

## Board Meeting 9/4/25

- Quorum - Ian, Roger, JJ, Bryan, Nora, Ed, Alex, and Dale
- Minutes – Approve April minutes. Ed Proposed, JJ second. All say yes.
- Old business
  - Board Status
    - Jamie has resigned from the board effective August 2025. We need a replacement.
    - Board recruitment
    - Terms up. – Review list
  - Treasures report,
    - Report – See link to google docs
    - Approved for Ian to open a debit card with a \$500 limit. Still In Process.
    - Audit was completed and verified by Charles Buffington
  - Speakers
    - 9/8/25 –What I did On My Summer Vacation theme. Pizza at the meeting and pond fishing beforehand
    - 10/13/25 – TBD
    - 11/10/25 – TBD
    - Discussed possible flea market / swap meet – possible for a meeting
    - Dale and Nora to coordinate.
  - Bar Flies – Next meeting 9/29/23
    - Bruce Cox was the lead tier. Well attended and fun.
    - Do not know who is doing the next one. 9/22/25
  - Tom Walsh Grant to Duquesne –
    - Bryan is reaching out to Bradey Porter at Duquesne University since Chatham is not doing this type of program anymore
  - Trout in the Classroom.
    - We need to get more people trained for this. Nora is chatting with Christian about this
    - Equitrans Virtual Trout in the classroom - Grant – what are we going to do with this Bryan to reach out to them and have the discussion about using it for actual TIC
  - Who needs to re-up their PA child abuse clearances?
    - Bryan is working on it.
- New business
  - Approve budget for 2025-2026 - Bryan proposed, Dale second – All approved

- Conservation – Bryan is working with Allegheny Land Trust for the Big Sewickley Creek.
  - Conservation – Embrace a stream matching grant
  - Stream Clean ups.
- Cabin Fever – Bryan
  - We need to open registration earlier... Bryan and his team is working on this
  - Bryan, JJ, Alex and Dale are starting the ball rolling on this
- 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 – 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.
- Membership – Update from Alex/Bryan/JJ
  - Alex and JJ suggested we look at ways to increase membership – Membership Drive at Patagonia. They are reaching out to set up a date.
- 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.
- Annual Meeting. – can someone go to represent? There is a woman's event that weekend at Savage MD.
- Action items
  - Bryan
    - Reach out to Bradey Poter
    - Reach out to Allegheny Land Trust
    - Start the Cabin Fever planning with JJ, Alex, Dale
  - Dale / Nora
    - Start to work on speakers for the meetings
  - Alex/JJ
    - Coordinate with Patagonia for a membership drive
  - Nora
    - Get info out to Joe Birch (Website) and Dale (email blast) and Alex (Facebook) for meeting.

- Coordinate with Joe Birch about email account separate from personal
- Check with the post office about a PO box for the official Chapter address.
- Other
  - Next board meeting 10/2/25 @ 7:30
- Meeting adjourned 8:18 pm