

Upper Credit Trout Club

Executive Committee Meeting Minutes

December 12, 2023



LOCATION: UCTC	CALL TO ORDER: 6:35 pm
PRESENT: Simon W, Lynn M, Gregg E, Randy U. Francis C.	
REGRETS: Norm H	
MINUTES / AGENDA: Minutes from September 12, 2023, were adopted. December 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 . <p>b. Exec Update: Some discussion around Executive Committee structure. Decision to reach out to one or two of the members who had expressed interest.</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 with a forecast to break even for the 2024 financial year. <p>b. 2025 Budgets: Were assumed to be the same YOY unless there are any material deviations supplied to Lynn.</p> <p>4. Social / Clubhouse (Gregg):</p> <p>a. 2024 Events: Dates presented and agreed.</p> <p>5. Pond and Fish (Randy):</p> <p>a. Air Quality: Suggestion from s member to put in some air cleaners which was approved.</p>	<p>All</p> <p>Simon</p>

<p>b. Creel Reports. Will be done 12/31.</p> <p>c. Fire Instructions: Need clarifying/updating.</p> <p>6. Secretary / Communications (Frances):</p> <p>a. No report</p> <p>NEW BUSINESS:</p> <p>a. None.</p> <p>ADJOURNMENT: Meeting adjourned tidily at 7:30 ish</p> <p>NEXT MEETING: Tuesday, March 12, 2024, at Club House</p>	<p>Simon</p> <p>Simon</p>
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