February 2022 Clearwater TU Board Meeting

ZOOM meeting Feb. 7, 2022

Present: Marc Daniel, Jesse Vadala, Don Keiffer, Jim Zimmons, Robin Hill, Roy Lamberton, Richard Atkinson, Mark Pohl, Peter Bellamy & cat

Also: Ron Dorn, Ken Waldie, Bill Cosgrove, Greg Cuda, Bill Wemple, Steve Nissen

Marc called order @ 7:02

January minutes- submitted by Bill Cosgrove- Jim/Jesse- approved

Treasurers Report- Conservation Fund $42,283.08

 Small Business $1,737.94

 General Fund $11,400.88

 Total $55,421.90

Conservation Report- Roy sent

 Discussion of request for funds from Battenkill HRI for upcoming projects.

 Motion (Roy/Jim) to give $7,500 to Battenkill HRI. Approved.

 Work on Schenevus Creek- planting- this spring

 Onesquethaw/Coeymans Creek- setting up a work group to explore access and improvements

 WAVE Program- If we are going to participate this year, we need a coordinator

Membership- 578 members- 3 new, 17 Renewals

Education- Youth Camp: 10 signed up. Richard requested two $325 scholarships to be donated and if they go unused would be donated to fund the camp. Motion to approve (Richard/Jim) PASSED

Multimedia- Keep info coming in to be posted

Newsletter- Opened 850 times last month. New one coming shortly

Feb. Meeting will be virtual- Chris Powers from DEC Region5 will present

March Meeting will be LIVE at Zaloga Post- Jacob Fetterman from Battenkill HRI will present

Mailchimp upgrade has been completed

Thank You notes will be ordered from TU National (100)

Board Elections to be held in June

Fundraising- Battenkill HRI fundraiser has been moving slowly. Drawing 3/1/2022

Flea Market 3/26- A number of vendors are signed up. Still tables available, contact Bob Mead.

 We need volunteers to work

 $3.00 admission

Canoe Raffle- Drawing June 5 at picnic. $5.00 per ticket, 5 for $20.

 1st- Hornbeck Canoe, 2nd- Tenkara Fishing set, 3rd- Pecoram Custom Rod

Film Fest IF4- April date- will be live and also Virtual- More info to come

June 5th Picnic- In lieu of the banquet to be held at Spa State Park. Hopefully a family friendly event.

 Planning for tours of past work done on Geyser Creek, Casting clinic and competition, Bucket raffles and silent auctions.

 Subcommittee meeting Zoom on 2/28

Meeting ended 9:20