



DATE:
TIME:
LOCATION:

Tuesday July 23rd, 2019
5:55 PM –7:13 PM
Universal Metal Inc.

Erie Pennsylvania Sport Fishing Association

Meeting Minutes: Tuesday July 23rd, 2019

Call to Order Time: 5:55 PM

E.P.S.F.A. Board of Directors Meeting to Discuss: review old/new business, Summer Slam planning, cooler and raffle ideas, Winter meetings or not?

Board Members Present: Pete Alex, Paul Olszewski, Joe Nemet, Terry Kremer, Mike Vincent, Quinn Bayle, and Justin DiRado.

Associate Board Members Present: Ken Nulph

Directors Not Present: Todd Redmond

Current Membership: 121

Approval of Previous Minutes

Pete Alex motioned to accept June's meeting minutes; Paul Olszewski seconded.

Treasurer's Report

Pete Alex motioned to accept June's treasurer's report. Terry Kremer seconded.

- ✓ CHECKING: \$5,639.71
- ✓ SAVINGS: \$13,890.01
- ✓ BT SAVINGS: \$9,709.05

Reimbursements and costs:

Website fee

Old Business

- 1) Discussed Summer Slam Tournament.
 - a) Need M.C. for the weigh in. Normal M.C. unavailable for both days. **(David Theimen \$75 day)**
 - b) Need scorekeeper **(not yet)**
 - c) Ensure SONS members can help again this year. **(Paul emailed)**

- d) Pete will donate porta johns again this year through Alex Roofing Company. **(Pete)**
 - e) Need to get food items to sell and give to volunteers. Water, pop, chips, hot dogs, sausages for volunteers. **(Paul getting count of 120 per day)**
 - f) Boat check personnel: Brad is ok with doing boat check and cooler collections. Determine locations. **(Lampe in morning and walnut cooler collections 2:50 cutoff time for brad)**
 - g) Weigh-in. Ask Ray Halt if he can help again. **(ray ok for Saturday, need Sunday)**
 - h) Big Checks. 2 needed, 1 for PRO overall, and 1 for AM overall. Alex Roofing will provide for a fee like last year. **(Pete print)**
 - i) Trophies: 12 Total. 1st, 2nd, and 3rd place, each day, Pro and AM. **(Joe handling)**
 - j) Plaques: 8 Total. Overall winners 1st and 2nd, each day, PRO and AM. **(Joe handling)**
 - k) Kids big fish trophies: 6 Total. Overall winners, Pro and AM. **(Joe handling)**
 - l) Sponsorship: Fish USA, Shimano, AFTCO, Raymarine has bowed out of sponsorship this year. **(Fish USA \$1,500 check, Shimano \$250 check-4 Tekota 600 reels(\$219each), 4 Talora rods (79.99 each), FUSA also gave stealth core and apparel product in bag (\$250)**
 - m) Advertise:
 1. Use front page of the rules as the main advertising pin up. It can be printed off the website. Terry take care of west county to Walnut, and Conneaut. Other members kick in and take care of Erie and East side. **(West side done)**
 2. possibly get 24 news, or any other, to cover as a local event.
 3. Facebook posts and email blasts should be done multiple times prior to cutoff date for entry on Aug 2nd. **(Paul and Quinn)**
 4. Plan on selling cooler raffle tickets at the main launch ramps of walnut, Lampe, state park, etc. Marinas prior to Summer Slam. That may be the best way to sell them and promote the tournament at the same time. **(Terry)**
 - n) Make #9 for banner, out of same material, give to Paul. **(Terry has new set of numbers)**
 - o) Check on making a banner for PRO and AM. Dry erase for kids only board **(Pete and Paul)**
- 2) Fall Trout awards: 2 Checks. Big fish and First place.
 - 3) Trout cup awards: Trophy and big check. Alex Roofing will provide.
 - 4) BOD elections for Non-Profit status? **(not non-profit status)**
 - 5) Would it be cost effective and available to have a phone APP that would be exclusive to our members? Realtime reporting of fishing and lake conditions. Pete is here, Joe is there, etc. Quinn will look into the cost and feasibility of having one or piggybacking another AP out there. (Quinn)

New Business

- 1) Joe order big tent, Fusa has 10' x 10' and we have 10' x 10'.
- 2) Make new 2019 for banner (Terry)
- 3) Send out email and Facebook blasts for tournament and raffles. (Paul and Quinn)

- 4) Ken brought up doing gun raffles for fund raising, instead of cooler raffle. Gun or gift card as a choice. EPSFA to consider one.
- 5) Captains meeting chose marina's for boat checks and cooler collections.
- 6) LEPMAG will have 1 meeting per year to keep everyone on the same page.
- 7) Public meetings in wintertime? Should we continue or not due to low turnout and the cost to hold the meeting. Or Possibly have 1 public meeting annually with notable speaker and sell raffle tickets then.
- 8) Tournament meeting August 6th. 5:30 at UMS. to finalize planning.
- 9) Need red flags, Pete has yellow. Quinn ordered at the meeting.
- 10) Justin has FUSA banners, and we use our banner.
- 11) Print out 2 score boards and dry erase for the kids.

Unfinished Business

- 1) Club fund raising opportunities discussed but need more input...Ongoing...
- 2) Request made to members to invest some time to our "fishing reports" area on the forum on this year. This was a big selling point for membership in our club originally but faded way. Members could get the latest and best fishing information for our area. Our members, including charter boats and serious fisherman, should be willing to share (most) of their information on our "members only" fishing report forum. We need to be focusing on getting more members in our club, and this is one of the best ways to do it.
- 3) Organize EPSFA equipment at Alex Roofing. Board approves \$200 if needed for shelving and organizing materials.

Motions Summary

- 1) June minutes approved.
- 2) June Treasurer's report approved.

Announcements:

- 1) Future: Next public meeting (third Tuesday of month) January 21st, 2020 at American Legion post #773 located at 4109 West 12th street, Erie, PA 16505. BOD at 4:30pm and public at 6:30pm. Speakers to follow meeting.
- 2) There are no public meetings the remainder of the 2019 year.

Other Business

- 1) There are still BOD's, associate BOD's and a tournament director position available.

Public Comments

None. Closed meeting

Adjournment Time: 7:13pm THANK YOU ALL FOR ATTENDING

ACCEPTED BY: TERRY KREMER (EPSFA SECRETARY) DATED: 08/6/2019