 12:25 PM) – accepted
- Old Business n/a
- **Cabin Fever** –
 - Great graphics, t-shirt, social media. Membership table moved. We are oversubscribed so needed 7 extra spaces. Total nr of spaces 60 in exhibit hall; not for profit- 3.
 - Beer made
 - All over social media, John Hayes to be contacted to get an advert in paper
 - Speakers: George, Dusti, Josh, Morgan/Captain Kirk Charters
 - Questions/Concern? Ed wants better counts of free, paid, vendor, etc. admissions. Vendors will have wristbands, ink stamps will be green for paid, purple for non-paid, and Tracy will be keeping track. Nora to help keep track of paid vendors incl map with assigned spaces. At the membership table we will sell stickers & t-shirts. Pipe and drape Alex to oversee. Speaker system, rented from the hotel. TU also has a microphone/Christian. Agreed to rent it from in house vendor so we are not responsible for maintenance of it.
 - **Cabin Fever 2025** Question from Bryan – reconsider trying to get Wanda Hair Taylor since it fell through for this year. Bryan wants our input if we can get Bob Clouser for next year – yes we agreed.
 - Flea Market: all good
- **Out for Trout** – we want to continue with it and anticipate a spend similar to last year. May bring Steam Keepers rods and fly-tying kits. Will be second week in May.
- **Sportsman's Show** – Ron absent, likely looking for more volunteers and more flies!
- **New Business**
 - April meeting – barn space unavailable. Ian suggested we do our cookout/potluck in April instead of in May and fished at the pond. Couple of hoagie trays and soft drinks. May meeting remains open.
 - TU & Chatham – we are going to pay the pledge, paid the 2023/24 year. Need to make payment of 2024/25 year.
 - Free fly-tying classes, McDonald Sportsmen's Club. Nick posted to our calendar.
 - Alaska Legend Lodge fund raiser – our chapter to think about it for the future

Motion to adjourn: Jamie motioned to adjourn, Ed seconded.

Adjourned at 8:05.