

Spring Creek Chapter of Trout Unlimited

Board Meeting Minutes

16 February 2015

Reported by: Scott Brumbaugh

- **Opening Information**

- Attendance:
 - Scott Brumbaugh
 - Bob Vierck
 - Paula Sowers
 - Dave Dudukovich
 - Ed Zweig
 - Jim George
 - Judi Sittler
 - Mark Pencak
 - Lynn Mitchell
 - Jim Lanning
 - Guest: Tammy Miller
- Board Meeting called to order by Vierck @ 1902
- Review of old minutes
 - Amendments: NONE
 - Old minutes approved as amended
 - Motion: Sowers
 - Second: Mitchell

- **Treasurer's Report**

- Chapter's net worth =
- Corrections: None
- Treasurer's Report Approval
 - Motion to approve: Sowers
 - Second: Mitchell

- **Old Business**

- **New Business**

- Banquet Committee
 - "Bid for a Cause"
 - Attendees bid on a specific dollar amount to donate to a specific project
 - Start at high level, and work lower. All people that want to donate to the 'cause' raise their hand at their desired specific dollar value.
 - Vierck proposes the cause this year will be the Veteran's Service Program
 - The incoming funds will need to be tracked and fenced from the general funds.
 - Tammy Miller presented a few potential game ideas
 - A 'key' box game: buy a key to try to unlock a box w/ a gift. Only 1 key works.
 - Heads or tails: People pick icons ahead of the game. During the banquet,

the 'icon' is chosen; people with that icon then stand up and pick heads or tails.

- A suggestion was made to add a 'buy it now' to the silent auction sheet.
- Tammy suggested that we do the auction on a 'bell curve': do lesser value items first, more expensive items in the middle, and then lesser value items at the end.
- Solicitations: Dudukovich reviewed a list of items received.
- Mail
 - Mitchell reports that as of today we have received 109 raffle tickets back. Last year we sold 28 raffle tickets at this time.
 - Mitchel reports we have received 34 dinner reservations. Last year we had 24 dinner reservations at this time.
- All thank you notes will be sent from 1 person: Dave Dudukovich. If Dave cannot determine who sent a particular donation, he will contact the person who solicited / received it.
- Cash register
 - Sowers talked to Van Horn: Van Horn will order the credit card machine for the banquet.
 - Van Horn will send a list to Sowers of how much cash on hand before the meeting.
- Order of the Sulfur Award
 - Bob Donaldson will receive the Order of the Sulfur Award this year.
- Veterans Service Program
 - 'Total Outdoors' is a fly shop in Weikert that has a veterans program
 - Lanning would like to send a request to the Veteran's list serve asking for volunteers to help the 'Total Outdoors' program.
- **Closing Information**
 - Adjourned at XX
 - Motion: XX
 - Second: XX
- **Action Item Summary:**
 - Vierck will talk to Van Horn about how to designate funds for special causes (i.e. TIC, VSP).