

PWWTU

Board Meeting 01/29/25 @ 7:35

- Quorum – Nora, Ian, JJ, Roger, Dale, Alex, Ed, Bryan
- Minutes – Approve Decembers 2025 minutes. Motion Dale, Roger seconded All ok.
- Old Business
 - Board Status
 - Board recruitment on going. Christan has joined. Alex and Bryan are on for another term.
 - Ian will write up a note for the chapter email/blast and chapter meeting.
 - Treasures report
 - Report –
 - Approved for Ian to open a debit card with a \$500 limit. This is still In Process.
 - Nora has gotten a PO box Address is Penn’s Woods West TU, P.O. Box 81005, Pittsburgh, PA 15217
 - Through a program at Ian’s work and based on his annual volunteer hours, we have received the check
 - Ian to get the small games of chance permit before cabin fever
 - Speakers
 - February 9, 2026 – Phil Coffin (bass)
 - March 9, 2026 – Still need someone – Jodie is trying to get a speaker
 - April 13, 2026 – Ian
 - May 11, 2026 – Possible flee market or TBD
 - Bar Flies –
 - January 26, 2026 – Canceled due to weather
 - Next event – February 23, 2026 – Bobby Heil
 - Hazelgrove Brewery - tying event – March 23 or April 27 - “Bar Flies on The Road” and membership drive
 - 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
 - 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.
 - Board is looking at other schools to see if there is an interest

- Next meeting to discuss if we want to put a hold on this at the next meeting.
- Equitrans Grant – Bryan has contacted our contact Equitrans and is waiting for a response back.
 - Board discussed rolling over this funding from virtual TIC to classroom TIC since we have not had any response back on this from Equitrans.
 - – Dale proposes moving the grant from Virtual TIC to in classroom TIC. Second - Ian
 - All in favor. Passed. Additional funding for Christian and TIC program.
- Conservation
 - Bryan is working with Allegheny Land Trust for the Big Sewickley Creek. Planning stages. There have been changes in the leadership ALT. – No response.
 - Meeting with Allegheny Cleanways for volunteer support – Bryan and team will attend
- Cabin Fever – Bryan, Alex and JJ -
 - Save the date blasts out to websites, vendors, and members.
 - Cabin Fever 2/22/26
 - Have the Speakers been locked down? Yes
 - No flea market.
 - Volunteers Alex and JJ – Notice to volunteers to go out shortly
 - Media and printing – Nick has completed. A few changes that Alex will take care of.
- 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.
- Membership – Update from Alex, JJ
 - JJ and Alex, any update on the Patagonia event – still working on it. Opal @ Patagonia (no response) – after February – - No response. Moving on to something else
 - Hazelgrove Brewery - tying event – March 23 or April 27 - “Bar Flies on The Road” and membership drive
- PWWTU gear/ fishing shirts, Hats, sun blocker shirts, etc.- future consideration
 - Dale sent out emails about soft goods.
 - Sun shirts (2 colors) and button-down shirts (1 color). Dale has ordered and hopefully will have them by Cabin Fever
- Email accounts for Pres, VP, Secretary, Treasurer and Membership.
 - Will send out policies associated with email/google workspace.
 - Add Christian and Andy.
- Free School
 - Reserved Edgewood school for free school 3/28-29/2026

- Get the word out to socials, paper, etc. Ed has a write some things up to get out on Facebook, PWWTU website, socials.
- Ed to get info out to Dale, Alex and Joe
- PA child abuse clearances
 - Bryan will complete this by the next board meeting
- Other business?
- Any other items to add to the schedule?
- Next board meeting 2/26/26 @ 7:30
- Meeting adjourned – 8:30 pm