

Upper Credit Trout Club

Executive Committee Meeting Minutes

December 14, 2015

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| **LOCATION:** Mississauga G&CC **CALL TO ORDER: 6:25 pm**  **PRESENT:** Kim S., Pierre T., Norm H., Simon W., David M., Randy U.  **MINUTES:**  Minutes from September 29, 2015 were adopted |

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| Item | Action by |
| **CORRESPONDENCE:** None  **BUSINESS FROM THE MINUTES:**   1. Clubhouse Improvements: Downspouts: Carry-over from last meeting. 2. Need for annual meeting to provide audit exemption: Still deferred due to delay in legislation   Audit exemption to be addressed at time of renewals  Pierre to supply wording for renewal notice   1. Dock repairs: Ongoing deferral to Spring 2016 2. Financial matters from prior Minutes.   Done and current.   1. Bank signing authorities: changes / update   Pierre to follow up and coordinate with the bank.   1. Club archives: Update on missing 1970’s files   All files, except for 1970s stuff, thought to be with John Wright, are in Randy’s basement.   1. Misc. membership follow-ups (see Simon’s report, below) 2. Dock bench relocation (Kim): Done 3. Outdoor furniture (Norm to contact Rob Murray…):   Norm has reached out to RM and no reply on two tries. Giving up on RM. Simon and Kim to get it done themselves in the spring.   1. Insurance cost update (Norm): We’re covered for liability and contents, but not lockers. Limited to $5K. Norm got it reduced to $1600 (from $2900).   **REPORTS:**  **1. Simon Witts:**   1. Membership update and 2016 projection (possible new / leaving members?)  * Membership status was reviewed * Traditionally 10% attrition rate (6 members), so should plan for this * Pierre suggested that best to get members signed up before end February to get into the current fiscal year. * Need to keep thinking about and generating new prospects * Suggested to use website to remind members to renew  1. Exec Minutes and financials circulation (web site, in addition to club binder)  * All agreed that this makes sense.   **2. Norm Huff:**   1. Desk Calendars: Norm suggested desk calendars as a 2016 giveaway and/or as an annual giveaway for members. Discussion that time might be too tight for January 2016. Will put on the September 2016 Meeting Agenda to get in place for January 2017.   **3. Kim Shikaze (Social / Clubhouse):**   1. Winter dinner update (date, menu, costs)  * Credit Valley Golf Club, Feb. 9th; menu to be decided; cost subsidized 50%  1. Mice  * Norm suggested getting a barn cat or two for upstairs in barn; Simon to contact Cam Limebeer (local farmer) for cat advice  1. Heater  * Need new heater in back locker room asap. Simon to contact Jerry to discuss  1. Garbage removal  * Simon to source proper garbage bins for at road  1. 2016 Social dates confirmed  * Winter Dinner (9 February)   • Clean Up Day (16 April)  • Opening Day (15 May)  • Golf Fish Day (21 June)  • Family Corn and Pig Roast (21 August)  • Closing Day (2 October)  **4. David Martin (Pond & Fish):**   1. Feeding / Feeders    * Need to encourage winter feeders and involvement for anyone interested 2. Ice eaters    * Very mild weather so far – only to be turned on only when necessary 3. Stocking    * All good as per stocking schedule 4. Water Levels    * Levels are currently down and not sure why    * David will monitor throughout winter and determine, in spring, if any action needed   **5. Pierre Turgeon:**   1. Year-to-date financial update  * Small loss projected for this year, especially if membership doesn’t increase in new year. One or two new members would be ideal.   **6. Randy Ugolini:**   1. Website update  * All good - website is up-to-date and will be updated regularly as needed.  1. 2016 meeting dates  * All meeting dates agreed upon for 2016 (see Kim’s report above) * Randy to post to website   **NEW BUSINESS:**  none  **ADJOURNMENT:**  Meeting Adjourned at 9:05 pm.  **NEXT MEETING:**  March 15, 2016 at 5:30 pm at UCTC | Pierre  Pierre  Simon/  Kim  Randy  Randy / Simon  Norm / Simon  Simon  Simon  Simon  David  Randy |