

**Spring Creek Chapter Trout Unlimited Board Meeting**

**March 8, 2021**

**6:00PM to 8:00PM via Zoom**

Reported by: **Frances H. Stevenson**, Secretary

Attendance: Jamie San Filippo, Ford Stryker, Mario Carrello, Frances Stevenson, Bob Vierck, Jim Piviroto, Bob Sills, Bob Cross, Dave DeWalle, Ray Faczan, Betty Bloom, Heather Sees

Meeting called to order by **Jamie San Filippo** at: 6:03PM

January 2021 Board Meeting Minutes – **Frances H. Stevenson**

No Amendments

Motion to approve: **Bob Sills**

Second: **Bob Vierck**

Motion Carried

February 2021 Treasurers Report – **Mario Carrello**

Little financial activity since February board meeting

The 9 month Flex CD will mature on 3/23/2021 and will rollover into the next 9 month Flex CD

The interest rate is not great but the CD is Flexible and funds are available as needed

The Endowment returns were recalculated by The Foundation and look much better than previously reported

There has been no change in the sub-accounts

The Income and Expense Report and the Transaction Report were explained to the board members

SCCTU is registered for The Foundations Centre Gives event in May 2021

Special award times will be announced at a later date

**Jamie San Filippo** announced that the \$400 previously requested for a new fish tank at the State College YMCA is not needed

A new fish tank had a delivery schedule of 10 weeks; too late to accommodate the trout eggs

Due to the delivery of the Trout in the Classroom eggs the existing fish tank was used

The first draft of the Budget for the next fiscal year, April 1, 2021 thru March 31, 2022 will be made available prior to the next board meeting

Action Items – None

Old Business

Online Fundraising Auction – **Ford Stryker**

Event will be held March 15 thru April 12, 2021

115 mailers for Sweepstake tickets have been sent out

Eventgroove does not allow for 2 items in one sweepstake

2 Sweepstakes set up

Will use Constant Contact email every week until 2 days before the end

Certificates are not needed for YMCA or Envinity prizes; simply call the organization to claim prize

Reminder to sign up for the Fly Fishing Film Tour as SCCTU receives \$2.00 from each ticket sold

New Business

Change date of May 2021 board meeting to, Monday May 3<sup>rd</sup>, to accommodate for conflict with CCYSB On the Fly Tournament date of May 10<sup>th</sup>

Mt Nittany Winery event is scheduled for Thursday, September 7<sup>th</sup>

General meetings – 2000 people indicated on Facebook that they are interested in Zoom presentations:

Tim Flagler, Night Fishing – Thursday March 25<sup>th</sup> at 7:30pm

Josh Miller – Thursday May 6<sup>th</sup> at 7:30pm

Tim Flagler, Sulphur Fly Tying Demo – Thursday June 3<sup>rd</sup> at 7:30pm

## Committee Reports

### Women Anglers – **Fran Stevenson**

The Joe Humphrey's Film Festival held in February was enjoyed by all in attendance

People asked lots of good questions about fly fishing and Joe had lots of good answers

The schedule for 2021 can be found on the SCCTU website

### VSP – **Bob Sills**

The first three weeks of Trout 101 has been well attended and has averaged 60 individuals per week

An outdoor event is scheduled for April 25<sup>th</sup> at Fisherman's Paradise

Motion to approve: **Ray Faczan**

Second: **Dave DeWalle**

Motion Carried

Planning is for 40 individuals including participants and volunteers

6 stations will be set up to cover each issue of fly fishing

Fly fishing -vs- spin fishing

Knots and loading the rod

3 types of flies

Stream walk to observe different types of water

Dry land casting

Fly fishing gear

Holding the event depends on several issues

PFBC permitting the event

Enough volunteers, will email data base from last year VSP

Enough individuals register to attend

Date of the event can be changed if needed

Start set up at Noon

Event from 1:00pm to 5:00pm

Prepackaged food and beverages for safety

Event will be photographed for PR and marketing

General Meetings – **Dave DeWalle**

Looking for ideas for presentations

Hope to go Live in the Fall

Heather Sees and Jamie San Filippo have offered to do a presentation  
in the Fall

Conservation – **Bob Vierck**

Met with PFBC about modest proposals for Spring Creek

Handicapped section

Shiloh Road

Money has been donated by a resident a top of

Shiloh Road for the improvements

Mark Sosler is in charge of permit proposals

Meeting Adjourned by **Jamie San Filippo** at 6:47pm

Motion to approve: **Bob Vierck**

Second: **Bob Cross**

Motion Carried