

Upper Credit Trout Club

Executive Committee Meeting Minutes

June 7, 2016



LOCATION: UCTC	CALL TO ORDER: 6:30 pm
PRESENT: Kim S., Pierre T., Norm H., Simon W., David M., Randy U.	
MINUTES: Minutes from March 15, 2016 were adopted	

Item	Action by
<p>CORRESPONDENCE:</p> <p>1. Invoice from Humber Springs Trout Club for first 3 rainbow deliveries was received. (Total fish: 748; Total amount owing: \$6,345.00) Discussion about cost of big fish from HS (\$12.75 for largest size), but decision made to maintain current / established stocking patterns.</p>	
<p>BUSINESS FROM THE MINUTES:</p> <p>1. Dock Repairs: Update</p> <ul style="list-style-type: none"> - Randy spoke to Bob Willard about dock situation and possible fixes or replacements. - Dock #1: Unable to repair this dock; need to replace it. Bob to source out possible suppliers (eg. TimbRmart) - Bob to repair floating dock (level and re-anchor to shore) and #4 (lift and place back on support structure) hopefully during the week of June 6th - Simon to talk to Mike (Osprey Mike) about the possibility of them building and installing the new dock. 	Simon
<p>2. Bank signing authorities: changes / update:</p> <ul style="list-style-type: none"> - Pierre to complete this item in August - Service Fees (previous outstanding item from Minutes): Decision not to approach TD bank about service fees; rather, going to consolidate both accounts and transfer GIC account into the savings account to avoid the service charges. 	Pierre
<p>3. Outdoor furniture: Work previously minuted has been completed</p>	
<p>4. Wall Calendars: Simon to take this on and distribute at Closer</p>	Simon
<p>5. Winter Dinner 2017</p>	

<p>Kim: Old Mill is a possibility; Kim to visit and determine costs etc. Will report back at next meeting when a decision will have to be made.</p>	<p>Kim</p>
<p>6. Path Safety (in front of house) Simon confirmed that path is now open and all good.</p>	
<p>REPORTS:</p>	
<p>1. Simon Witts:</p>	
<p>a. Membership update Simon went over current membership numbers; at 65 now Discussed the list of potential members and group decided to institute partial dues structure depending on time of year joining and at the discretion of the membership chair.</p>	
<p>b. "Friends of the Club" Simon suggested changing name to "Associate Member" After discussion, group decided to maintain the "Friends of the Club" name</p>	
<p>c. Lockers - All members now have lockers (all those who want them) - Simon has inventoried the giveaway items (shirts, vests, belts, etc.) and will offer for sale at pig roast to liquidate the stock - Discussion about the problem of mouse droppings in lockers. Norm suggested solution of plugging up small holes in the lockers. Simon volunteered to plug the holes with cork or some other substance</p>	<p>Simon</p>
<p>d. Social / House Exec Candidate Search Simon is pursuing potential leads, but the search for Kim's replacement continues.</p>	<p>Simon</p>
<p>2. Norm Huff:</p>	
<p>a. Golfish Day 2016 Only 14 golfers; would like a couple more. Simon and Pierre offered to help with organization, if needed.</p>	
<p>b. Grounds Benches: Need to replace broken benches located around pond grounds (not dock benches). Norm to quarterback the building of new benches out around the ponds</p>	<p>Norm</p>
<p>c. Patio bench replacements: Need to buy 3 or 4 new benches to replace the broken ones on the patio and clubhouse exterior. Kim to price new ones from previous supplier. Simon to find a more local supplier and get a quote, as well.</p>	<p>Kim / Simon</p>
<p>3. Kim Shikaze (Social / Clubhouse):</p>	
<p>a. Firewood: 1½ cords delivered today and already stacked and ready for winter. - If need more, John Wheelwright and Simon have offered up their prodigious wood.</p>	

<p>4. David Martin (Pond & Fish):</p> <p>a. Pond matters</p> <ul style="list-style-type: none"> - Temp: up to 24 degrees back in end May! Some floaters seen (approx. 3 per day) during the “heatwave”. - Now dropped to below 20 degrees, so okay for now. - Pump on as of couple weeks ago. <p>b. Feeding / Feeders</p> <ul style="list-style-type: none"> - Currently on, but will turn off when heat returns. - Need more feed; Randy has already ordered (on backorder) <p>c. Poachers Update and Policies</p> <ul style="list-style-type: none"> • Dave saw and confronted two poachers recently and got photos of them and their trucks. • Pierre suggested giving info to Gerry and letting them know we’ve had trespassers. After group discussion, decision to proceed as follows: <ol style="list-style-type: none"> 1. Simon to create a notice to post on the clubhouse bulletin board to notify members that we’ve had trespassers / suspected poachers on the property and to remind members that we have a policy in place if poachers are suspected and that it behooves members to be vigilant. 2. David to post photos of suspected poachers and their vehicles, under the notice, for members’ reference. 3. Remind members that they’re required to wear nametags at all times. 4. Simon and Randy to update website and notify members (email) of the poachers and the steps that need to be taken and to refresh with the guidelines outlined in little directory <p>5. Pierre Turgeon:</p> <p>a. Financial update Club is heading for break-even and has room for 3 new members.</p> <p>b. Beer Revenue Shortages Pierre found the mystery cup of beer money in the fridge, so panic was averted. Kim suggested a reminder to members that it’s an honour system (Simon to add this to his Prez’s update)</p> <p>6. Randy Ugolini:</p> <p>a. Security Issues / Strategies (See 4C above.)</p> <p>NEW BUSINESS:</p> <p>1. Heaters (David): Noted that heaters need to be left on and he will send an email to Simon for Randy and Simon to update to the website and directory.</p>	<p>Randy</p> <p>Simon</p> <p>David</p> <p>Simon / Randy</p> <p>Simon</p> <p>Simon</p>
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<p>2. Clean Up Day (Pierre): Pierre noticed a mess after Clean Up Day and suggested that cleaning should be more diligent and that there should be a more thorough task list for Clean Up Day. No action proposed.</p> <p>3. Misc. Items (Simon):</p> <ul style="list-style-type: none"> - Light Switch: Entry door light switch to be fixed (Simon to contact Mike) - Website Password: Some members still having trouble accessing the website and some are ending up at the old UCTC site. Simon to reinforce instructions on how to get to the new site and the instructions for accessing it. - Club History: Simon has updated the club history on the website to include, among other things, Gary Garbut's tenure as President. - Winter Event: A few members have suggested a winter event at the club – Lots of excitement among the Executive for this idea. Some discussion about what the event may involve and Simon volunteered to put it together. Others volunteered to help with the planning of the event. Need to get it on the new wall calendar! <p>ADJOURNMENT: Meeting Adjourned at 8:25 pm</p> <p>NEXT MEETING: Sept. 27, 2016 at 5:30 pm</p>	<p></p> <p>Simon</p> <p>Simon</p> <p>Simon</p>
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