

Upper Credit Trout Club

Executive Committee Meeting Minutes

June 03, 2024



LOCATION: UCTC	CALL TO ORDER: 6:30 pm
PRESENT: Simon W, Lynn M, Gregg E, Randy U. Norm H. Francis C.	
REGRETS: None	
MINUTES / AGENDA: Minutes from March 03, 2024, were adopted. June 03 Agenda approved (Simon, seconded Lynn)	

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, and while we are slightly over our 70 limit it was agreed that this was OK as Norm used to do this! Membership can be summarized as healthy, stable, and now full. <p>b. Exec Update: Some discussion around Executive Committee structure. No final decisions are to be taken at this point.</p> <p>c. Delayed Exec Christmas Party. Now all are back and healthy, it was agreed to do this one evening in June at the Caledon Mountain Trout Club. Date and location to be confirmed</p> <p>d. Ongoing cooking duties at exec meeting: Gregg happy to continue taking the lead on this (thank you Gregg) and noted that he could pass/delegate this whenever he needs to. Lynn and Francis agreed to so Sweet.</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"> FY2024 has now ended with a surplus of \$7,226. Lynn ran through the to-date numbers. Club finances are in good shape with a forecast to break even for the 2025 financial year despite the increased spend on the new docks (due to expected savings on Family Day and increased membership initiation and dues) 	Simon

<p>4. Social / Clubhouse (Gregg):</p> <p>a. Event Run Through:</p> <ul style="list-style-type: none"> • Opening Day was deemed a success with only capture being to cut the steaks into three not two! • Golf Fish Day is now at 22 for Golf and 22 for dinner (update since meeting). Brenda will run everything at the Golf Couse and Lynn and Simon will run everything at the Club House (food and booze/prizes respectively) • Family Day: Self Catering logistics seem OK with whole of exec leaning in. Decision to buy a large BBQ <p>b. Barn & Property Maintenance:</p> <ul style="list-style-type: none"> • We now have three issues (water in barn, wood around barn doors and dead trees) and so we agreed to meet mike @ the property and go through the three <p>5. Pond and Fish (Randy):</p> <p>a. Randy gave an update on the docks (everyone happy) and the fish (look healthy and water level high and catch rate good and feeding down as maybe prawns are up?)</p> <p>6. Secretary / Communications (Frances):</p> <p>a. No report</p> <p>NEW BUSINESS:</p> <p>a. Simon still looking into expanded Club Merchandise</p> <p>ADJOURNMENT: Meeting adjourned tidily at 8:05</p> <p>NEXT MEETING: Wednesday September 17 (and Randy could not make September 10 as he will be on a cruise!)</p>	<p>Lynn Simon</p> <p>Gregg</p> <p>Gregg and Simon/ Randy if available</p> <p>Simon</p>
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