

Spring Creek Chapter of Trout Unlimited

Board Meeting Minutes

13 January 2014

Reported by: Scott Brumbaugh

- **Opening Information**

- Attendance:
 - Scott Brumbaugh
 - Jim Lanning
 - Mark Pencak
 - Lynn Mitchell
 - Bob Vierck
 - Dave Dudukovich
 - Judi Sittler
 - Rick Van Horn
 - Paula Sowers
 - Bill Voigt
- Board Meeting called to order by Sittler @ 2008
- Review of old minutes
 - Amendments: NONE
 - Old minutes approved as amended
 - Motion: Pencak
 - Second: Van Horn

- **Treasurer's Report**

- Chapter's net worth = \$73039.17 (includes Habitat Checking and CD, but does not include the Centre Foundation Endowment)
- Centre Foundation Endowment Value = \$12050.00
- \$50 was sent to Clearwater (via COG) to pay for the "Medications in the Environment" seminar
- Corrections: NONE
- Treasurer's Report Approval
 - Motion to approve: Mitchell
 - Second: Brumbaugh

- **Old Business**

- Action Item Review
 - Voigt will talk to Pencak about having Morgan speak for a 10 minute presentation (not the main speaker) at the March or April general membership meeting.
 - Done, a 10 minute presentation will be made at the April meeting.
 - Voigt will coordinate with Morgan to have an on-stream visitation to look at the snails.
 - An exact date will be established when the weather gets closer.
 - Voigt will look into pricing a more permanent sign.
 - A metal sign is estimated to cost ~ \$50 + installation costs (each).
- TU Endorsed Businesses
 - No update at this time (Pencak).

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- **New Business**

- Sittler welcomed the new board members: Dudukovich and Lanning
 - New contact information will be distributed in the near future.
 - 1 open spot remains on the board of directors (to fill Purtell's spot)
- Officer Elections
 - Bob Vierck was nominated and unanimously approved for President
 - Paula Sowers was nominated and unanimously approved for Vice President
 - Scott Brumbaugh was nominated and unanimously approved for Secretary
 - Rick Van Horn was nominated and unanimously approved for Treasurer
- Judi Sittler volunteered to be chair of the Youth and Education Committee.
- Upcoming Events
 - February 12 = Medication in the Environment seminar presented by the Spring Creek Watershed Association (location and time are TBD)
 - February 21 & 22 (at Ramada Inn) = Keystone Coldwater Conference
- Pencak made a motion to give free banquet tickets to Whitney Trueax and Nate Gould
 - Lanning second the motion
 - The motion carried
- 3 free banquet tickets will be provided to the PSU Fly Fishing Club.
- Banquet committee
 - Banquet committee was held prior to the board meeting.
- Membership
 - No new members have joined the Chapter.
- Habitat Committee
 - Vierck and PFBC met with Nittany Railroad about 2 sites
 - The 1st site is along Buffalo Run just above the confluence with Spring Creek
 - Nittany Railroad will work with PFBC (Tyler Neimond) to install instream devices to address this site. At this time, it does not look like SCCTU money will be needed, but some volunteer help may be needed to do plantings.
 - The 2nd site is downstream of the kayak course, along the rail yard.
 - Nittany Railroad will work with PFBC (Tyler Neimond) to install instream devices to address this site. At this time, it does not look like SCCTU money will be needed, but some volunteer help may be needed to do plantings.
 - Vierck asked PFBC to revisit the Fisherman's Paradise and Rock Road parking lot quotes, as he believed they are too high.
- Sittler informed the group that the 'On the Fly' competition will be held May 12
 - As a consequence the board meeting will be moved to May 19

- **Closing Information**

- Adjourned at 2052
- Motion: Van Horn
- Second: Brumbaugh

- **Action Item Summary:**

- NONE