

Board Meeting 2/6/25:

- Quorum- Dale, Ed, JJ, Bryan, Ian, Nora, Roger, Alex, Jamie 7pm start
- Minutes – Approve January minutes – Make sure they are pushed out to the website Ed approved, Roger seconded
- Old business
 - Board Status
 - Executive Board
 - Same as last meeting
 - Board at Large
 - No Changes
 - Treasures report, few more checks going to Nick for posters and to River's conservation for student to sponsor. Getting cash for Ron for fly sales.
 - Report – See link to google docs
<https://drive.google.com/drive/folders/1ZuMKQ9W6N8joV6i0rU-wc4RDyesTxGIB?usp=mail>
 - Approved for Ian to open a debit card with a \$500 limit. Was this done yet?
 - Free software for account tied into the Treasurer's laptop.
 - Speakers
 - 2/10/25 - Ari Capotis (Ian)
 - 3/10/23 Dale to reach out. James Hill (Dark Skies)
 - 4/14/25 - Jack Barr (Ian)
 - 5/12/25 – Picnic? (**Note: Ian and Nora are out on vacation) – maybe casting lessons? Bryan mentioned
 - Bar Flies – Next meeting 2/24/25
 - Just to confirm and document – Nick did buy some equipment for this, vises came in.
 - How did the last one go? Dale said well attended and looking for camera's.
 - Sportsman Club – Ron is handling that. February 14, 15, 16, 2025
 - Zoom license for the chapter. Executive board to have privileges to set up the meeting
 - We are NOT renewing the grant to Chatham – Bryan was talking to Duquesne about this and we'd do the same commitment of \$2500 annually.
 - Who needs to re-up their PA child abuse clearances?
- New business
 - Conservation – Bryan Allegheny land trust, Coming back to Bryan. Seneca valley school.

- Free school – Ed wants to be sure the web developer updates our site. Will follow up with Wilkin's School.
- Out For Trout with Bidwell – Jodie is in contact with them. A W Beattie School, Out for Trout, May 9th
- Cabin Fever – Bryan
 - Update on Cabin Fever:
 - Vendors coming in hot and heavy. Need to be sure vendors are signed in with only those originally on the list. ~60 vendors for 72 paid tables.
 - Speakers locked in: Negotiating fees, \$150 room fee for a tyer - nothing of real note. No speaker fees.
 - Website updated
 - Working on graphics with Nick
 - Tyers are locked in with Nick
 - Will coordinate with Alex on other details
 - Chuko's - ordered
 - Volunteers scheduling Alex. Kid's fly-tying table needs a volunteer.
 - Set up day of – Roger & Alex coordinating with Bryan
 - Ed will do the lunch food again
 - Don't forget to book your room if you are planning on staying overnight on Saturday. Your room block has been activated. Your attendees may make their reservations either by following the link below or by dialing 1-800-222-8733 and referencing both PWW Trout Unlimited and the DoubleTree by Hilton Pittsburgh Cranberry.
 - [PWW Trout Unlimited-DoubleTree Cranberry](#)
- Website/Social Media Manager
 - Dale (content wrangling) and Alex (updates, etc.) with Joe Birch are handling updates to the website. TBD who will be managing this.
 - Nick has chewed Bryan and Dales ear off about this.
 - Question is who owns this.
 - Our website needs to be updated- we need to review websites and come back with feedback. Dale suggests we get rid of current website content and start from scratch. Alex suggests using Square Space as an easier more flexible platform.
 - Suggestions and recommendations from the board for changes - list of responsibilities and list of what is needed e.g job description and how to manage it.
- AV Equipment – Does this need to be updated? Currently our equipment is being used by Healing Waters. I have a call out to Amanda about this. Ron has it. Nora suggested donating our equipment to Project Healing Waters. Dale suggested we inventory our equipment – what do we have and

where is it? Ed has a partial list to send to Ian. Jared is someone who could be a good resource per Dale.

- Recommendations / suggestions?
- What would it be used for? Who would be responsible etc.
- PWWTU gear/ Simms fishing shirts, Hats, sun blocker shirts, etc.- future consideration
 - Dale is handling that. – Any Updates.
- Other – confirm schedule for
 - Any other items to add to the schedule?
 - Board member cell phone numbers.
 - Next board meeting 3/6/25.
- Bryan suggested we look at ways to increase membership – twice yearly bring in fly casting instruction, how to promote our TU group to youth and students. TBD and discussed

Meeting adjourned 8:15 Bryan moved to adjourn, Jamie seconded.