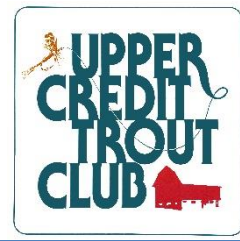


# Upper Credit Trout Club

## Executive Committee Meeting Minutes

### December 17, 2019



<b>LOCATION:</b> Pierre's House	<b>CALL TO ORDER:</b> 7:15pm
<b>PRESENT:</b> Simon W., Pierre T., Randy U., Norm H., Gregg E., Frances C	
<b>REGRETS:</b> none	
<b>MINUTES / AGENDA:</b> Minutes from September 10, 2019 were approved (Simon; seconded by Pierre) December 17 Agenda adopted (Randy; seconded by Gregg)	

Item	Action by
<p><b>CORRESPONDENCE:</b> Letter from Landlord stating that this years rent is unchanged at \$1,500.</p> <p><b>BUSINESS FROM THE MINUTES:</b></p> <ul style="list-style-type: none"> <li>a. Randy sent a thank you card to Sue Tiffon, and will now invite her to Opening Day.</li> <li>b. Randy reported that dock repairs are completed.</li> </ul> <p><b>REPORTS:</b></p> <p><b>1. President (Simon Witts):</b></p> <ul style="list-style-type: none"> <li>a. Simon reported that there is no change in membership, which is full at 65 members.</li> </ul> <p><b>2. Past President (Norm Huff):</b></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><b>3. Vice President / Treasurer (Pierre Turgeon):</b></p> <ul style="list-style-type: none"> <li>a. Rent request for this year is unchanged at \$1,500.</li> <li>b. Membership dues are required in March.</li> <li>c. Year-End Statements are out and unchanged.</li> <li>d. Corporate Taxes are filed.</li> </ul> <p><b>4. Pond and Fish (Randy Ugolini)</b></p> <ul style="list-style-type: none"> <li>a. Ponds are in good condition.</li> <li>b. Stocking: Randy will follow up with Bruce of Kalapore Springs to confirm our stacking numbers and schedule and request a delivery for Opening Day 2020.</li> </ul>	<p>Randy</p> <p>Randy</p>

