

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 03/11/2019

6:30PM to 8:30PM

Reported by: Frances Stevenson

- Meeting called to order by **Lynn Mitchell** at: 6:34 PM
 - **Lynn Mitchell** stated that future meetings would begin at 6:00 PM and finish at 8:00 PM
- Attendance: Lynn Mitchell, Jamie San Filippo, Jim Lanning, Bob Vierck, Mario Carrello , Ford Stryker, John Lynn Himes, Bob Sills, Fran Stevenson,
Approval of February Board Minutes - **Fran Stevenson**
 - Amendments: None
 - Motion to approve: Bob Vierck
 - Second: Mario Carrello
- Review of Treasurer's Report – **Mario Carrello**
 - February Results
 - Review and approval of upcoming fiscal year budget – The budget was approved until April
 - **Bob Vierck** asked if and how the donation from Jean Brenchley will be used and when the distribution from the Jean Brenchley endowment will be received
 - **Bob Vierck** recommended that the Jean Brenchley Endowment be made a separate line item on the Treasurer's Report
 - **Bob Vierck** recommended the approval of the budget be tabled until it can be clarified when the first distribution from the Jean Brenchley will be made
 - Motion to Approve: **Bob Vierck**
 - Second: **Jamie San Filippo**
 - Amendments: **Mario Carrello** stated there was nothing remarkable to report
 - Motion to Approve: **Bob Vierck**
 - Second: **Jim Lanning**
- Action Items
 - Banquet details – **Ford Stryker, Mario Carrello and Paula Sowers** – Banquet Co-chairs
 - **Jim Lanning** suggested asking Lorne Grove and Chris Reiter as back up for technical issues
 - **Bob Vierck** advised that the Ramada and Mt View have tech people and we should ask them to stand ready if needed
 - **Ford Stryker** distributed the schedule for the day before and the day of the banquet
 - Bid for a Cause – Donation to PSU Account in honor of Joe Humphreys
 - It was decided that Bob Vierck will make the initial bid in the amount of \$1000.00 on behalf of SCCTU (was Lynn Mitchell at \$500)
- Old Business

- UAJA Permit to discharge re-use water into Slab Cabin Run (Updates if applicable)
 - **Bob Vierck** reported that UAJA sent a letter to SCCTU reporting that DEP proposes to monitor the temperature and water flow at each of two outflows. The outflow of water is limited to two million gallons per day at each outflow. The impact of a reduction in out flow will not be known until a reduction is implemented
- Vice President candidate updates – **Lynn Mitchell**
 - **Jamie San Filippo** has accepted the position of Senior Vice President beginning in January 2020. She wants enough time to understand the projects, conservation and board issues before accepting the position
 - **Lynn Mitchell** will finish his term as President and the step down at the end of December. He does not want to leave in mid-term and stated that he might not be in the area for a second term
 - **Ford Stryker (will become Senior Vice President for remainder of 2019, will stand for President in 2020 with anticipation of Jamie becoming Senior Vice President in 2020 and President in 2021)** will step down as Vice President but remain on the Board and work with **Bob Vierck** on conservation projects
 - Motion to approve: **Bob Vierck**
 - Second: **Bob Sills**
 - It was noted that the Vice President position is now available
- New Business
 - Review, comment and action on Cliff Wurster paper to be added to SCCTU web-site for informational purposes – **Lynn Mitchell**
 - **Bob Vierck** state there is no reason not to include the paper on the web-site
 - A motion was not required and there were no objections
 - **Bob Vierck** will change the menus on the web-site
 - Remove fly patterns
 - **(Add Atlas Link)** Remove atlas
 - **Lynn Mitchell** will contact **Cliff Wurster** to advise that the paper will be added to the SCCTU web-site
- Committee Reports
 - Women Anglers – **Fran Stevenson**
 - There was no activity to report. There are future events that will be reported on as they occur
 - VSP/ Winter Program/Program Staffing Updates – **Jim Lanning**
 - A \$500.00 donation was received from the Elks and presented to the VSP program by **Vernon Crawford**
 - The Winter classes have ended and the Spring classes begin on March 24th at Fly Fisherman's Paradise
 - In case of inclement weather the event will be held at the Hatchery or Camp Breac. **Jamie San Filippo** suggested the Bellefonte YMCA
 - The veterans appreciate the support given by the YMCA

- **Dr. Clair** donated the shed to hold the VSP equipment
 - **Bob Sills** will chair outreach for SCCTU and VSP
 - **Bob Whitlinger** will log in individuals attending the general meetings and send a welcome letter to the veterans attending. The list will then go to **Fran Stevenson** who will enter the new names into the VSP data base
 - **Bob Vierck** stated that the security code on the Fisherman's Paradise shed lock should be changed because no one is aware who or how many people have the code
 - **Jim Lanning** will contact the realtor for instruction how to change the code
 - **Lynn Mitchell** will determine the new code and establish a list of volunteers who should have the new code
- Membership and PR – **Board Members**
 - No report
- Social 2019 (Winery meeting Fall 2019) – **Mark Pencak**
 - At the request of **Mark Pencak**, **Lynn Mitchell** asked the board members if they wanted to have the Fall event at the Mt. Nittany Winery again. The response was unanimous to hold the event again
 - **Bob Vierck** stated that the event is very popular and attracts many TU members. Fun events are just as important as instructional events
- Conservation – **Bob Vierck**
 - NFWF Grant – Scheduled Projects, Projected Start Dates and potential volunteer needs Spring 2019 Update – No new report
 - Spring Creek Clean Up is scheduled for April 20th
- Board Member Comments/Announcements/Concerns
 - **Bob Vierck** has SCCTU information on his home computer and this information is backed up and saved each day. It was recommended that all SCCTU information including treasurer and secretary reports be backed up and saved.
 - Motion to approve: **Bob Vierck**
 - Second: **Jamie San Filippo**
 - **Jamie San Filippo** chairs the Youth Education and **Bob Sills** will begin working with her
 - **Judi Sittler** is the Youth Outreach Chair and will meet with **Bob Sills** to discuss the program and to begin working with **Judi**
 - It was suggested to install **Dan Van Winkle's** thumb drive on the SCCTU computer
- Meeting adjournment by **Lynn Mitchell** at: 8:49pm
 - Motion: **Bob Vierck**
 - Second: **Bob Sills**