

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 10 April 2017

Reported by: Scott Brumbaugh

- Meeting called to order by Vierck at 1901
- Attendance:
 - Bob Vierck
 - Lynn Mitchell
 - Dave Dudukovich
 - Judi Sittler
 - Mark Pencak
 - Jim George
 - Mario Carrello
 - Jim Hepner
 - Kate Lemon
 - Paula Sowers
 - Jim Lanning
 - Scott Brumbaugh
- Review of Secretary's Minutes
 - Amendments: NONE
 - Motion to Approve: Mitchell
 - Second: Sowers
- Review of Treasurer's Report
 - Amendments: NONE
 - Discussion regarding the Banquet:
 - Total income for the banquet was ~\$26360.28
 - Expenses were ~ \$8446.16
 - The Bid for a Cause generated roughly \$4336.73 income for the "Slab Cabin project."
 - Motion to Approve: Dudukovich
 - Second: Sowers
- Old Business
 - Action Item Review:
 - Sowers and Brumbaugh will dry run the Google Docs spreadsheet.
 - DONE
 - Dudukovich will take pictures of prizes and send them to Sowers.
 - DONE
 - Brumbaugh will contact Hoover about doing the streamside mentorship again and ask if SCCTU should print up a certificate.
 - DONE

- Vierck will write a letter expressing concern to PENNDOT about the I-99 / Spring Creek road.
 - Bob Vierck wrote a letter.
 - Brumbaugh and Vierck will search for technical guidance on the JJ Powell parking lot issue.
 - Vierck contacted Centre County Conservation District, but has not received a response.
 - Jake and Kate Lemon visited the site, and observed the same problem that Brumbaugh did.
- New Business
 - Mario discussed account balances
 - Motion: Move \$9K from checking into a flex CD
 - Motion: Carrello
 - Second: Lanning
 - Motion was approved unanimously
 - NFWF grant:
 - Vierck plans to resubmit the NFWF grant.
 - The proposal may require to the Chapter to 'put in' approximately \$5K. Vierck does not know for sure yet, and will report back to the board.
 - Legislative
 - SCCTU met with Hanson on March 20, 2017. Hanson reviewed some of the information in their groundwater model and toured the quarry.
 - PADEP sent a response letter to Hanson regarding the quarry expansion. A summary of which is below:
 - DEP has not yet permitted the activity. IF PADEP does permit the mining expansion, the following conditions are likely:
 - Hanson will only be allowed to mine in 50 ft depth intervals
 - Mininig will only be allowed West of the sump.
 - Further groundwater pumping testing will be required.
 - Sulfate monitoring will be required.
 - Hanson must respond to the DEP letter in 45 days. After revision, DEP will decide what action to take.
 - Banquet
 - Sound levels need to be decreased in the lobby (microphone was too loud).
 - The stage needs to be reinforced to be more stable.
 - Dudukovich suggested that the banquet is getting stale. Sittler suggested that we could consult with Tammy Miller how to freshen the banquet.
 - Youth Education
 - Sittler will attend Teen Summit in Michigan, 21-25 June 2017.
 - Motion: SCCTU to donate \$100 to TU Teen Summit.
 - Motion: Sittler
 - Second: Sowers

- The motion passed.
 - Brookies Camp is 18-22 July 2017.
 - PA 5 Rivers Rendezvous will occur 22 April at Stone Valley.
 - A fly fishing instruction will occur 27 May (0900 – 1200) at Bald Eagle Park.
 - YMCA Back Pack Filling is 27 April (1730).
 - Get Outdoors (11 June 2017)
 - Sittler has been meeting with Clearwater.
 - Pencak has agreed to be part of the overall planning committee.
 - Clearwater will have scheduled, guided hikes through Rothrock State Park.
 - VSP
 - The kick-off meeting is Sunday, 23 April 2017.
 - A stream side mentors meeting is scheduled for 1000 on 23 April 2017.
 - Membership and Public Relations
 - Sowers is working on the next newsletter.
 - Social Committee
 - The May meeting will be 'on the stream' at Fisherman's Paradise, starting at 1700.
 - Hot dogs will be available.
 - Casting course will be present.
 - Rain date will be the following Thursday.
 - Conservation
 - Watershed cleanup is 22 April 2017.
 - McCoy: Brumbaugh is site coordinator.
 - Slab Cabin: Carrello is site coordinator.
 - Rock Rd: Mitchell is site coordinator.
 - Sparrow Run is proceeding, but slowly. A design exists, but requires another site visit.
 - NFWF grant: The first of 2 permit submissions has been made to PFBC.
 - Various site stewardship activities are planned at Commerical St (Milesburg / Kappa Sigs), Rock Rd (Carrello), Fisherman's Paradise (Vierck)
 - Centre Gives
 - The online giving event will be 9-10 May 2017.
- Meeting adjournment:
 - Adjourned by Vierck at 2054
 - Motion: Sowers
 - Second: Hepner
- Action Items: