

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 01/07/2019

Reported by: Frances Stevenson

- Meeting called to order by **Lynn Mitchell** at 6:08 PM
- Attendance: Lynn Mitchell, Jim Lanning, Bob Vierck, Mario Carrello , Ford Stryker, Mark Pencak, John Lynn Himes, Bob Whitlinger, Bob Sills, Fran Stevenson, Paula Sowers (guest for banquet discussion)
- Welcome new 2019 board members John Himes, Bob Sills, Bob Whitlinger
- Board Reorganization for 2019 and Election of Board Members
 - The amendment of By-Laws presented at the Annual Meeting on January 3, 2019 to include the board positions of President Emeritus, Senior Vice President and Vice President
 - **Ford Stryker** has agreed to remain Vice President until individuals can be found to fill the Vice President and Senior Vice President positions
 - There were no nominations for VP or SVP
 - Motion to approve: **Fran Stevenson**
 - Second: **Bob Sills**
 - The response to Bob Sills question about term limits for president was 2 year terms and 2 terms
 - **Lynn Mitchell** will serve a second year as president, **Fran Stevenson** will serve a second year as secretary, **Mario Carrello** will serve another year as treasurer
 - Motion to approve: **Jim Lanning**
 - Second: **Ford Stryker**
 - It was explained that past presidents stay on the board for 2 years in the position of President Emeritus, with voting rights, after their terms end, and after that in an advisory position
- Approval of November Board Minutes - **Fran Stevenson**
 - Amendments: None
 - **Bob Sills and Bob Whitlinger** refrained from voting as new board members since they were not in attendance at the December 2018 meeting
 - Motion to approve: **Bob Vierck**
 - Second: **Ford Stryker**
- Review of Treasurer's Report – **Mario Carrello**
 - **Mario Carrello** provided an explanation of the financial reports for the benefit of the new board members
 - The \$10,312.63 cash balance will be maintained to pay bills until revenue is received from the banquet in March

- The 2018 Small Games of Chance License number will be printed on the raffle tickets for the 2019 banquet because the tickets are being printed before the new 2019 number is available. The Small Games of Chance License is being purchased for a 30 day period
- **Ford Stryker** recommended that due to the fiscal year end change to March 2019 that proposals for projects for the next fiscal year be submitted at the February board meeting to prepare for the funds needed
- Amendments: None
- Motion to approve: **Bob Vierck**
- Second: **Mark Pencak**
- Action Items
 - Donation to Tomorrow Fund requested by **Judi Sittler**
 - **Mario Carrello** will ask **Judi** for a specific proposal including the use, time period and amount of the donation requested
 - Banquet
 - Co-Chairs: **Paula Sowers, Ford Stryker, Mario Carrello** presented to the board
 - Ticket cost is \$50.00 per person
 - Being held at Mt View
 - Menu is Tuscan Fare
 - The budget is set
 - Premium raffle item is Orvis Helios 10 foot 4 weight rod donated by Fly Fishers Paradise
 - An auctioneer has agreed to handle the live auction
 - It has not been determined if there will be a Bid for a Cause fund raiser
 - Bill Brusse has agreed to MC
 - The Small Games of Chance license will be purchased for 30 days
 - Board members were asked to secure sponsorships and items for the auctions and raffles. Each board member advised which sponsors and donors from the previous year they will contact. Previous year sponsors and donors lists were provided by **Paula Sowers**
 - Additional people are needed to secure the sponsors and donors
 - **Bob Carline** has donated one of his wood carvings
 - **Bob Vierck** purchased a bracelet and earrings at the Moyer Jewelers Going Out of Business Sale for the raffle or auction
 - **Bob Vierck** displayed samples of a fly box and fly earrings to be used for table gifts
- Old Business
 - There has been no up date on the UAJA Permit to discharge re-use water into Slab Cabin Run
- New Business - None
- Committee Reports
 - Women Anglers – **Fran Stevenson**: None
 - VSP – **Jim Lanning**

- Volunteers are needed, from 9:00am to Noon on Thursday January 10th, to set up rods for PFBC with Amidea Daniel
- The SCCTU 2019 Winter Series Fly Fishing and Fly Tying Classes begin on Saturday January 12th, 1:00 pm to 3:15pm, at the South Hills School of Business and Technology
- Membership and PR – **Board Members:** None
- Social – **Mark Pencak** - None
- Annual Banquet – **Ford Stryker:** See Banquet under Action Items
- Conservation – **Bob Vierck:** None
- Board Member Comments/Announcements/Concerns - None
- Meeting adjournment:
 - Adjourned by **Lynn Mitchell** at: 7:46 PM
 - Motion: **Bob Vierck**
 - Second: **Ford Stryker**