

PWWTU Board Meeting Minutes **Time:** 7:05 August 14, 2024

- Quorum: Ian, Bryan, Nora, Dale, Nick, Jamie, Ed, Alex, Chuck, Roger
- 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.

Executive committee members:

- President
- VP Nora offered to take this
- Treasurer Ian will take over if we have a President to take his place

Two new board members to be confirmed.

Confirmed board members:.

- Alex is willing – Program coordinator?
- Ed – what position?
- Jamie

Those stepping off board are Ron, Nick. How to approach the membership for the need for these positions. From Ian there are people in the pipeline.

Other business:

- Barn available for chapter meetings – to be confirmed by Dale
- Bar flies: suggestion to use funds to buy fly tying equipment
- Sept. 9 speaker – Prof. Roy Wetzel, Chatham Univ. conservation. Bryan to confirm
- Oct meeting maybe Seneca and Rivers Camp

PA TU meeting Sept 14 – Board looking for a member or two to attend

Sept 6 & 7 Stick City hosting Precision Fly mobile shop

- **Motion to adjourn:** Ed motioned, Bryan seconded. Adjourned at 8:00.