

Board Meeting 3/6/25: 7:04pm

- Quorum- Ian Brown, Roger Dice, Nora Cline, JJ Heranic, Dale Fogg, Alex Charlton
- Minutes – Approve February minutes. Dale motioned, 2nd by Roger – All approved
- Old business
 - Board Status
 - No Changes
 - Treasures report,
 - Report – See link to google docs
 - Approved for Ian to open a debit card with a \$500 limit. Still In Process.
 - Speakers
 - 3/10/23 Dale. James Hill (Mountain Laurel Outfitters)
 - 4/14/25 - Jack Barr (Ian) Casting weather depending
 - 5/12/25 – Picnic or Casting? (**Note: Ian and Nora are out on vacation) – maybe casting lessons? Bryan will be handling this.
 - Bar Flies – Next meeting 3/24/25
 - Just to confirm and document – Nick did buy some equipment for this, Ian has the vises and tools
 - How did the last one go? Good and well attended. Nick and Ron are coordinating the next one.
 - Sportsman Club – 2/14/25 – Ron handled that. – Went well, lots of traffic by the booth.
 - 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?
 - Still need
 - Bryan
 - Jamie
- New business
 - Conservation – Bryan is working with Allegheny Land Trust for the Big Sewickley Creek.
 - Conservation – Embrace a stream matching grant see email from me dated 3/5/25
 - Seneca Valley School is having an event on May 8. PWWTU will be there. Jodie is leading this.
 - Free school – 3/22/25 Ed has 22 folks signed up with a few more possibilities. Food and Venue are all sourced / ready.
 - Out For Trout A W Beattie School, Out for Trout, May 9th – Jodie is in contact with them.

- Cabin Fever – Bryan is unavailable for this meeting – How did it go? Well – Vendor Hall was more vibrant. Busier in the conservation. Tiers did well. Henery Ramsey gave a great review
 - We will have a deeper dive at our April board meeting
- 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.
 - 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.
 - We are still hashing this out.
- AV Equipment – Currently our equipment is being used by Healing Waters. Still need a list of exactly what we own. I sent an email out to Ron for that. It was decided that we are just keeping the existing and sharing with healing waters and research as to what we exactly need (goes hand in hand with the media person.)
 - 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. He is reaching out to vendors and will come back. We will do this as a pre-order at meetings.
- The Board approved a 2nd scholarship for Silas Ward to the Rivers Conservation School. Ian motioned, Roger 2nd, all approved
 - Ian will send a note and cut a check for this
- Year End Fiscal for TU 3/31
 - Need Volunteer hours etc. Ian will notify the board when the spreadsheet for reporting is posted.
 - Need an updated list of equipment, supplies, etc.
- Membership –
 - Bryan and JJ suggested we look at ways to increase membership
 - Maybe twice yearly bring in fly casting instruction, how to promote our TU group to youth and students.
 - JJ and Alex are going to start working on this.
- Other – confirm schedule for
 - Any other items to add to the schedule?
 - Next board meeting 4/10/25.
- Meeting adjourned 8:10pm. Roger nominated, JJ seconded, All approved.