

# Spring Creek Chapter of Trout Unlimited

## Board of Directors Meeting Minutes

Date: 9 October 2017

Reported by: Scott Brumbaugh

- Meeting called to order by Vierck at 1903
- Attendance:
  - Mario Carrello
  - Judi Sittler
  - Bob Vierck
  - Jim Lanning
  - Lynn Mitchell
  - Jim George
  - Scott Brumbaugh
  - Ed Zweig
  - Dave Dudukovich
- Review of Secretary's Minutes
  - Amendments: Per Vierck and Sittler, incorporated by Sowers
  - Motion to Approve: Mitchell
  - Second: Lanning
- Review of Treasurer's Report
  - Amendments: NONE
  - Motion to Approve: Sittler
  - Second: Brumbaugh
- Old Business
  - Action Item Review:
    - Lanning to contact PATU regarding due date of the newsletter donation of \$250.
      - No response from PATU.
    - Carrello to finalized the 2017/2018 budget.
      - DONE.
    - Sowers to redo the Order of Sulfur certificate.
      - DONE.
    - Vierck to research the Eberhart memorial at Paws.
      - DONE.
    - Sittler to reserve Tussey Mt. for the 2018 Get Outdoors Day.
      - DONE.
- New Business
  - Financial business (Carrello)
    - Motion: Funds remaining in the "Habitat Checking" account may be used to fund chapter operating expenses until those funds are exhausted.
      - Motion: Mitchell
      - Second: Lanning

- Discussion: The chapter checking account is down to a balance of approximately \$400. Mario discussed options to move funds from the available accounts (habitat, CD's) to the checking account.
    - The motion passed unanimously.
  - Motion: Convert the maturing 9-month CD (matures 10 October 2017) to a 13-month CD. The CD will yield 1.75% interest rate, and permits 6 checks per month to be written against the account.
    - Motion: Carrello
    - Second: Sittler
    - Discussion: The current 9-month flex CD will mature on 10/10/17 with a current value of \$10035.16. Carrello researched available CD's, and the 13 month flex CD (1.75% return) appears to be the best option.
    - The motion passed unanimously.
  - Motion: Move \$1K from the chapter checking account to the Endowment.
    - Motion: Sittler
    - Second: Mitchell
    - Discussion: The chapter earned ~\$6K more than expected last year. Therefore, some excess funds are available for allocation to the Endowment.
    - The motion passed unanimously
  - Motion: Approve the proposed budget.
    - Motion: Carrello
    - Second: Lanning
    - Discussion: Various aspects of the proposed budget were discussed.
    - The motion passed unanimously.
- Nomination Committee (Mitchell)
  - Current sitting BOD resignations include:
    - Brumbaugh
    - George
    - Dudukovich
    - Sittler
    - Hepner
  - Mitchell is discussing board membership with several potential candidates.
  - Jamie San Filippo has tentatively agreed to join the board.
- Banquet Committee (Dudukovich)
  - No report.
- Youth and Education Committee (Sittler)
  - Sittler is gathering volunteers for the Boy Scout outing at Black Moshannon.
  - The empty TIC tank from Park Forest elementary is being moved to a 4<sup>th</sup> grade classroom at Mountain Top Area Elementary school (Bald Eagle school district).
- VSP (Lanning)

- Lanning displayed a video that was aired by WTAJ.
    - Lanning received the national TU VSP award.
  - PATU (Lanning)
    - Charlesworth announced that efforts will be increased to facilitate communication between chapters.
    - National TU plans to further examine the 990 forms of chapters that have \$50K of income (or more) per year.
  - Membership (Sowers via written report)
    - SCCTU had the largest membership increase in PA this year.
  - Social Committee (Pencak via written report)
    - The Christmas party is likely to be held at Sowers' house, but date is TBD.
  - Conservation (Vierck)
    - Redd Count
      - Lemon has the November redd count well in-hand.
      - The redd count will be 12 November 2017 (Sunday).
      - The pavilion at Spring Creek will be reserved.
    - Vierck made the necessary changes to the NFWF paperwork.
    - UAJA plans to help with the project in the meadow adjacent to their facility.
- Meeting adjournment:
  - Adjourned by Vierck at 2024
  - Motion: Sittler
  - Second: Dudukovich
- Action Items: