

Spring Creek Chapter Trout Unlimited Board Meeting

April 5, 2021

6:00PM to 8:00PM via Zoom

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

The meeting was called to order at 6:10pm by **Jamie San Filippo**

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

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

No Amendments

Motion to Approve: **Mario Carrello**

Second: **Bob Cross**

Motion Carried

March 2021 Treasurers Report – **Mario Carrello**

The Foundation's General and Jean Brenchley Endowments returns have been recalculated and have shown improvement

The 9 Month Flex CD matured in March and was reinvested into another 9 Month CD maturing on 12/23/2021, Interest Rate .10%

Both income and expenses were under budget for March

Income exceeded expenses by \$4100 for the past fiscal year

Ford Stryker reported that responses for the Sweepstakes and sponsorships are coming in slowly

The Form 990, due by August 15th, will be filed

A new tab, Annual Activities, will be included in the Treasurers Report beginning in April

Motion to Approve: **Bob Vierck**

Second: **Ford Stryker**

Motion Carried

Action Items

Review and approve annual budget – **Mario Carrello**

Sweep Stakes category has been added to the Live Auction Category
Changes from the 2020-2021 Budget appear in yellow

Reduced interest income

Reduced VSP income

Bob Vierck advised that the Jean Brenchley Endowment is required to spend \$4000 annually according to the legal document

Increases to expenses include:

Web service cost

Ford Stryker expressed concern at the increased expenses of \$7500.00, for VSP, when only budgeting for \$1000.00 in income

Bob Sills explained that due to the new changes to the program it is unsure how much will be required. Some expenses will include:

Payment for speakers

Fishing licenses for the Vets

Food at events

Additional equipment

Cohort Program speakers and food for events

Ford's concern is how expenses will be covered in the future when funds are not being received due to cancellation of the annual banquet

Bob Vierck reminded that funds will be received from Centre Gives

Bob Sills said VSP expenses will be kept to a minimum

Motion to approve: **Bob Vierck**

Second: **Ray Faczan**

Motion Carried

It was reported that TU National is requiring a new annual report about
Volunteer Hours for the following:

Volunteer Hours

Conservation Activities

Youth Education Activities

Community Engagement Activities

General Board Practices

The leadership of each committee will provide a report to **Mario Carrello**, by April 20th, according to the guide lines provided by
TU National

Old Business

On Line Fundraising Auction – **Ford Stryker**

There is one week left for bids to be submitted

Another notice will be placed on the Facebook page

The auction has received \$1600 in bids

The Sweepstakes are doing OK

One more email will be sent to the membership

The auction closes at 6:00PM on April 17th

New Business

Stream clean-up – **Jim Pavirotto**

Clean-up will be held at the following sites on April 24th:

Mc Coy Dam

Kissinger Meadows

Rock Road

Being organized and directed by:

Lynn Mitchell

Mario Carrello

Scott Brumbaugh

24 volunteers have signed up to date

One more email will be sent to the membership asking for
volunteers

Mt Nittany Winery Event, September 2nd – **Jamie San Filippo**

General Meetings – **Dave DeWalle**

Josh Miller, Night Fishing Zoom presentation – Thursday, May 6th,
7:30PM

Tim Flagler, Sulphur Fly Tying Zoom demo – June 3rd, 7:30PM

Jim Pavirotto asked if it is appropriate to request donations at the General
Meetings

Jamie SanFilippo advised that fund raising solicitations have been
made in the past

Bob Vierck suggested the donate button on the web-site be
mentioned; payments go through Pay Pal

There is also the opportunity to make a donation on the Home
Page of the web-site

Committee Reports

Conservation – **Bob Vierck**

The Sparrow Run Project will begin in June or July

May – EPA & PA DEP MS4 Conference has requested SCCTU do a
presentation

Grant Season is beginning – Grants requested for 2022-2024 projects

Bald Eagle

PSU

Clair Property

Slab Cabin – Millbrook Marsh

Centre and Huntingdon Counties agriculture projects

SCCTU has met with DEP to begin discussions on Chesapeake Bay
projects

Woman Anglers – **Fran Stevenson**

On April 25th the members will be fishing Penn's Creek with the guidance of Tom Doman

VSP – **Bob Sills**

On the water event at Fisherman's Paradise – April 25th, 1:00PM to 4:00PM

Registration required – up to 25

Small groups at stations

Leadership Zoom planning meeting scheduled for April 6th at 7:00PM

Youth Education – **Jamie San Filippo**

State College YMCA Healthy Kids – April 24th

General Meetings – **Dave DeWalle**

Heather Sees will present at a Fall meeting, after the Mt Nittany Wine Event

Ford Stryker asked if SCCTU might begin in person meetings beginning in September as he will need to coordinate with the Comfort Inn

Jamie San Filippo suggested to begin meeting in person quarterly
There are benefits to both in person and Zoom meetings
There are lower costs to Zoom meetings as payment of travel expenses for the presenters is not needed

Ray Faczan suggested a presentation by Bill Anderson from the Little J Association

Adjourn at 7:45PM – **Jamie San Filippo**

Motion to approve: **Ray Faczan**

Second: **Ford Stryker**

Motion Carried

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- Adjourned by **Lynn** at:
 - Motion:
 - Second: