

PWWTU Board Meeting Minutes Time: 7:30 May 8, 2024

- Quorum: 7:35 Chuck, Bryan, Ian, Ed, Nora, Alex, Jamie, Ron, Dale
- Approve minutes of last meeting: Jamie motioned, Ed seconded. All in favor.
- Treasurer's Report: we discussed the draft annual report which is due next week
- Old Business Ian said he received a few more clearances. Nora and Bryan to send theirs. Volunteer hours -Ian talked about being on the water with a couple of youth groups. Someone confirmed that so long as we have one or two folks with clearances during youth events, that is sufficient.
- Speaker coordinator – need to find replacement for Christian
- Barn is cleaned up and ready for use again. For May there will be another pond outing. Ed and Ian to bring a few drinks and left over stream keepers snacks.
- Out for Trout in North Park near boat house – this Friday. Ian to bring rods and reels for students.

New Business

- 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.

Need Treasurer for sure, someone on Board needs to step into President. Dale said youth and diversity needed on the board and recommends looking for folks in 20's and 30's. Three potential board members: Eric Norberg, JJ, Mandy. Alex reminded us that during stream clean ups there were 3 people who expressed interest in the org and potentially Board members. Alex committed to setting us up via Instagram. Suggested FB, website to tap into Clean Ways, individual's networks and different routes. Membership drive at different events e.g. Stick City with Jeff Blood. Robert Morris, Pitt, get people involved at that level.

- Flea Market: recommendation from Chuck that we forego the Cabin Fever flea market and instead offer folks to come to the chapter meeting to sell. Jamie votes to go with Chuck's recommendation. Dale said that other chapters do this annually – Tri-Count, Forbes Trail, others. Many of us agree that the flea market is a big draw to CF. Ian suggested combining next May flea market in the barn with fishing at the pond. We will advertise for participants that the flea market will be managed differently and they will want to go check out the other flea markets and venues and dates.
- Fly sale – Need to advertise earlier for fly donations
- Stick City this weekend. Alex will post it on the website
 - Concerns that with the Lancaster fly shop Precision Fly bringing in mobile fly shop options is complicating our relationship with International Angler.
- Clean Ways looking for our cooperation. Bryan to look at options.
- **Motion to adjourn:** Bryan motioned to adjourn, Ed seconded. Adjourned at 8:29.