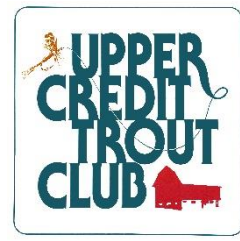


Upper Credit Trout Club

Executive Committee Meeting Minutes September 8, 2020



LOCATION: Teleconference	CALL TO ORDER: 6:45pm
PRESENT: Simon W., Pierre T., Randy U., Gregg E., Frances C.	
REGRETS: Norm H.	
MINUTES / AGENDA: Minutes from June 9, 2020 were approved (Simon; seconded by Pierre) September 8, 2020 Agenda adopted (Pierre; seconded by Gregg).	

Item	
<p>CORRESPONDENCE: None</p> <p>BUSINESS FROM THE MINUTES:</p> <p>a. COVID Response:</p> <ul style="list-style-type: none"> • Several Members had contacted Simon with requests to reopen the clubhouse and to be able to bring guests. • Following a discussion, it was decided to reopen the clubhouse with conditions as noted below (Pierre T abstained from this decision): <ul style="list-style-type: none"> ○ Reopen the clubhouse restoring the old code to the front door and leaving the key to the second door in the tree. ○ Members may use the fridge, microwave, BBQ, lockers, fireplace, and wood, and may use the outside fire pit. ○ They may use the nets but must sanitize the handles after use. (Sanitizer will be provided). ○ Only 6 (six) people are allowed in the clubhouse at one time, all must wear masks and maintain a safe distance from one another. ○ No guests are allowed. ○ Members should bring their own glasses, crockery, and cutlery each visit. ○ Overnight stays are not allowed. ○ Members are expected to follow general COVID rules, are expected to thoroughly clean up and sanitize everything they have touched, (sanitizer will be provided) and to take home any garbage generated by them during their visit. ○ Members will still make their creel report via email. • There will be no Closing event in 2020. • Simon will send a notice to the Members detailing all the above. • Simon and Gregg will get the clubhouse ready for reopening and install signage and sanitizer, etc. • Simon will change the door code to the original. 	<p>Simon Gregg/ Simon Simon</p>

REPORTS:

1. President (Simon Witts):

- a. Relaxing COVID rules at the club:
 - Simon will verbally communicate these to the Membership via Zoom.
 - Members who prefer phone contact can call Pierre.
 - Simon will follow up verbal communication with a note to all Members.
- b. Simon will let Member know that they can now pay the club through Interac.
- c. Membership is now completely full at 69, with new Members Bob Richards, Adrian Renzetti, Don Archibald and Dan DeMonte. Friends of the Club bring the number to 77.

Simon
Pierre
Simon
Simon

2. Vice President / Treasurer (Pierre Turgeon):

- a. February 29, 2020 – Full financials are now approved. Pierre will send them in a PDF on UCTC letterhead to Simon.
- b. Pierre will file UCTC corporate tax return.
- c. Financial update at September 2020 shows a \$10,000 surplus. Following a short discussion, it was decided to hold this surplus in reserve for now.
- d. Pierre reported that Directors expense accounts are all settled.

Pierre
Pierre

3. Past President (Norm Huff):

No Report

4. Social / Clubhouse (Gregg Embrey):

- a. Gregg helped by Simon will get the clubhouse ready to reopen.
- b. Gregg will get and install the relevant COVID signage.
- c. The Club Housekeeper will be asked to clean the clubhouse every two weeks.

Gregg/
Simon
Gregg
Gregg

5. Pond and Fish (Randy Ugolini)

- a. Cormorant Awareness:
 - Randy reported that a couple of cormorants had been seen at the ponds. He explained the danger to the fish and the possibility of them colonizing if not prevented from doing so.
 - There is a hunting license available for cormorants valid from September 15 to December 31, 2020 so the club will look for a person to address this problem.
- b. The N-W Fountain is now up and running (a rope had been entangled in the motor and varmints had gnawed the power line.
- c. Servicing work is difficult as Bob is always very busy. Randy will look for a new service person.
- d. Summer 2020 water levels were low at the beginning of the season despite the wellbeing open. It is better now following rain. Randy will keep a check on this during the winter.
- e. Fall Stocking Update:
 - Randy reported that 365 8 to 10-inch fish will arrive from Kalapore at the end of September.
- f. Randy also reported that a lot of Chub were being caught. These should be thrown into the bush and should be kept out of the ponds.

Randy

Randy

Randy

6. Secretary / Communications (Frances Chiddy):

- No Report.

NEW BUSINESS:

- None.

ADJOURNMENT: Meeting Adjourned at 8:45 pm

NEXT MEETING: Tuesday, December 8, 2020 at 6:30 pm
Location: TBD