

Upper Credit Trout Club

Executive Committee Meeting Minutes

March 14, 2017



LOCATION: Chez Witts (& teleconference)		CALL TO ORDER: 7:15 pm
PRESENT: Pierre T., Simon W., Randy U. (David M. & Gregg E. via teleconference) Norm H. lost in tech confusion		
MINUTES / AGENDA: Minutes from December 13, 2016 were adopted Agenda approved by Pierre		
Item		Action by
CORRESPONDENCE: none		
BUSINESS FROM THE MINUTES:		
a. Bank signing authorities: changes / update <ul style="list-style-type: none"> Deferred to May 2017 		Pierre
b. Winter Event Review <ul style="list-style-type: none"> Consensus from group was that the event was a hit in spite of low numbers due to weather; outdoor fire was a big hit; Simon to procure a fire place for club Big snow and condition of unplowed Beech Grove Sdrd. prevented many from reaching the club; (Pierre suggested having 4X4 vehicles meet southerners at Beech Grove and shuttle in, if lots of snow?) Pierre mentioned that more effort needed at clearing ice from ramp and in front of clubhouse entrance Discussion around Gregg's suggestion to buy our own cutlery and crockery to save on rental fees; all agreed that this would make sense. Gregg to explore, cost out new, and bring proposal to May meeting 		Simon
c. Clubhouse furniture procurement <ul style="list-style-type: none"> Need to replace couches (and upholstered chairs?) due to mouse devastation. Simon to appeal to membership in Spring newsletter for donations and update Exec at May meeting 		Simon
d. Feeder batteries update <ul style="list-style-type: none"> Two batteries disappeared / stolen(?) and one found by big house. Dave to buy three new to replace those lost (and one extra) 		Dave
e. 2017 Proposed Exec meeting dates TBC (Exec to confirm dates with Randy) <ul style="list-style-type: none"> Tuesday, May 30th Tuesday, September 26th Tuesday, December 12th 		All

REPORTS:

1. President (Simon):

- a. Membership update:
 - Simon has mounted a membership campaign and has a number of good leads to follow-up on
 - Simon went over current membership numbers and discussed possible strategies for increasing membership numbers:
 - ◆ To host Winter Hatches members at club for their spring opener in hopes of getting some new members
 - ◆ To host prospective members for half-day of fishing (after Opener)
 - Simon to provide update at May meeting

Simon

- b. Opening Day planning:
 - Simon to cost out a new club directory as possible giveaway
 - Simon to ask Sheldon Seale to tie the flies for Opener fishing contest

Simon
Simon

2. Past President (Norm Huff):

- No report.

3. Social / Clubhouse (Gregg Embrey):

4. Pond and Fish (David Martin):

- a. Pond matters:
 - Water levels are good; fish in excellent winter shape
 - David on top of feed ordering
 - David to monitor water levels and turn pump on when needed
 - David to take over Brookie ordering from Norm

David
David
David

5. Vice President / Treasurer (Pierre Turgeon):

- a. Financial update:
 - Pierre went over financials; projects break-even for and a sound cash position for Feb. 2017
 - Corporate tax return for 2016 has been filed
- b. Noted: Feb. budget item – \$800 for MacGillivray accounting and tax prep
- c. 2017 Rent: Dave Walls (landlord’s accountant) to let Pierre know new rent amount (likely \$1200/mth)

6. Secretary / Communications (Randy Ugolini):

- No report

<p>NEW BUSINESS:</p> <ul style="list-style-type: none">a. 2017 Budgets: All approved in principle. To be revisited at May meeting when get feedback from Dave on fish stocking and Simon on furniture feedback from membership <p>ADJOURNMENT: Meeting Adjourned at 8:45 pm</p> <p>NEXT MEETING: Tuesday, May 30th, 2017 (This date subject to change based on Arsenal's success in the FA Cup. Simon to confirm asap. Seriously.)</p>	<p>Simon</p>
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