

Upper Credit Trout Club

Executive Committee Meeting Minutes

September 12, 2023



LOCATION: UCTC	CALL TO ORDER: 6:35 pm
PRESENT: Simon W, Lynn M, Gregg E, Randy U. (recording secretary)	
REGRETS: Francis C.	
MINUTES / AGENDA: Minutes from June 6, 2022 were adopted Sept. 12th Agenda approved (Lynn; seconded by Gregg)	

Item	Action by
<p>CORRESPONDENCE: none</p> <p>BUSINESS FROM THE MINUTES:</p> <p>REPORTS:</p> <p>1. President (Simon):</p> <p>a. Membership update:</p> <ul style="list-style-type: none"> • Simon provided membership update • Membership is healthy, stable, and full (soon to be 70, once two additional paying members are added). <p>b. Healing Waters: Club to host Healing Waters group for a day of fishing on Oct. 5th. Brenda Clarke to host. Lynn volunteered to attend and assist as needed and represent the Executive.</p> <p>c. Exec Update: Some discussion around Executive Committee structure. Decision to poll membership to determine interest in joining the Executive.</p> <p>d. Club Fly: Following members' recent suggestion, we're considering creating an official club fly. To be followed up.</p> <p>e. Club Overnight Rules: Discussion around creating overnight rules for members; no action taken.</p> <p>2. Past President (Norm Huff):</p> <p>a. No report</p> <p>3. Treasurer (Lynn):</p> <p>a. Financial update:</p> <ul style="list-style-type: none"> • Lynn ran through the to-date numbers. Club finances are in good shape. 	

- b. **Executive Credit Cards:** Credit cards have finally arrived; PINS should be coming soon.

4. Social / Clubhouse (Gregg):

- a. **Closing Day update:** All plans are in place; numbers coming in slowly (27 currently), but Gregg anticipates normal attendance numbers to come in closer to the date.

5. Pond and Fish (Randy):

- a. **Stocking / feeding update:** One more delivery (Rainbows) from Kolapore Springs expected late-October. Fall feeding with auto-feeders will resume in next couple of weeks now that colder temps have arrived.
- b. **Water Levels:** Recent dry spell and hot temps have dropped the level a bit, but water levels are good and near-normal; a great improvement over the last 4-5 years. Let's hope for a wet fall to set things up nicely for the winter.
- c. **Predators:** Some osprey and the odd cormorant sighting through August; Cormorant season opens on Sept. 15th and interlopers will be dispatched as necessary.
- d. **South-End Well Pump:** Randy has some concern that the well pump may not be functioning optimally (outlet pipe has been 'floating' to the pond's surface of late). Randy to have Hugh at Flow Water Supply inspect the well pump.

Randy

6. Secretary / Communications (Frances):

- a. No report

NEW BUSINESS:

- a. **Rick Flanagan presentation** – Simon suggested having member Rick Flanagan present his “60 at 60” presentation for our members. All liked the idea. Simon to try and find a couple of dates that work for this fall.
- b. **DropBox:** Our Dropbox account is full and we need to upgrade to more storage. Discussion around whether or not DropBox is good value for us, how much storage we need, and how it should be financed. All agreed that it serves us well for organizing and storing our files and that Simon should invoice the club for the Dropbox plan that best serves our needs.

Simon

Simon

ADJOURNMENT: Meeting adjourned tidily at 7:43 pm (Simon; seconded by Gregg)

NEXT MEETING: Tuesday, December 12, 2023 via Teams (due to planned / unavoidable absences)