

Upper Credit Trout Club

Executive Committee Meeting Minutes

December 14, 2021



LOCATION: Gregg's House	CALL TO ORDER: 9:00pm
PRESENT: Simon W., Lynn M., Randy U., Gregg E., Frances C.	
REGRETS: Norm H.	
MINUTES / AGENDA: Minutes from September 28, 2021, were approved (Simon; seconded by Randy) Agenda for December 14 adopted (Simon; seconded by Randy).	

Item	
CORRESPONDENCE: None.	
BUSINESS ARISING FROM THE MINUTES: None.	
REPORTS:	
1. President (Simon Witts):	
a. Membership Update:	
• UCTC has a very healthy Membership.	
2. Past President (Norm Huff):	
No Report	
3. Treasurer (Lynn Malenfant):	
a. Financial Report:	
• UCTC's finances are in good order.	
• Last year's surplus was used for relief on membership dues, funding of the pond study, and to buy new outside furniture for the club.	
b. HST:	
• Following a discussion, it was decided that the HST Quick Method was less beneficial to the club. UCTC will use the regular HST method.	Lynn
c. Budget:	
• All exec to bring their 2021 - 2022 budgets to the March meeting.	All
4. Social / Clubhouse (Gregg Embrey):	
a. Winter preparations:	
• Gregg will be away for the winter but will have the club fully stocked before he leaves.	Gregg
b. Club Events:	
• The club events agreed upon for 2022 will be published in the Membership Renewal Notice	Simon

- c. Winter Event Discussion:
 - Due to the ongoing nature of COVID, it was agreed that the Club would not hold an indoor winter event.
 - Simon will communicate this decision to the Membership.

Simon

5. Pond and Fish (Randy Ugolini):

- a. Pond / Fish Update:
 - The water level is up, though not fully. This appears to be dependent on the level of the aquifer and the amount of precipitation. We need to continue to monitor water levels
 - UCTC added 150 more fish late in the season, including some large ones, and the Members appear very happy with their catches.
- b. Projections and Plans:
 - As much as possible UCTC will prioritize larger fish in stocking for 2022.
 - Simon to inform Randy of trapper who we will consider for the Club to help minimize the loss of fish to predators.

Randy

Simon/
Randy

6. Secretary / Communications (Frances Chiddy):

No Report.

NEW BUSINESS:

Club Rules Update

ADJOURNMENT: Meeting Adjourned at 10:20 pm

NEXT MEETING: Tuesday, March 8, 2022, at 6:30 pm
Location: UCTC Clubhouse.