

Middle Grand Chapter Executive Team Meeting AGM21

February 27, 2021
Online – Zoom Meeting

Time: 11:00-12:00
Chair: Hajnal Kovacs
Secretary: Andy Dietrich
Present: Tyler Dunsmore, Archie McLarty, Adam Pett, Scott Pullandre, Mark Hartley, Amanda Draves, Barry Buchwald, Bernadett Kovacs

Regrets: Jason Forde, Brent Elliot, Larry Halyk, Larry Mellors, Warren Yerex,

Meeting Minutes shall be deemed accurate as the record of matters discussed and conclusions reached. Please report any error and/or omissions to minute taker in a timely manner.

1. Welcome (Hajnal),

- a. Introductions and agenda
- b. AGM is recorded on Zoom
- c. Virtual meeting rules

2. Introductions of current executive

Chapter Executives

Hajnal Kovacs, President
Larry Mellors, VP
Tyler Dunsmore, VP

Barry Buchwald, Projects Director
Scott Puillandre, Projects Director

Mark Hartley, Treasurer

Directors at Large:

Adam Pett Jason Forde
Archie McLarty Larry Halyk
Bernadett Kovacs Warren Yerex
Brent Elliott

Andy Dietrich, Secretary and
Director of Communications

Amanda Draves, Director of Data

- a. Executive To stand for 2021?
 - i. All current executive wish to stand for 2021
- b. Roles and Responsibilities to be reviewed at next Executive meeting

3. President Message

- a. Covid Challenges
- b. Review of Mission Statement

4. Treasurer's Report – Mark Hartley

Revenue

| | |
|-------------------|-------------------|
| Cash Balance | \$6,054.71 |
| Grants/Membership | \$783.34 |
| Donations | \$1,095.00 |
| Fund Raising | \$232.00 |
| | \$8,165.07 |

Expenses

| | |
|----------|----------|
| Meetings | \$282.50 |
|----------|----------|

| | |
|-----------------------|--------------------|
| Current Assets | \$ 7,882.57 |
|-----------------------|--------------------|

5. Projects Report – Scott Pullandre

- i. Limited work, small groups due to Covid
- ii. Airport Creek – Woody debris removal
- iii. 2021 – Covid will determine the amount of projects we can complete.
- iv. Priorities for 2021

- Tree Planting – Charlie Creek
- Landon's Creek
- Cold Water Tributary Enhancement
- Airport Creek
- Possible "Flipflop Derby"

- v. Tentative Work Day Schedule. Covid measure dependant

- 24 Apr Tree Planting on Charlie creek (Big Event)
- 08 May Tree Planting on Charlie creek – if required
- 19 Jun TBC – Five Oaks Garbage Clean up/Buckthorn
- 06 Jul Landon's Creek
- 14 Jul Landon's Creek
- 24 Jul Landon's Creek (Big Event)
- 10 Aug Rest Acres Creek
- TBD Aug Lion's Park Trib Popup
- TBD Aug Rest Acres Creek Popup
- 07 Sept Airport Creek
- 11 Sept Airport Creek

6. Data Report – Amanda Draves

- a. Why we collect Data
 - i. Areas that are doing well and areas of concern
 - ii. Helps to focus on rehab work and track progress
 - iii. Identify data gaps

b. Fish sampling

i. 7 Locations

1. Washington
2. Cedar Creek
3. 5 station on Whitemans and tribs

| | Rb yoy | RB tot | BK yoy | BK tot | Bn yoy | Bn tot | TOTAL TROUT | Total Trout Increase Since last sampled? |
|----------|--------|--------|--------|--------|--------|--------|-------------|------------------------------------------|
| AP1 | 0 | 5 | 0 | 1 | 18 | 23 | 47 | Y (22, 2017) |
| AP2 | 0 | 0 | 12 | 12 | 0 | 7 | 31 | Y(16, 2017) |
| LD1 | 43 | 81 | 0 | 6 | 18 | 38 | 186 | Y (38, 2014) |
| LD2 | 0 | 0 | 1 | 7 | 37 | 50 | 95 | Y (10, 2014) |
| LC1 | 102 | 104 | 0 | 1 | 37 | 39 | 283 | N/A - new site |
| CDR1 | 5 | 8 | 1 | 1 | 0 | 2 | 17 | N (32, 2014) |
| 4. WSH03 | 95 | 116 | 5 | 9 | 0 | 0 | 225 | Y (121, 2017; 22, 2015) |

c. Temperature Data

i. 18 Stations

1. Whitemans
2. Airport
3. Washington

7. **Communication Report – Andy Dietrich**

- i. Social media platforms
- ii. New website for 2021 – www.middlegrandchapter.com
- iii. Membership update
 1. E-mail list – 206
 2. 2021 TUC member list – 51
- iv. Membership drive end of March 2021

8. **Adjourn 11:50**