

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 6 March 2017

Reported by: Scott Brumbaugh

- Meeting called to order by Sowers at 1905
- Attendance:
 - Paula Sowers
 - Jim Lanning
 - Lynn Mitchell
 - Jim George
 - Mark Pencak
 - Kate Lemon
 - Mario Carrello
 - Dave Dudukovich
 - Scott Brumbaugh
 - Ed Zweig
 - Bob Vierck
- Review of Secretary's Minutes
 - Amendments: NONE
 - Motion to Approve: Dudukovich
 - Second: George
- Review of Treasurer's Report
 - Amendments: NONE
 - Chapter's net worth = \$60017.43
 - Endowment = \$18600.35
 - Motion to Approve: Mitchell
 - Second: Lanning
- Old Business
 - Action Item Review:
 - Vierck will include an agenda item at the next BOD meeting to discuss large expenditures and meals.
 - Done.
 - Vierck will contact Ernie Demascus to get a presentation overview for the April meeting.
 - Bob got an overview of the presentation.
 - Order of the Sulfur
 - Motion to award Rick Van Horn by Vierck
 - Second: Sowers
 - The motion carried unanimously.
- New Business
 - Banquet (Dudukovich)

- Dudukovich passed out a list of prizes to date
- Live Auction Items
 - Basket of Cheer
 - George Harvey Creel
 - George Harvey Fly Medallion
 - Handcrafted jewelry box from Ray Sowers
 - Jennifer Shuey painting
 - VSP specific: Bamboo fly rod (Kerstetter)
 - TBD artwork
 - TBD Fly rod
- Dudukovich will talk to George Lavanish
 - 2017 trout stamp
 - Pursue 'non-fish' artwork
- Donations
 - To date, only HRG has submitted a sponsorship donation
 - Vierck wrote a letter to the Hamer Foundation
- Check in – check out
 - Julie Mitchell
 - Jim George
 - Cheryl George
 - Scott Brumbaugh
 - Mario Carrello
- Raffle tickets
 - Jim Hepner
 - Dave Dudukovich
- Photographer = Dan Van Winkle
- Bucket raffle
 - 0-99 = \$1 each
 - 100 = \$80
- Name tags = Jim, Ernie, Zack
- Greeter = Carole Dudukovich
- Need to bring \$350 cash to the banquet for change
- George Harvey award = Joe Boston
- “Bid for a Cause” will be to contribute to the purchase of the easement along Slab Cabin Run.
 - The board will start the bidding. Vierck will send an email to ask for individual BOD contributions.
- Deb Nardone and Bob Vierck will do the ‘thank you cards’ for the Bid for a Cause
- Dudukovich will do the ‘thank you cards’ for all other donations
- Dudukovich will go to Flyfisher’s Paradise, and purchase prizes. The spending limit is \$1000.

- Two decks of cards will be used for a 50/50 drawing
- Legislation (Vierck, Brumbaugh)
 - Dan Kerstetter wrote a letter of concern about the guard rail at the I-99 / Spring Creek bridge.
 - Vierck will write a letter expressing concern to PENNDOT.
 - Hanson Quarry
 - A meeting between SCCTU and Hanson will occur 20 March at the Oak Hall quarry.
 - Mt. View Hotel Construction
 - Mt. View submitted a variance request to Harris Township to build a new hotel at the golf club.
 - Mt. View could not meet the full requirements of the riparian buffer ordinance.
 - Mt. View will do a planting for riparian buffer that exceeds the minimum they are required, but the minimum width of the buffer will be violated in some areas.
 - JJ Powell Parking Lot
 - Significant run-off from the JJ Powell parking lot was observed 2/25/17.
 - SCCTU will research technical guidance for this issue
 - VSP (Lanning)
 - Lanning plans to submit plans to PFBC to supply power to the shed.
 - Ernie Damastus and Zack Solada will lead the PATU VSP effort.
 - March 19th is the streamside 'opener'.
 - The PSU FlyFishing Club will help at some of the VSP streamside outings.
 - Social (Pencak)
 - Nothing to report
 - Conservation (Vierck)
 - Sparrow Run: next meeting is 17 March with Adam Smith
 - Jim Hepner will coordinate the response to the Atrazine request.
- Meeting adjournment: 2110
 - Adjourned by Vierck at
 - Motion: Brumbaugh
 - Second: Sowers
- Action Items:
 - Sowers and Brumbaugh will dry run the Google Docs spreadsheet.
 - Dudukovich will take pictures of prizes and send them to Sowers.
 - Brumbaugh will contact Hoover about doing the streamside mentorship again and ask if SCCTU should print up a certificate.
 - Vierck will write a letter expressing concern to PENNDOT about the I-99 / Spring Creek road.
 - Brumbaugh and Vierck will search for technical guidance on the JJ Powell parking lot issue.