

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 10 October 2016

Reported by: Scott Brumbaugh

- Meeting called to order by Vierck at 1907
- Attendance:
 - Vierck
 - Brumbaugh
 - Van Horn
 - Sittler
 - Lanning
 - Carrello
 - Dudukovich
 - George
- Review of Secretary's Minutes
 - Amendments: NONE
 - Motion to Approve: Van Horn
 - Second: Sittler
- Review of Treasurer's Report
 - Amendments:
 - The 'available to spend' amount listed in the endowment account was removed because the money is automatically reinvested in the endowment (and is not available to spend).
 - Motion to Approve: Brumbaugh
 - Second: Lanning
- Old Business
 - Action Item Review:
 - Pencak will research if having the Colonial Angler come for a 2nd presentation (carry forward).
 - /No update/
 - Carrello will schedule a date to hold a budget meeting to develop a draft budget (for final review at the October BOD meeting).
 - /No update/
 - Sittler will contact Tussey Mountain about reserving the pavilion for next year's Get Outdoors Day.
 - /No update/
 - Vierck will post the strategic plan to the SCCTU website, and send a notification letter via Constant Contact.
 - /No update/

- All BOD members will review the current by-laws, and decide if there is anything they want to change.
 - /No update/
 - Brumbaugh will contact all current BOD members with expiring terms to see if they plan to rerun for the BOD or resign.
 - /No update/
- New Business
 - FY2017 Budget Planning
 - Significant discussion was held regarding the FY2017 (CY2016-CY2017) budget.
 - The planned budget resulted in a net profit of \$185. The budget was approved on majority vote.
 - A motion was made to extend an invitation to Lynn Mitchell to join the BOD.
 - Motion: Vierck
 - Second: Brumbaugh
 - Discussion:
 - Lynn will fill one of the vacant Directors' seats. The term will last until January 2017, at which point he will be required to rerun for the Director's seat at the January Annual General Membership meeting.
 - Precedence for this type of appointment was previously set.
- Meeting adjournment:
 - Adjourned by Vierck at 2109
 - Motion: Van Horn
 - Second: Brumbaugh
- Action Items:
 - Pencak will research if having the Colonial Angler come for a 2nd presentation (carry forward).
 - Sittler will contact Tussey Mountain about reserving the pavilion for next year's Get Outdoors Day (carry forward).
 - Vierck will post the strategic plan to the SCCTU website, and send a notification letter via Constant Contact (carry forward).
 - All BOD members will review the current by-laws, and decide if there is anything they want to change (carry forward).
 - Brumbaugh will contact all current BOD members with expiring terms to see if they plan to rerun for the BOD or resign (carry forward).
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