

# Spring Creek Chapter of Trout Unlimited

## Board Meeting Minutes

### 5 May 2013

Reported by: Scott Brumbaugh

- **Opening Information**

- Attendance:
  - Scott Brumbaugh
  - Rick Van Horn
  - Lynn Mitchell
  - Judi Sittler
  - Bob Vierck
  - Bob Donaldson
- Board Meeting called to order by Sittler @ 1900
- Review of old minutes
  - Amendments: Add the date to the header, and change “Chrisland” to “Krislund”
  - Old minutes approved as amended
    - Motion: Vierck
    - Second: Van Horn

- **Treasurer's Report**

- Chapter's net worth = \$60915.51
- Corrections: NONE
- The revenue short fall from the banquet (~\$) will be made up for by the fact that we budgeted to support trout camp for \$2700, but will not be participating
- Treasurer's Report Approval
  - Motion to approve: Vierck
  - Second: Donaldson

- **Old Business**

- Logan Branch monitoring (Donaldson and Brumbaugh)
  - Nick Schipanski had submitted a proposal to add a conductivity monitor to Logan Branch to the Water Resource Monitoring Project. Donaldson reports the Water Resource Monitoring Project rejected the proposal to add the conductivity monitor.
  - WRMP creates an annual report and does an annual presentation every year. We do not ever remember getting an annual presentation from WRMP. We may ask for a presentation in the future, and will follow up to ask for the most recent copy of the annual report.
  - SCTU (Brumbaugh) will send a follow-up letter to the DEP regarding the Graymont/Hawbaker Tressler mining activities.
  - SCTU will send a letter to Benninghoff and Corman regarding the Graymont/Hawbaker Tressler mining activities.
  - SCTU will send a letter to PFBC encouraging PFBC to establish Logan Branch Section 01 as Class A Wild Trout (per Detar report).
- Centre Foundation
  - A future meeting will be set up with the Centre Foundation to establish an endowment.

- Centre Gives event will be May 22<sup>nd</sup> and May 23.
  - TU Business Endorsed Business
    - Comfort Suites and Fly Fisher's Paradise may be eligible for the TU Endorsed Business designation.
    - Mitchell will research the TU Endorsed Business program to determine applicability relative to Comfort Suites and FlyFisher's Paradise.
  - Steak Fry
    - The Steak Fry is Saturday June 8 from 1400 – 1800.
    - Sittler will send a letter to the list serve regarding the event.
    - Vierck will post to Facebook regarding the event.
- **New Business**
  - George Harvey Memorial Award (Sittler)
    - Sittler recommends that Kristen Saacke Blunk be nominated for the 2013 George Harvey Memorial Award. The SCTU board is supportive of this idea.
  - Banquet (Sittler)
    - Purtell has not been able to complete the thank you notes yet. Sittler will organize a date for a group to assemble the thank you notes.
    - Brumbaugh will contact the Ruffed Grouse Society to see what date their banquet will be in 2014.
    - Sittler will contact the Ramada regarding a date for next year's banquet, after Brumbaugh contacts Ruffed Grouse.
  - Conservation Committee (Vierck)
    - 5 volunteers are available to do work. This is a good number of volunteers to have.
    - Vierck spoke with Tyler regarding the 2014 Fisherman's Paradise project: 2 multi-vane deflectors will be added to lower Fisherman's Paradise, and some of the existing deflectors will be repaired.
  - Watershed Watch (Donaldson)
    - Nothing to report due to the dry conditions.
    - Vierck will take a picture of the erosion at the new state penitentiary and send it to Donaldson.
    - Vierck met with PFBC enforcement regarding the make-shift kayak course what was observed behind the sheep farm. Vierck will follow-up with PFBC enforcement regarding resolution.
  - The “Duck Pond”
    - The dyke at the duck pond is damaged. This result of the damage is to allow relatively cool water from Thompson Run into the Duck Pond, where it mixes with the warm Duck Pond water. The mixed / warm water then empties back into Thompson Run (now increased in temperature / reduced in quality).
- **Closing Information**
  - Adjourned at 2001
  - Motion: Vierck
  - Second: Donaldson
- **Action Item Summary:**
  - Sittler will contact Schipanski and Carline to the September or October 2013 board meeting to present WRMP results, and discuss their general merit relative to our budgeting process.

- Brumbaugh will send a follow-up letter to the DEP regarding Graymont/Hawbaker Tressler mining activities.
- Brumbaugh will send a letter to the Corman and Benninghoff regarding Graymont/Hawbaker Tressler mining activities.
- Sittler will send a letter to the list serve regarding the steak fry.
- Vierck will post to Facebook regarding the steak fry.
- Sittler will organize a date for a group to assemble the thank you notes.
- Brumbaugh will contact the Ruffed Grouse Society to see what date their banquet will be in 2014.
- Sittler will contact the Ramada regarding a date for next year's banquet, after Brumbaugh contacts Ruffed Grouse.
- Vierck will take a picture of the erosion at the new state penitentiary and send it to Donaldson.
- Vierck will follow-up with PFBC enforcement regarding resolution of the make-shift kayak course.
- Mitchell will research the TU Endorsed Business program to determine applicability relative to Comfort Suites and FlyFisher's Paradise.