

Upper Credit Trout Club

Executive Committee Meeting Minutes June 21, 2022



LOCATION: UCTC Clubhouse	CALL TO ORDER: 6:30pm
PRESENT: Simon W., Randy U., Gregg E., Frances C.	
REGRETS: Norm H., Lynn M.	
MINUTES / AGENDA: Minutes from March 8, 2022, were approved (Randy; seconded by Simon) Agenda for June 21, 2022, adopted (Simon; seconded by Gregg).	

Item	
<p>CORRESPONDENCE: None.</p> <p>BUSINESS ARISING FROM THE MINUTES: None.</p> <p>REPORTS:</p> <p>1. President (Simon Witts): Membership Update:</p> <ul style="list-style-type: none"> The Club has a healthy and full membership. <p>2. Past President (Norm Huff): No Report</p> <p>3. Treasurer (Lynne Malenfant – Simon gave Lynn’s report in her absence): All is well with the Club’s finances. A written report confirming this situation was distributed at the meeting.</p> <p>4. Social / Clubhouse (Gregg Embrey):</p> <ol style="list-style-type: none"> Opening Day Recap: <ul style="list-style-type: none"> The day went well. There were approximately 65 attendees. Holding the event outside encouraged more mixing of the membership. This year all remaining social events will be held outside. Three tents have been booked to cover events. BBQs: <ul style="list-style-type: none"> Gregg will replace the burners in both BBQs Family Day – August 7, 2022: <ul style="list-style-type: none"> Gregg will send out invitations at the beginning of July and will invite Mike Hunter from Osprey. Cleaning Services: 	<p>,</p> <p>Gregg</p> <p>Gregg</p>

- Colleen, UCTC's great housekeeper, is relocating to Ottawa. Gregg is looking for a replacement. He will be asking Colleen for a suggestion.

Gregg

5. Pond and Fish (Randy Ugolini):

- a. Spring Pond/Fish Update:
 - The water level in the ponds has been good but is now down slightly.
 - Spring stocking is complete, the next stocking will be in the fall.
 - Members are happy with the fishing.
- b. Pond Predators:
 - The mink has disappeared from the ponds though not trapped by the hired trappers.
 - The game cameras remain in place, monitoring the ponds.
- c. Dock Repair:
 - The dock at the far end of the ponds was repaired by Randy, Adrian Renzetti and Rick Flanagan (Thanks were extended to all three for providing a good solid dock).
 - Simon will include this news in his summer letter to the Membership.

Simon

6. Secretary / Communications (Frances Chiddy):

No Report.

NEW BUSINESS:

Simon has replaced all the lights inside the Clubhouse.

ADJOURNMENT: Meeting Adjourned at 7:30 pm

NEXT MEETING: Tuesday, September 13, 2022 at 6:30 pm

Location: UCTC Clubhouse.