

PWWTU Board Meeting Minutes

Time: 7:00 January 4, 2024

Present: Ian, Nora, Bryan, Nick, Alex, Ed, Chuck, Jamie, Dale, Ron - quorum

Meeting last minutes: Motion to approve Dale, seconded by Bryan

Treasurer's report: questions? Ed did not hear from Chatham, Bryan is going to talk to Roy at Chatham. Ed paying himself for fly sale containers.

Board Member elections: on the website

- Jamie, Secretary; Roger Dice, at-large; Ed Barger, Treasurer

Ed proposes \$500- to cover expenses for free school, Nora seconded; approved.

Cabin fever – Bryan said that info for CF will be uploaded to the TU site. There will be a hotel room rented for the Treasurer's use (Sat & Sun nights)

- Stickers and t-shirts will be provided and possibly also a small poster. \$1400- estimated for t shirts posters, stickers – Ian proposed, Nora seconded. Approved. To be sold at the TU table.
- **Volunteers:** volunteer t-shirts are free to volunteers

Flea market:

- Foot print will be extended, Alex to provide more drape and rod ~20'

River's Camp Ian has candidate for river's camp – Logan Karavlan Ed proposed, Ron seconded, all in favor. \$550- Ed to send to Rivers for Logan's participation.

Beattie School "Out for Trout" in early May at North Park. We provided some money for prizes last year and they're interested in both expanding the event and getting us more involved.

Ron will provide sign up list on Monday Jan 8 for the annual sportsman's show in Monroeville (Feb 16-18)

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

Adjourned at 7:40 PM