

Spring Creek Chapter of Trout Unlimited

Board Meeting Minutes

17 March 2013

Reported by: Scott Brumbaugh

- **Opening Information**

- Attendance:
 - Scott Brumbaugh
 - Bob Vierck
 - Dave Dudukovich
 - Bill Voigt
 - Rick Van Horn
 - Judi Sittler
 - Mark Pencak
 - Paula Sowers
 - Lynn Mitchell
 - Jim Lanning
- Board Meeting called to order by Vierck @ 1858
- Review of old minutes
 - Amendments: 2X typo
 - Old minutes approved as amended
 - Motion: Mitchell
 - Second: Dudukovich

- **Treasurer's Report**

- Chapter's net worth = \$55162.64
- Corrections: None
- NFWF reclaimed substantial funds that were erroneously sent to SCTU.
- Treasurer's Report Approval
 - Motion to approve: Mitchell
 - Second: Dudukovich

- **Old Business**

- SCTU Endorsed Businesses
 - No update

- **New Business**

- Conservation
 - Fisherman's Paradise
 - In-stream = 1st week in September
 - Parking lots = July / August timeframe
 - Oak Hall: Agreed on contract with WHM
 - McCoy Dam plantings: Milesburg Citizens Fire Department will provide transportation to the far side of the stream
- Bob Donaldson has resigned from the SCTU board. Vierck will send a letter of thanks and recognition for Bob.
- Return the Roots

- Sittler is attempting to coordinate the backyard make-over.
 - Mentored Youth Fishing Day
 - Sittler plan to takes 2 volunteers to Whipple Dam.
 - Legislation
 - HB1576 (endangered species act) has been removed from the PA House table without a vote.
 - Centre Gives
 - SCTU is signed up to participate in Centre Gives (online donation event) in May
 - Banquet
 - Pencak presented a draft of the banquet agenda.
 - Sam Force will be the auctioneer.
 - Bucket raffles will close at 8:00 PM.
 - Silent auction will close at 8:30 PM.
 - The bamboo rod raffle will be the 2nd to last raffle to be drawn (9 PM).
 - The 'name tag collection' will be the last raffle to be drawn.
 - Last call for alcohol will be at 9 PM.
 - A brag sheet was made and printed. There is 1 per table.
 - Current attendance is 130 people.
 - Bucket raffle tickets
 - A sheet of tickets (60 tickets) is \$40
 - Each bidder number will have 120 tickets (\$80 worth) pre-printed for them
 - After the silent auction is closed, the item will be transported to a separate location. The winner will not be able to pick up the prize until they have paid for the prize and can produce a receipt.
 - There will be a 0900 banquet meeting on 3/22/14 at Dudukovich's house.

- **Closing Information**

- Adjourned at 2105
 - Motion: Brumbaugh
 - Second: Van Horn

- **Action Item Summary:**

- asdf