

Upper Credit Trout Club

Executive Committee Meeting Minutes

September 29, 2015

LOCATION: Upper Credit Trout Club		CALL TO ORDER: 5:50 pm
PRESENT:		
Simon Witts	President	
Norm Huff	Past President	
Pierre Turgeon	Director - Vice-President & Treasurer	
Kim Shikaze	Director - House & Social	
David Martin	Director - Fish & Pond	
Randy Ugolini	Director - Secretary & Communications	
ABSENT:		
Jim Bertram	Ex-Past President	
MINUTES:		
Minutes from June 9, 2015 meeting were adopted		
	Item	Action by
BUSINESS FROM THE MINUTES:		
1. Clubhouse Improvements: Downspouts: Item deferred to next meeting.		
2. Need for annual meeting to provide audit exemption: Still deferred due to delay in legislation		
3. Dock repairs: Deferred to Spring		
4. February 2014 and 2015 Financial Statement: Covered in Pierre's report below.		
5. Club archives: Simon has analyzed club history for inclusion on club website. To pass archives on to Randy.		Simon
<ul style="list-style-type: none"> • There is a need to find the missing 1970s files from the Jack Bram years. Simon to investigate further. Pierre to check to see if he has these files to pass to Simon. 		Simon Pierre
6. Distribution of club prints and cards: Ongoing		Simon
CORRESPONDENCE		
1. Letter from Rob Murray enquiring if the club would like him to work on outdoor furniture (see New Business for follow-up)		
REPORTS:		
1. Norm Huff:		
a. Membership status was reviewed. One new (returning) member recently added: Ashley Barrie. The club currently has room for two new members.		
b. Golfish Day: Happened on June 16 th and was a great day with good weather.		

<p>20 players total and netted \$200.</p> <p>c. Bank signing authorities: Agreed to keep signing number at three - Norm to remain on as signing authority; to remove Jim Bertram and John Wright (if still on) and add Simon; Pierre to organize adding Simon as authority</p> <p>d. Other membership issues: Rob Shevalier and Kieth Laushway still interested. Pierre will re-invite them for next year. Simon to pursue Gregg Embrey who expressed renewed interest at Corn Roast.</p>	<p>Pierre</p> <p>Pierre Simon</p>												
<p>2. Jim Bertram: (absent)</p>													
<p>3. Simon Witts:</p> <p>a. Transitional matters: New executive roles have been organized and agreed upon as follows:</p> <table border="0" data-bbox="324 630 1136 903"> <tr> <td>Simon Witts</td> <td>President</td> </tr> <tr> <td>Norm Huff</td> <td>Past President</td> </tr> <tr> <td>Pierre Turgeon</td> <td>Director - Vice-President & Treasurer</td> </tr> <tr> <td>Kim Shikaze</td> <td>Director - House & Social</td> </tr> <tr> <td>David Martin</td> <td>Director - Fish & Pond</td> </tr> <tr> <td>Randy Ugolini</td> <td>Director - Secretary & Communications</td> </tr> </table> <p>(Jim Bertram relieved of duties as Past President.)</p> <p>a. Closing Day Announcements: Order and plans were discussed and agreed upon.</p>		Simon Witts	President	Norm Huff	Past President	Pierre Turgeon	Director - Vice-President & Treasurer	Kim Shikaze	Director - House & Social	David Martin	Director - Fish & Pond	Randy Ugolini	Director - Secretary & Communications
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<p>4. Kim Shikaze:</p> <p>a. Member communications: Randy to take over from Kim. Kim to continue doing his updates and event mailers</p> <p>b. Closing Day: Under control</p> <p>c. Kim confirmed that special guest passes have been circulated.</p> <p>d. "Safety Dock": Safety enhancements (rope, lifesaver ring) for floating dock deferred for future discussion</p> <p>e. Dock benches relocations: Kim to move dock benches closer to water end of docks.</p>													
<p>5. Randy Ugolini: No report</p>													
<p>6. David Martin:</p> <p>a. Pond Level: Level is down about a foot after recent drought. Pump is on to bring up levels and David will continue to monitor levels</p> <p>b. Water quality: All is good.</p> <p>c. Feeding:</p> <ul style="list-style-type: none"> • Moldy feed issue has been rectified with Humber Springs; they will replace the one moldy bag (and any others) at no charge • David confirmed that he is willing to do the majority of feeding and will ask for help if needed • Randy to give David the full run-down on pond operations, suppliers etc. to complete pond responsibilities transition <p>d. Stocking: 150-200 brookies and some rainbows to be delivered at Closer</p>													

7. Pierre Turgeon:

- a. Bank balances to Sept. 29th:
 - Pierre went over and explained numbers (see schedules C, D, and E of Sept. 29th agenda package for details)
 - Bottom line: With the addition of 2 new members and increase in insurance, we'll have a slight deficit for 2015
 - Norm: "The club's in a good, sound, financial position and has a good outlook."
 - Norm suggested outdoor furniture expenditure should fall under "clubhouse" rather than "pond" in accounting

NEW BUSINESS:

1. **Outdoor furniture:** Norm to contact Rob Murray about fixing and refinishing outdoor furniture
2. **Insurance:** Approx. \$3,000/yr Norm is pursuing a reduction in the ever-increasing insurance and waiting to hear back from the agent.
3. **Susan Wright L of A:** Susan requested a Leave of Absence for 2015, due to health issues. Norm recommended, rather than back out payments at this stage, grant a L of A for 2016 with fishing privileges. Approved by committee.
4. **Winter Dinner:** Kim solicited input on location of Winter Dinner 2016; much discussion about new location and possibilities; Kim suggested trying Credit Valley Gold Club again and providing 50% subsidy to members, as per 2015. All Committee agreed.

Norm

ADJOURNMENT:

Meeting Adjourned At 7:50 pm.

NEXT MEETING:

Tuesday, December 8, 2015 at Credit Valley Golf Club