

## THE METRO EAST ANGLERS INC.

# General Membership Meeting Minutes for Wednesday September 14<sup>th</sup>, 2011

The meeting was called to order at 7:30PM. Glenn Anderson and Bruce Burt lead the meeting.

### **AGENDA**

Outlined the 2011-2012 Ringwood Program and MNR partnership

- Fish to be raised
- Main Articles-Insurance, Utilities agreement, Inventory , repairs

Funding requirement of the Club

- Budget
- Sponsorship

Incorporation of the Metro East Anglers

- Signed Membership
- Directors-who and roles
- Charter-Quorum, Internet Voting, what requires voting, general meetings

Hatchery Operation

- New feeder system
- Crews
- Workday
- Chinook egg collection
- Coho egg collection

Open floor for questions or comments

### **Directors Present**

Glenn Anderson

Bruce Burt

Andy Rubezek

Steve Lynas

Prime Club Liaison

Treasurer

Hatchery Operations/Volunteer Coordination

Sponsor Relations & Hatchery Operations

Excused Steve Rivard

Secretary

### **Minutes of Previous Meeting**

There was no business arising from previous minutes as this is the first meeting of the newly formed club The Metro East Anglers Inc.

### **Directors recommend the Following**

- Workday be established for beginning of October to take care of Aeration towers and need for a re-build of Fertilization room
- Coho Stocking dates be establish in early October with the need for either a stocking truck lent to us by member or borrow from the MNR.
- Need for an Official Kickoff Day to foster sponsor support and get our message out
- Coho Egg Collection to take place at the end of October , beginning of November, Date to be set and posted on website/emails. Roughly 30 pairs needed to achieve egg collection requirement
- Motion put forward to establish Pen Directors as follows, Hoss (Oshawa Pen), Scotty(Darlington Pen), Matt(Whitby Pen)

### **Financial Report**

Bruce Burt put forward a budget as follows:

Hydro	\$14,000
Feed	\$12,000
Truck Rental	\$4000
General Maintenance	\$4000
Equipment	\$5000
Water Testing	\$3000
Insurance	\$3000
Misc.	\$3000

### **Total 2011/2012 Proposed Budget \$48,000**

Funds committed to by Sponsors (but not yet received) for the 2012 Ringwood Coho Program is \$30,000

Need \$18,000 dollars more and seeking those through potential sponsors/donators going forward which include, Normark, OPG, Bell Canada, TD Friends of the Environment

Working on getting Charity status but until then seeking an external source to funnel sponsorship funds through (i.e.) Toronto Sportsmen Shows (Walter Oster)

### **Open Table Discussion: Remarks and Ideas**

- Possibly working forward to establish other Coho Stocking sites
- Possibly working forward to Bring Pen Fish back to Ringwood
- Possibly working forward to get Browns Stocked at Bluffers Park
- Directors reiterate need for membership involvement going forward in absence of a full time hatchery coordinator
- Encouragement of growing the club and activities by others in their prospective areas of interest
- Idea proposed we look into a possible discount on Club Liability Insurances by seeking out the possible benefits of having more than one club handled by our Insurance Company. Other possible clubs interested in joining in for possible discounts are, The St. Catherine's Fish and Game, as well as other affiliated clubs with the Ringwood facilities
- It was established that Water Well re-hab would be necessary in the event any quantities increased to our present fish culture program. Tom M and Ian G both suggested they may be able to assist in this going forward if necessary and the gesture was noted by the Directors
- Steve Lynas talked briefly on the possibilities of looking into a New Automated Feeder system that could provide the club a 48 hour window without the need for volunteer members at the Ringwood site. A pledge to continue to research this option was indicated

### **New Business**

No New Business

### **Adjournment**

The Meeting was adjourned at approx. 9:00PM

Respectfully submitted by Steve Lynas,  
Acting Recording Secretary for Steve Rivard