

Upper Credit Trout Club

Executive Committee Meeting Minutes

June 06, 2023



LOCATION: The UCTC	CALL TO ORDER: 6:40 pm
PRESENT: Simon W., Randy U., Lynn Malenfant., Gregg E., Frances Chiddy	
REGRETS: Norm Huff.	
MINUTES / AGENDA: Minutes from March 14, 2023, were approved (Randy; seconded by Lynn) Agenda for June 06, 2023, adopted (Randy; seconded by Lynn).	

Item	
<p>CORRESPONDENCE: None.</p> <p>BUSINESS ARISING FROM THE MINUTES: None.</p> <p>REPORTS:</p> <p>1. President (Simon Witts):</p> <ul style="list-style-type: none"> • Membership Update: <ul style="list-style-type: none"> ○ We have a total of 67 Full Members against our limit of 70. ○ We have welcomed 5 New Members this year (Tim Corney, Payne Miller, Massimo Rovazzi, Mauro Aiello & Gene Amoroso) ○ We currently have 3 LOA. • Healing Waters <ul style="list-style-type: none"> ○ We will be hosting this group on 10/5 and Gregg is all over it! <p>2. Past President (Norm Huff): No Report</p> <p>3. Treasurer (Lynn Malenfant):</p> <ul style="list-style-type: none"> • Financial Update: <ul style="list-style-type: none"> ○ Our audited net income for 2022/3 Season was 5,975.72, with Assets of 162,515 and Equity of 108,515. • Rainy Day Fund: <ul style="list-style-type: none"> ○ It was decided that we would move a further 30 K to GIC or Investment Savings to bring to a total of 90 K held as a “rainy day fund” outside of our Current (operating) Account. <p>4. Social / Clubhouse (Gregg Embrey):</p>	<p>Gregg</p> <p>Lynn</p>

<ul style="list-style-type: none"> • Opening Day recap was that it was a success! • Golf Fish Day has low uptake (8) but will go ahead (with Simon left holding the bag) • It was decided that going forward we would (a) make all events open to family and guests (normal policy of payment for all family members over 18 and guests) and (b) ask for dietary requirements and provide a vegetarian alternate to our typical meat course. • It was discussed that several Members stay overnight at the Club on a frequent basis. It was decided that going forward prior notification of any overnight stays need to be given to the Club President, and that any overnight stay is limited to 2 nights unless agreement is made in advance for a longer stay. This will be communicated in the next Club Update and be added as a Club Rule on the Website and in the Printed Directory. Importantly this protocol will not apply to anyone who decides that it is best to stay at the Club rather than drive home due to tiredness or from having been drinking alcohol. • The Clubs exposure associated with providing alcohol to members at events and through the beer honor system was discussed. A decision was taken to add clear guidance for any alcohol consumption on Club Property to the Club Rule, specifically: <ul style="list-style-type: none"> ○ Ensure that there is no intoxication, disorderly conduct, or immoderate consumption. ○ Ensure that no one under the age of 19 years is consuming alcohol. 	<p>Simon</p> <p>Gregg</p> <p>Simon</p> <p>Simon</p>
<p>5. Pond and Fish (Randy Ugolini):</p> <ul style="list-style-type: none"> • Spring stocking has been completed. • Fountains have been repaired. • Feeding is now set for the evening (8:00 PM) rather than the morning. • The 4 decoy Coyotes are working, and a decision was taken to order 2 more! 	<p>Simon</p>
<p>6. Secretary / Communications (Frances Chiddy):</p> <ul style="list-style-type: none"> • None 	
<p>NEW BUSINESS: None.</p>	
<p>ADJOURNMENT: Meeting Adjourned at 8:00 pm</p>	
<p>NEXT MEETING: Tuesday 12 September 6:30 pm Location: Club House.</p>	