

Spring Creek Chapter of Trout Unlimited

Board Meeting Minutes

15 December 2014

Reported by: Scott Brumbaugh

- **Opening Information**

- Attendance:
 - Scott Brumbaugh
 - Mark Pencak
 - Bill Voigt
 - Jim Lanning
 - Paula Sowers
 - Bob Vierck
 - Lynn Mitchell
 - Judi Sittler
 - Dave Dudukovich
- Board Meeting called to order by Vierck @ 1901
- Review of old minutes
 - Amendments: As-emailed
 - Old minutes approved as amended
 - Motion: Sowers
 - Second: Dudukovich

- **Treasurer's Report**

- Chapter's net worth = \$59592.42
- Endowment net worth = \$16588.21
- Corrections: NONE
- Treasurer's Report Approval
 - Motion to approve: Mitchell
 - Second: Dudukovich

- **Old Business**

- Action Items
 - Lanning will research what it takes to renew the Small Games of Chance license.
 - This remains outstanding.
 - Lanning will ask Nate and Whitney if they will be willing to participate in the banquet committee again this year.
 - Nate and Whitney gracefully declined, but will be available to answer questions.
 - Sowers will add a note in the newsletter to ask for volunteers from the general membership to join the banquet committee.
 - To be completed.
 - Vierck will contact PFBC about the downed tree near the PSU sheep farm to obtain their opinion on the matter.
 - This remains outstanding.
 - Brumbaugh will draft a letter for distribution to the membership, for petition of the PFBC to reinstate the stream metrics for stocking of Class A Wild Trout

Water. The chapter, as a group, will send letters to each of the Commissioners.

- Done. An action letter was sent to the SCTTU membership, and a letter was sent to Commissioner Arway who replied that he will forward to all Commissioners. Vierck and Brumbaugh had significant discussion with PATU.

- Slaughterhouse Rd.
 - No progress.

- **New Business**

- Annual dinner and fundraiser
 - Vierck talked to Steve Sywienski at Fly Fisher's Paradise (FFP), and he agreed to receive an award on behalf of FFP. The exact wording and title of the award are still under debate.
 - Sywienski will provide 6 of George Harvey's flies on a log.
 - There will be no live music / band at the banquet this year.
 - Mitchell and Vierck will contact the Ramada regarding the food menu.
 - The Orvis Helios 2 rod will be the 'premier' raffle.
 - We will, again, institute an 'early registration' date. The date will be February 28th 2015. Ticket reservations received after the 'early registration' date will be at a higher price.
 - Tentative prices:
 - Early registration = \$45 each
 - At the door = \$50 each
 - Full table (of 8) = \$320 (\$40 each)
 - The tables will be set for 8 places.
 - We will again do 'sponsorships' (Brook, Brown, Rainbow)
 - The Brown trout will be switched to be above the Rainbow trout this year.
 - The levels will be \$500 for Brook, \$250 for Brown, and \$100 for Rainbow.
 - We plan to include some lower value items in the silent auction this year.
 - The next banquet meeting will be Monday, 29 December at 0900. The only necessary attendees are Dudukovich, Sowers, Vierck, and Mitchell.
- Membership and Public Relations (Sowers)
 - There are 17 new members via the veteran's service program. This includes both veterans and instructors.
- Social Committee (Pencak)
 - Elk River Lodge offered to provide a presentation to any TU chapter. Pencak sent them an email to see if they would be interested in doing a May or June presentation to SCCTU general membership meeting.
- Conservation (Vierck)
 - Vierck met with PFBC at Paradise to discuss a kiosk that has historical pictures of Fisherman's Paradise, pictures of stream improvement devices, and discussion of in-stream work done by PFBC and SCCTU.
 - Oak Hall update: USFW delivered logs and material to the site while the ground is frozen.
 - Projects for 2015: downstream of the 'Beazer Distillery' / '550 project'
- Legislation and Planning (Brumbaugh)
 - No update on Graymont or Hansen Quarry.
 - PFBC Class A stocking: letters were sent (see above). The PFBC Commissioners'

meeting will be 1/22/15 – 1/23/15.

- Education / Youth (Sittler)
 - A fish tank with brook trout has been set up at the YMCA. It is called 'Y Trout'.
- Veteran's Service Program (Lanning)
 - Fly tying lessons will begin January 11, 2015 (once a week for 8 weeks). Classes will be taught by Dan Kerstetter and Ted Trostle.
- Financial Development (Sittler, Vierck)
 - A planned giving page is now on the website.
- **Closing Information**
 - Adjourned at 2102
 - Motion: Lanning
 - Second: Brumbaugh
- **Action Item Summary:**
 - Mitchell and Vierck will contact the Ramada to discuss the food menu, and also find out what the cut-off date for a head count.
 - Sittler will find the name of the auctioneer, and give it to Dudukovich so that Dudukovich can contact the auctioneer.
 - Sittler will ask Brusse if he is interested in being the emcee again this year.