



DATE: Wednesday October 17th, 2018
TIME: 7:15 PM –8:15 PM
LOCATION: Universal Metals

Erie Pennsylvania Sport Fishing Association

Meeting Minutes: Wednesday October 17th, 2018

Call to Order Time: 7:15 PM

E.P.S.F.A. Board of Directors Meeting to Discuss: Fall trout tournament, Lepmag meeting, buoy fund, review old and new business.

Board Members Present: Pete Alex, Paul Olszewski, Terry Kremer, Joe Nemet, and Quinn Bayle

Associate Board Members Present: none

Directors Not Present: Todd Redmond, Justin DiRado, Mike Vincent

Current Membership: 146

Approval of Previous Minutes

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

Treasurer's Report

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

- ✓ CHECKING: \$4,145.88
- ✓ SAVINGS: \$13,884.82
- ✓ BT SAVINGS: \$9,655.44

Reimbursements:

Terry Kremer- \$42.40. Raffle tickets for donated charter in 2019 by Ken Nulph at Blacktop charters.

Old Business

- 1) Push advertisement for "Fall Trout Challenge". Paul Olszewski on FB, 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 6th 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. Terry setup table and gave out a lot of information, candy to the kids, sold raffle tickets for 2019 charter, and a few membership pamphlets to people who want to fish tournaments next year.
- 4) 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. Process will have to be completed again next year due to program lapse.

New Business

- 1) Lepmag meeting October 31st at Tom Ridge Environmental Center. Discussion of perch quotas and other information. Pete Alex and Ralph Eades planning to attend.
- 2) Organize EPSFA equipment at Alex Roofing. Board approves \$200 if needed for shelving and organizing materials.
- 3) Get tournament equipment Friday from Alex Roofing to setup on Sunday for Fall Trout Challenge.

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. Pete will ask at October Lepmag meeting.
- 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). Okuma has donated \$250 in equipment. Terry work on Raymarine. Tickets \$5 each. Pete will send email to Fish USA for discount. Possible Fish USA gift certificates. Pull raffle winner at Summer Slam. Dreamweaver has donated 12 spindoctors valued at \$180.

- 5) 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. Pete will contact Jeanette Schnars for more information.
- 6) Ongoing investigation for previously suspended EPSFA member.
- 7) Board to discuss next years tournament schedule at November meeting.

Motions Summary

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

Announcements:

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

Next board meeting for B.O.D. only is 5:00pm November 20th, 2018 at Universal Metals, 1404 East 12th 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: 8:15 pm THANK YOU ALL FOR ATTENDING

ACCEPTED BY: TERRY KREMER (EPSFA SECRETARY) DATED: 11/19/2018