



**DATE:** Tuesday September 25<sup>th</sup>, 2018  
**TIME:** 6:15 PM –7:20 PM  
**LOCATION:** Applebee's Peach Street

## Erie Pennsylvania Sport Fishing Association

### Meeting Minutes: Tuesday September 25<sup>th</sup>, 2018

**Call to Order Time:** 6:15 PM

**E.P.S.F.A. Board of Directors Meeting to Discuss:** Shimano days at Fish USA, buoy fund donation, next year's raffles, review old and new business.

**Board Members Present:** Pete Alex, Paul Olszewski, Terry Kremer, Joe Nemet, Mike Vincent, Justin DiRado

**Associate Board Members Present:** none

**Directors Not Present:** Quinn Bayle, Todd Redmond

**Current Membership:** 144

### Approval of Previous Minutes

Pete Alex motioned to accept August's minutes, Joe Nemet seconded.

### Treasurer's Report

Pete Alex motioned to accept August's Treasurer's report. Paul Olszewski seconded.

- ✓ CHECKING: \$2,759.89 (Tournament checks cashed, Insurance paid)
- ✓ SAVINGS: \$13,883.43
- ✓ BT SAVINGS: \$9,654.22

### Reimbursements:

Paul Olszewski: \$450 tournament director Summer Slam Tournament, Theresa Redmond: \$150 Assistant tournament Director Summer Slam Tournament. \$225 Insurance Premium, Joe Nemet: \$500 donation made to Buoy fund and matched by his employer Erie Insurance.

## Old Business

- 1) Breakdown each tournament for profit and loss. (Joe)
- 2) Confirmed that the Club added \$500 for overall winner in Summer Slam to bolster the payout. \$250 added to each division.
- 3) Reimburse \$500 to Joe Nemet for personal donation made to Regional Science Consortium for buoy fund on behalf of the Club. He was able to get Erie Insurance to match his donation, so he made the donation on behalf of the Club to increase the overall donation amount with the match.
- 4) Ken Nulph has graciously donated a fishing charter to be raffled off next year to raise money for the club. The charter can be used in 2019 or 2020.
- 5) Quinn Bayle talked to harbor Master John Mulligan about fish cleaning station at Lampe. Not opposed to station, but macerator to pump up waste might have to be enlarged. Pete will put together letter with estimates of different options, as close as possible, to give to PAFBC.
- 6) Change pictures on website to more current photos of teams participating.
- 7) Advertise Ditch Chicken Tournament on Facebook and website.
- 8) Motion to pay Theresa Redmond \$150 and Paul Olszewski \$450 (\$150-day x 3) for tournament work. Motion approved.
- 9) Motion to suspend one member of EPSFA for suspicious and possible unethical behavior. A member made an accusation and was an eye witness to possible rule violations and unethical behavior. The Club needs to investigate accusation while member is suspended. Motion approved. Pete to draft letter for board approval.

## New Business

- 1) Push "Fall trout challenge". Paul Olszewski on Facebook, Quinn Bayle with Mass E-mail, and Justin DiRado on Fish Erie website.
- 2) Contact Sloppy Duck about using parking lot for "Fall Trout Challenge"
- 3) Shimano Days at Fish USA, October 6<sup>th</sup> 10am to 5pm. Seminars by Fish USA pro staff Chad Hoover. Terry to setup table for EPSFA. Paul O get banner, Pete get wheel and candy for kids.
- 4) Buoy does not have funding for next year. Try and find out more information. How could community help? The buoys are in need of \$20,000 for repairs and future funding.
- 5) Pete submitted packet of information to the PFBC. The information contained 2 different styles of fish cleaning stations; grinder and non grinder options. The information contained budgets for both types.

## Unfinished Business

- 1) EPSFA still to arrange meeting with PFBC and others for discussing the brown trout program and stocking of browns and steelhead. Possible belly tags to track movement like walleye.
- 2) Club fund raising opportunities discussed but need more input...Ongoing...
- 3) GLATOS was discussed. Justin expressed interest on behalf of FishUSA on being involved with that program for the big picture. Pete's contact is Chris Vandergoot. Chris spearheads the GLATOS studies and research for multiple States. Justin has been in contact with some companies to try and get them on board with this program as well. Donating money for tags and other things.
- 4) Amount for "Tackle package" raffle for next year set at \$350 club Limit (not counting donated items). Justin is going to assist with asking manufacturer's to donate and so far, Okuma has donated \$250 in rods and reels. Terry work on Raymarine. Tickets \$5 each. Pete will send email to Fish USA for discount as well as possible Fish USA gift certificates. EPSFA to begin selling tickets to the "Tackle Package" beginning at the January public meeting. The ticket will be pulled at the August Summer Slam.

## Motions Summary

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

## Announcements:

Next public meeting (third Tuesday of month) January 15<sup>th</sup>, 2019 at American Legion post #773 located at 4109 west 12<sup>th</sup> street, Erie, PA 16505. BOD at 4:30pm and public at 6:30pm.

Next board meeting for B.O.D. only is 5:00pm October 17<sup>th</sup>, 2018 at Universal Metals, 1404 East 12<sup>th</sup> street, Erie, PA 16503

## Other Business

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

## Public Comments

None, Closed meeting of Officers and B.O.D.

Adjournment Time: 7:20 pm **THANK YOU ALL FOR ATTENDING**

