

Board Meeting 12/30/25 @ 7:35

- Quorum – Ian, Roger, Dale, JJ, Nora, Ed
- Minutes – Approve Decembers 2025 minutes. Ed motions, all in favor
- Old business
 - Board Status
 - Board recruitment on going. Christian is joining. Alex and Bryan are up for reelection.
 - Dale moves to Jamie position (1 year left on her term) and Christian comes on for a full term
 - Ian will write up a note for the chapter email/blast and chapter meeting.
 - 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.
 - Through a program at Ian's work and based on his annual volunteer hours, we will be receiving a check from CVS. Great job Ian!
 - Speakers
 - 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 – Phil Coffin (bass)
 - April 13, 2026 – Ian
 - May 11, 2026 – Possible flee market
 - Bar Flies –
 - January 26, 2026 –
 - December wet very well.
 - 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. Opal @ Patagonia – after February
- 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, sweatshirts, t-shirts and button-down shirts. Dale is wrangling pricing.
- PATU Annual Meeting. – Nora voted.
- 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.
- New business

- Other – confirm schedule for
- Any other items to add to the schedule?
- Next board meeting 1/29/26 @ 7:30
- Meeting adjourned – Ed motioned. All seconded. 8:05pm