

## Rough Agenda for Board Meeting 12/5/24:

- Quorum; started at 7:03 Nora, Ed, Ian, Alex, Bryan, Jamie, Dale
- Minutes – Approve November minutes; Bryan approved, Jamie second, unanimous approval
- Old business
  - Confirm board changes (formally)
    - Executive Board
      - Nora Cline to President and still be co-chair with Jodie Minor for Women and Diversity
      - Dale Fogg to VP
      - Ian Brown from President (will be our emeritus president) and move to treasurer
      - Jamie Schroder to stay as secretary (Nick, can you please add this to the list on the website?)
    - Board at Large - January changes –
      - Leaving the board – Nick Cobbler, Ron Milavec, Chuck Buffington  
\*\*Note Chuck has chosen to not stay on as the membership chair. See attached. We will need to line somebody up for this. – how about someone who attends the meetings and can help us out without being on the board?
      - Will need to open for new board members
  - Treasurer's report
    - Report – Bryan approved, Dale seconded. All approved
    - Treasurer swap – Ian and Ed – Status - done
    - Approved for Ed to open up a debit card with a \$500 limit. In process
    - Quicken purchase for Treasurer's laptop (was this done yet?) Not yet
  - Allegheny Land Trust/Big Sewickley
    - Status – Check sent – Brian will cover in his Conservation blurb. Successful event, lots of trees planted.
    - Bryan talked about Allegheny Land Trust cooperation for Big Sewickley Creek Brewery – plunge pools, boulders, timber, etc. – permitting, plans and funding needed for total project ~\$100K split into two \$50K parts. Bryan seeking authority from the Board to look into how to apply for smaller grants along with ALT. Ed approved, Dale seconded. Ian abstained to vote, other

Board members approved. Concern for mgt of the funds. Ed pointed out that if this money is for us to manage, it will cause us to be in a different tax bracket and paperwork needed. Dale suggested that we talk with an accountant that works with not for profits to get their input.

- Speakers
  - 12/9/24 – Dough Yocabet (Pa Fly Co)
  - 1/13/25 – fly sale & Ed suggested we have the grant recipient Rivers Conservation and Fly fishing Youth Camp speak to us also
  - 2/10/25 - Ari Capotis (Ian)
  - 3/10/23 – James Hill confirmed Clarion River talk
  - 4/14/25 - Jack Barr (Ian)
- Bar Flies – Next meeting 12/23/24
  - Not sure if this is happening since it is so close to Xmas.
  - Just to confirm and document – Nick did buy some equipment for this.
- Sportsman Show – Ron managing Dates: February
- Zoom license for the chapter. Executive board to have privileges to set up the meeting. Bryan working on it. \$160 for Bryan's current membership and when it expires we can get two memberships for .....
- Confirm that we are renewing the grant to Chatham – Need to have deeper conversation about this. Yes renewing this time but need to discuss for the future.
- Who needs to re-up their PA child abuse clearances?
- New business
  - Conservation – Bryan.....
  - Cabin Fever – Bryan
    - Headliner? TBD
    - Website needs to be updated – Bryan with Joe
    - Speakers? – Wanda Hair Taylor via Jamie, Julie Sur, Mike Heck
    - Fly tiers – Nick in charge. There's no charge to come and tie, BUT they can also not have a free table and then sell fishing trips. They need to rent space for their business like any other vendor --> Dale to talk with Nick.
    - Vendor portal – we should be seeing money coming in soon
    - Volunteers – Alex to talk with Chuck and said he can take this on

- Flea market – not happening this year. We need to get the news out publicly that we are **not** having the Flea Market this time
- Beer
- Stickers
- T-Shirts
- Fly Sale – From Christian – he is working on this.
  - He has boxes and will have them at the monthly meeting
  - Five tiers are being lined up.
- Letter requested to be sent to Rep. Fitzpatrick supporting this bill (see attached).
  - Nora sent a letter.
- Request by Mandy Kendall about supporting a beer at Stick City for the Penn State Master Watershed stewards
  - I chatted with her about this and pointed her to Allegheny land trust. Anyone else we can suggest?
- Other – confirm schedule for
  - Any other items to add to the schedule?
  - Board member cell phone numbers to [president@pwwtu.org](mailto:president@pwwtu.org)
  - Next board meeting 1/9/25

Meeting adjourned 7:59