

November 27<sup>th</sup>, 2022

- > 1- Call to order at 1:15
- > 2- Approval of agenda by Ken MacAulay
- > 3- Last meeting minutes on ARA website
- > 4- Presidents report: Sandy MacLeod has stepped down as treasurer and Christine Hanson has taken over the position. Judy MacInnis will be assisting with the accounting for the near term.
- > 5- Treasurers Report: After Salmon dinner, accounts receivable, money owing from SMRA , Sheet Harbour Association, and NNSA ,ARA is in good shape financially.
- > 6- Activities Report: Salmon dinner was financially successful. The new venue presented some challenges and discussions were held regarding some improvements should this venue be used again. The meal, venue layout, bar accessibility, smoked salmon table and ease of access to silent auction tables all leave room for improvement. Further discussion required by the committee regarding next venue. Any insights or suggestions welcome by the committee.
- > Next dinner scheduled for the fall of 2024, dates still unknown.
- > The Farmers Market being considered as a possible location.
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- > Fishing Derby: We will discuss further in January as weather is so unpredictable. February 18th is the potential date.
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- > River Projects: Bruce and Bailey working full time, Bruce finalizing projects for 2022
- > and Bailey working on a West River plan and we will hopefully receive some funding similar to what we received for South River last year. (around \$70,000)
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- > Brood Stock collection: unsuccessful this year as our timing was off and South River seining proved very difficult. Lessons learned, move on!
- > We discussed the possibility of looking at Scotty boxes for the future.
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- > On line Updates: Bruce will handle that. If you have anything to update please forward to Bruce.
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- > Fly Tying: Hoping to go back to AH Roy, mid January. Confirmed for Jan. 11/23 , 6:30pm. at AH Roy
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- > Cameron Lake : Project completed. Annual maintenance of dock placement and removal. Darryl Murant checking into blanket insurance from Inland Fisheries.
- > Ken suggested that the dates for placement and removal of the dock should be posted on the web site.
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- > Berkeley Clear Your Gear: Still ongoing and has been well received.
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- > New Business: Dana has volunteered to set up and maintain an on line shop. We have a lot of fly tying supplies, rods, hats, etc. However, an on line auction would be simpler and less time consuming to maintain. A winter 2023 auction looks more feasible.
- > Future purchase of fly tying materials and fishing equipment is discouraged. Storage costs are too expensive. The organization and resale is too much work for the realized returns. Donations

are acceptable. It may be advisable to note that on the ARA web page.

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> Next meeting tentatively scheduled for 15/ 01/23

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> Meeting adjourned at 14:00