

- Quorum – Ian, Dale, Bryan, Ed, Nora, JJ
- Minutes – Approve October 2025 minutes. Vote Ian, Dale, second, all approved
- Old business
  - Board Status
    - Board recruitment on going. Christian.
    - Dale is not sure at this time but might get slotted into Jamie's term that ends 2027. Bryan and Alex are re-upping.
  - Treasures report
    - Report – a few checks issued.
    - Approved for Ian to open a debit card with a \$500 limit. This is still In Process.
    - Nora is looking into getting a po box and if the mail from the po box can get forwarded.
  - Speakers
    - December 8th - TBD (Have invite out to a couple guys, Ryan at Risen Fly) I also reached out to Josh Miller, waiting to hear back from him. Not hopeful. ALT maybe presenting.
    - January 12, 2026 – Fly Sale and maybe kids who we supported for the kid's conservation school Silas Ward, Roman Karavlan (Ronan will be presenting)
    - February 9, 2026 – Josh Miller
    - March 9, 2026 –
    - April 13, 2026 – Ian
    - May 11, 2026 –
  - Bar Flies –
    - December 22nd – Rob from Orvis
  - 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.
    - Still working on this
  - 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.
- Cabin Fever – Bryan, Alex and JJ
  - Save the date blasts out to websites, vendors, and members.
  - Cabin Fever 2/22/26
  - Speakers will be locked down in the next 2 weeks.
  - No flea market.
  - Letter for blast out.
  - Will be charging all nonprofits for booth space \$50, commercial booths \$250, (\$200 if donate to the raffle), structured entrance fees for kids
  - Media kit for Cabin Fever for outside this area.
- 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.
- Membership – Update from Alex, JJ
  - JJ and Alex, any update on the Patagonia event – still working on it.
- PWWTU gear/ fishing shirts, Hats, sun blocker shirts, etc.- future consideration
  - Dale sent out emails about soft goods.
  - Discussions – stickers and shirts.
  - Looks like sun shirts, beanie's and casting shirts. Dale is wrangling pricing.
- PATU Annual Meeting. – Nora voted.
- New business
  - Email accounts for Pres, VP, Secretary, Treasurer and Membership.
    - Will send out policies associated with email/google workspace.
  - 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 12/30/25 @ 7:30

- Meeting adjourned – 8:27pm