

Board Meeting 4/3/25

- Quorum – Ed, Brian, Ian, Nora, Alex, JJ 7:04pm
- Minutes – Approve Marches minutes. Ed moves, Brian Seconds
- Old business
 - Board Status
 - No Changes
 - Treasures Report
 - No formal report this month due to pulling the annual report together
 - Approved for Ian to open a debit card with a \$500 limit. Still In Process.
 - Year End Fiscal for TU
 - Volunteer hours updated and reviewed
 - Property List updated and reviewed
 - Speakers
 - 4/14/25 - Jack Barr (Ian) Casting weather depending
 - 5/12/25 – Picnic or Casting? (**Note: Ian, Nora and Ed are out on vacation) – maybe casting lessons? Bryan will be handling this.
 - Bar Flies – Next meeting 4/2825
 - How did the last one go? Guest Tyer? Who is coordinating the next one.
 - Grant to Duquesne – Bryan was talking to Duquesne about this, and we'd do the same commitment of \$2500 annually. Status??
 - Who needs to re-up their PA child abuse clearances?
 - Still need
 - Bryan
 - Jamie
 - Free school – 3/22/25 – How did this go? 30 people – was well received. Everybody had a good time.
- 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 Nora purposes, Ed second, all approve.
 - Seneca Valley School is having an event on May 8. PWWTU will be there. Jodie is leading this.
 - Out For Trout A W Beattie School, Out for Trout, May 9th – Jodie is in contact with them.
 - Beattie requested \$\$ for give-aways, etc. I recommend giving them \$500. Nora purposes, Ed second, all approve.

- Cabin Fever – Bryan still needs to do a postmortem...
 - We will have a deeper dive at our May board meeting
- Website/Social Media Manager
 - Nora, Dale and Alex need to review media /website/email blast
 - 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 – need further discussions
 - 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. It was decided that we are just keeping the existing and sharing with healing waters and research as to what we exactly need.
- PWWTU gear/ Simms fishing shirts, Hats, sun blocker shirts, etc.- future consideration
 - Dale is handling that. – No updates currently. He is reaching out to vendors and will come back. We will do this as a pre-order at meetings.
- Membership – Update from Alex/Bryan/JJ
 - JJ and Alex are going to start working on this.
 - They are reaching out to Patagonia Pittsburgh and 3 River Outdoors to see if we can do something with those groups
 - Maybe twice yearly bring in fly casting instruction, how to promote our TU group to youth and students.
- Venture Outdoors partnership
 - Nora will contact them for further discussion.
- Other – confirm schedule for
 - Chapter meeting – 5/12/25
 - Next board meeting 5/1/25.
- Meeting adjourned 8:18pm - Ed proposes, JJ – seconds, all approve