

PWWTU

Rough Agenda Board Meeting 10/30/25 @ 7:35

- Quorum – Ian, Nora, JJ, Ed, Alex
- Minutes – Approve October 2025 minutes.
- Old business
 - Board Status
 - Board recruitment on going.
 - JJ and Bryan will stay on
 - Treasures report
 - Report – a few checks issued.
 - Approved for Ian to open a debit card with a \$500 limit. This is still In Process.
 - Speakers
 - November 10th Speaker: Adam Korman-Journey on The Fly Guide Service (Dale will miss this meeting)
 - December 8th - TBD (Have invite out to a couple guys, Ryan at Risen Fly)
 - Bar Flies –
 - November 24th Bar Flies - Kurt Shaffer - Tying the KO Shiner
 - December 22nd - Open Tie
 - Grant to Duquesne – Bryan was talking to Duquesne about this, and we'd do the same commitment of \$2500 annually. Status?? - Emailed contacts and waiting for response back.
 - Trout in the Classroom.
 - We need to get more people trained for this.
 - I need an active list of current schools in our area.
 - PA child abuse clearances
 - We still need Bryan's.
 - Equitrans Grant – Bryan has contacted our contact Equitrans and is waiting for a response back.
 - Conservation – Bryan is working with Allegheny Land Trust for the Big Sewickley Creek. Planning stages. There have been changes in the leadership ALT.
 - Stream cleans up schedules – waiting to hear back.
- New business
 - Cabin Fever – Bryan, Alex and JJ
 - Save the date blasts out to websites, vendors, and members.

- Cabin Fever 2/22/26
- Pricing was discussed
- Speakers are still getting worked out
- No flea market. Might be included in a meeting
- Website/Social Media Manager
 - Dale (email blast) and Alex (updates, etc.) with Joe Birch will manage the updates to the website. TBD who will be managing this.
 - We are still hashing this out.
 - Update name to John (JJ).
- Membership – Update from Alex, JJ
 - JJ and Alex, any update on the Patagonia event – still working on it.
- PWWTU gear/ Simms fishing shirts, Hats, sun blocker shirts, etc.- future consideration
 - Dale sent out emails about soft goods.
 - Discussions – stickers and shirts.
- Email accounts for Pres, VP, Secretary, Treasurer and Membership.
 - Working out some glitches
 - Will send out policies associated with email/google workspace.
- Annual Meeting. – not enough folks showed up for the annual meeting in September. There was a lack of people who wanted to be officers. PATU is doing a zoom meeting to vote on 11/6/25. Nora will vote
- Free School
 - Reserved Edgewood school for free school 3/28-29/2026
 - Get the word out to socials, paper, etc. Ed is going to write some things up to get out on Facebook, PWWTU website, socials.
- Other – confirm schedule for
 - Any other items to add to the schedule?
 - Next board meeting 11/25/25 @ 7:30
- Meeting adjourned – 8:10 pm