

Upper Credit Trout Club

Executive Committee Meeting Minutes

June 7, 2018



LOCATION: UCTC	CALL TO ORDER: 6:40 pm
PRESENT: Pierre T., Simon W., Randy U., Norm H., Gregg E.	
REGRETS: none	
MINUTES / AGENDA: Minutes from Mar. 20, 2018 were approved June 7 th Agenda adopted (Gregg; seconded by Simon)	

Item	Action by
CORRESPONDENCE: none	
BUSINESS FROM THE MINUTES:	
1. Fish cleaning path and table: completed by Russ Roberts	
2. Cdn. Fly Fishing Championship 2018 Update: Event is going very well	
3. BBQ replacement: funds from CFFC used for net repairs	
4. Clubhouse air circulation/ quality update: Gregg to re-prompt Mike to bring it up with landlord.	Gregg
5. Water quality update: Randy discussed with Bob Willard the possibility of the fountain anchors stirring up the bottom. Bob is doubtful that this would have an effect on water quality as the fountains are weighted with heavy cinder blocks and wouldn't be moving around nor stirring up the bottom. Bob reinforced that the ponds are naturally turbid due to sediment in the water from soil and runoff. Randy to follow up with a courtesy reply to Jack Bramm.	Randy
6. Dock repairs update: Randy updated group on discussions with Russel Roberts. Work on floating dock and approach to Dock #2 to be completed as soon as Russell has an opening in his schedule.	
REPORTS:	
1. President (Simon):	
a. Membership update:	
• Simon walked through current membership list and wait list	
• Membership is healthy and full (61 paying members)	
• All commended Simon on his excellent work in building membership lists	

<p>b. Executive open position: Consensus is that it would be good to fill open position and good to add a female to the Executive. Randy offered to move back to Pond Manager position to free up Secretary position for incoming member. Some discussion of potential candidates to approach to fill this opening.</p> <p>c. Joan Kirkham tackle sale: Sale earned \$4,425 for Joan; she was grateful to the club for carrying out the sale on her behalf.</p>	
<p>2. Past President (Norm Huff):</p> <p>a. Golffish Day June 19th: All organized; 18 golfers have signed up to date</p>	
<p>3. Social / Clubhouse (Gregg Embrey):</p> <p>a. BBQ replacement: Not an urgent or active item; Gregg to keep an eye out for good bargains in the fall.</p> <p>b. Family Day / Pig Roast - August 19th: This year will be DIY pig roast with pig and spit supplied by Dave The Butcher in Orangeville. Greg has event well organized and under control. Sheldon and Dan to handle corn, as per usual.</p> <p>c. Men's Urinal Function: Pierre upset with lack of urinal in Men's washroom. Gregg to follow up with Mike.</p>	<p>Gregg</p> <p>Gregg</p>
<p>4. Pond and Fish (Randy):</p> <p>a. Stocking / feeding update: All stocking is up-to-date as per schedule. (3 rainbow and 1 brookie delivery to date. Remaining: 1 rainbow and 1 brookie delivery in fall.)</p> <p>b. Varmint alert: Big brown beaver, turtle, and mink have all been spotted in ponds this season. Some discussion about need for intervention. Pierre once again shared his bizarre story of communing with a reclining beaver by the pond's edge last year. Decision taken to continue ongoing monitoring of the situation (the monitoring of these three invaders, that is, not Pierre's interactions with the beaver).</p>	<p>All</p>
<p>5. Vice President / Treasurer (Pierre Turgeon):</p> <p>a. Feb 2018 financials draft:</p> <ul style="list-style-type: none"> • Club is in sound financial position; modest profit projected for 2018 • Final numbers to be presented at September Exec meeting <p>b. Director fees accounting: Accounting is clear and up-to-date</p> <p>c. Reconciliation of member dues received with Simon's list: Deferred to September meeting. Pierre to confirm with Simon how many new members, if any, club can accommodate.</p> <p>d. Accounting to May 2018: Pierre went over current numbers to May 2018</p>	<p>Pierre</p> <p>Pierre</p>

6. Secretary / Communications (Randy Ugolini):

- a. **Golf cart usage policy:** Much discussion about golf cart usage and policy. Policy decision made:
- For the first year, while its use is being piloted, golf cart will be available to members at club functions, on a first-come first-served basis, and will be brought out prior to the event by a member of the Executive.
 - Golf cart may be requested, via email, by individual members on non-club-event days if the request is within reason. Simon and Pierre volunteered to go to the club to bring the cart out for members in such situations.
- NB: Randy has delivered golf cart to the clubhouse. Simon has sent thank you note to Fred and Donna Leslie.
- b. **Meeting re-scheduling process:** Randy suggested the need for a procedure for re-scheduling Executive meetings so as to minimize confusion and frustration for other directors. The ensuing discussion arrived at the following procedure, which was adopted unanimously:
1. Notify Secretary as soon as a conflict is detected that will necessitate the need to reschedule the meeting
 2. Secretary begins, and curates, a new dialogue / email chain with Exec members to arrive at a new meeting date

NEW BUSINESS:

- a. **Condition of well pump:** Gregg recalled David Martin suggesting, last fall, that the well pump may not be working. Gregg brought issue to the Exec for discussion. Randy added that the door for the well's hydro panel is ajar and the lock doesn't lock properly. Randy to determine if the well pump is, in fact, still functioning and will repair the panel cover so it can be locked.

Randy

ADJOURNMENT: Meeting Adjourned at 8:00 pm**NEXT MEETING:** Tuesday, Sept. 11, 2018 at UCTC