



DATE: Tuesday November 20th, 2018
TIME: 5:30 PM –7:00 PM
LOCATION: Universal Metals

Erie Pennsylvania Sport Fishing Association

Meeting Minutes: Tuesday November 20th, 2018

Call to Order Time: 5:30 PM

E.P.S.F.A. Board of Directors Meeting to Discuss: LEPMAG meeting, buoy fund, Lake Shore Towing, cooler raffle, GLSFC, tournaments, review old and new business.

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

Associate Board Members Present: none

Directors Not Present: Justin DiRado

Current Membership: 148

Approval of Previous Minutes

Pete Alex motioned to accept October's minutes, Paul Olszewski seconded.

Treasurer's Report

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

- ✓ CHECKING: \$2,574.48 (Decrease due to payout of Fall Trout Challenge)
- ✓ SAVINGS: \$13,884.82
- ✓ BT SAVINGS: \$9,655.44

Reimbursements:

Paul Olszewski- \$60.00 for P.O. Box renewal.

Old 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) Get tournament equipment Friday from Alex Roofing to setup on Sunday for Fall Trout Challenge.

New Business

- 1) Pete And Ralph Eades attended Lepmag meeting. It was found that there were discrepancies in their models from Michigan State. The QFC at Michigan State is to redo the models and finish By November 30th. Chuck Murray to be informed by Nov 30th and will let club know status of models. It was also stated that there should be an implementation of no more than 20% up or down of total take allowed per year. The walleye is governed this way, so why not the perch? Pete suggested at the meeting that they keep the same governor on the perch model. This will be discussed and considered-Chuck Murray agreed. This will keep quotas more consistent from year to year and allow them a better chance to replenish consistently.
- 2) BOD members to start checking with manufactures trying to get items for the cooler raffle. This amount and items should be made known and completed by the January meeting, so tickets can be made. Paul O. to order tickets just prior to the January meeting with an established value.
- 3) Pete talked to Jeanette Schnars about the buoy. They are sent out for repair every year and costs are not known until they are looked at. Lake shore towing does give her big cost break considerations for placing and recovery of the buoys.
- 4) Lake shore towing would like to come to our public meeting and speak about what services they provide for the boaters in our community. Towing memberships will be part of that discussion. We need to support our local business's and renew memberships with lake shore towing, not Boat US. More community support is going to be needed to keep our local towing service here for years to come.
- 5) Vote was taken to renew membership for Great Lake Sport Fishing Council for \$75. Unanimous vote to continue.
- 6) Verify dates reserved at American Legion in Millcreek for public meetings January thru April 2019.

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). Okuma has donated \$250 in equipment. Terry work on Raymarine. Tickets \$10 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 need \$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 year's tournament schedule at November meeting.
- 8) Organize EPSFA equipment at Alex Roofing. Board approves \$200 if needed for shelving and organizing materials.
- 9) Chuck Murray stated 3CU wants to stop raising brown trout, because they are not coming back. They are dumping at trout run and Elk creek in the spring. Believe most are being eaten by the spawning walleyes. Pete needs help talking with 3CU about dumping on the east side, where there is less spring walleye presence. Plans are also in the works to clip and insert snout ID tag into steelhead in the next 2-3 years. This would be a similar program used on Lake Erie Lake Trout and Lake Ontario Coho and Chinook Salmon

Motions Summary

- 1) October minutes approved.
- 2) October Treasurer's report approved.
- 3) Motion approved to continue GLSC membership for \$75.

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 December 18th, 2018 at Universal Metals, 1404 East 12th street, Erie, PA 16503. This may be an informal meeting to discuss tournament items.

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: 7:00 pm THANK YOU ALL FOR ATTENDING

ACCEPTED BY: TERRY KREMER (EPSFA SECRETARY) DATED: 12/17/2018