

PWWTU Board Meeting Minutes Time: 7:02 September 3, 2024

- o **Quorum:** Ian, Bryan, Dale, Jamie, Ed, Alex, Chuck, Roger
- o **Board for 2025** – so far only Jamie remains on the Board and we need all others. Nick, Nora, Ian terms end. Nora and Ed willing to stay on.

- **Approval of last two minutes:** Ed motioned, Roger seconded. Approved.
- Confirmation that the Barn is available to the chapter for our meetings, Ed to bring a check on Monday
- **Bar flies:** agreement that Nick can buy equipment and be reimbursed up to \$250-
- Bryan writing up speaker notes for Monday's meeting
- Speaker's list for remainder of the year
 - Oct. 14 Tim Cammisa – available
 - Nov. 11 Project Healing Waters, invite a veteran to speak who has benefited. Bob Bukk, Amanda, Ron Milovic for input re: Veteran's day
 - Dec 9 - Arie Capotis?
 - Bob Lindquist – in NY and may be available via Zoom and/or Cabin Fever
 - River Camp – speaker
 - Seneca Valley recipients of grant
- PATU annual meeting 14 Sept - Roger Dice offered to attend
- The Monroeville Sportsman Show is scheduled for mid-February 2025 – agreement that we should attend
- **Executive Board:** Dale interested in stepping into VP role, Nora had also offered.
 - **Treasurer: Ian**
 - **Secretary: Jamie**
 - **VP: Nora or Dale**
- **Motion to adjourn:** Ed motioned, Nora seconded. Adjourned at 7:44