

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: February 5, 2018

Reported by: Frances Stevenson

- Meeting called to order by Mitchell at 7:00pm
- Attendance:
 - Lynn Mitchell
 - Bob Vierck
 - Mario Carrello
 - Fran Stevenson
 - Jim Lanning
 - Bob Caccese
 - Mark Pencak
 - Ford Stryker
 - Paula Sowers
 - Judi Sittler (Guest)

- Review of Secretary's Minutes-Fran Stevenson
 - Amendments: None
 - Motion to Approve: Jim Lanning
 - Second: Mario Carrello
- Review of Treasurer's Report – Mario Carrello
 - Amendments:
 - Tax letters and thank you notes will be written and sent by the person in charge of project receiving the donation
 - Tax letters will be sent for donations of \$25.00 or more
 - Motion to Approve: Bob Vierck
 - Second: Bob Caccese
 - January Results - Provided by Treasurer
 - Estate Investment - \$20,000.00 received on behalf of gentleman from Pittsburgh who fished on many Central PA local streams including Spring Creek. His sister from California made the donation in his name to be used for conservation projects. The gentleman passed away 2 ½ years ago, intestate, with no spouse or children
 - Other Donations
 - \$25.00 received from Barry Grove Estate
 - Judi Sittler advises SCCTU is a recipient of a \$2100.00 donation from "100 Women Who Care"

- Action Items: None

- Old Business
 - Nestle bottled Water Plant – Mitchell/Vierck (See Attached)
 - Keystone Coldwater conference – Vierck
 - Chapter By-laws Amendment (Emeritus) – Lynn Mitchell provided a copy of Article IV, Board of Directors of the By Laws which states that The President Emeritus may continue their service in an advisory capacity but without voting rights. Lynn advises that any proposed changes to the By Laws must be voted at a general meeting. Lynn requested that board members review Article IV and send him comments
 - TU National advises that Ford Stryker is not eligible to be the Financial Review Officer because he is authorized to sign checks on the FNB checking account. Bob Vierck will be the Financial Review Officers.
 - Motion to by Paula Sowers
 - Second: Ford Stryker
- New Business
 - Request for Support – Cast in Traditions Fly Fishing Clinic Fundraiser (See Attached)
 - Motion to Approve: Donation of \$1000.00 by Bob Vierck
 - Second: Jim Lanning
 - Chesapeake Bay Field Trip – Penns Valley TIC – Judi Sittler advises the trip will include the entire 7th grade. Judi recommended SCCTU provide a portion of the \$5000.00 cost of the trip; specifically \$2000.00 from the “100 Women” donation. Paula Sowers recommended that SCCTU provide a match.
 - Motion to Approve: Ford Stryker to donate \$1000.00 to the trip and match \$1000.00 if the 7th grade raises \$2000.00 on their own
 - Second: Jim Lanning
- Committee Reports
 - Banquet – Paula Sowers (As we only have one remaining meeting prior to banquet, we will be devoting as much of the remaining meeting time as needed to accomplish all tasks).
 1. Donation letters/spreadsheet – These were handed out to the board members who were asked to pass out to gather donation
 2. Sponsorship letters/spreadsheet – Ford Stryker and Bob Vierck
 3. Bid for a Cause – Ford Stryker asked if a worthy cause had been determined and recommended that if no cause then wait until another year when one is chosen
 4. Nominations for The Robert Eberhardt Order of Sulphur – Board members were requested to e-mail their nominations to Paula Sowers.
 5. Envelope stuffing – Saturday 2/10 was set for people to gather at Paula’s house
 6. Staffing the event
 7. Jim and Cheryl George, Mark Pencak and Mario Carrello will work at check out
 8. Paula requested that all board members bring a bottle of spirits or wine to the March board meeting for the Basket of Cheer

- Education/Youth – Jamie, No report
- Women Anglers – A meeting was held on January 28, 2018 at the Schlow Memorial Library from 2:00 to 4:00pm
 - Judi Sittler presented the history of the Women Anglers and their inclusion in SCCTU.
 - Sittler provided an explanation of membership dues, activities and budget
 - The Veterans Service Program was explained
 - The women were encouraged to attend the Banquet and volunteer for “Get Outdoors”
 - A presentation of the STREAM Girls pilot program was given and the women were encouraged to participate
 - Diane Brown reviewed the list of fly fishing equipment and various fly fishing tactics were discussed
 - The next meeting will be held on February 25, 2018 at Schlow Memorial Library from 2:00 to 4:00pm. Joe Humphreys will be in attendance
- PATU – Jim, No report
- VSP – Jim, No report
- Membership and PR – Paula, No report
- Social – Mark, No report
- Conservation – Bob V./Mitchell
 1. Oak Hall Expansion (See Attached)

Board Member Comments/Announcements/Concerns

Meeting adjournment:

- Adjourned by Mitchell at 9:30pm
- Motion to Approve: Paula Sowers
- Second: Bob Caccese