

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 7 November 2016

Reported by: Scott Brumbaugh

- Meeting called to order by Vierck at 1900
- Attendance:
 - Bob Vierck
 - Jim Lanning
 - Judi Sittler
 - Paula Sowers
 - Kate Lemon (guest)
 - Lynn Mitchell
 - Rick Van Horn
 - Mario Carrello
 - Scott Brumbaugh
 - Jim George
 - Ed Zweig
 - Dave Dudukovich
- Review of Secretary's Minutes
 - Amendments: NONE
 - Motion to Approve: Van Horn
 - Second: Sowers
- Review of Treasurer's Report
 - Amendments: NONE
 - Motion to Approve: Van Horn
 - Second: George
- Old Business
 - Action Item Review:
 - Pencak will research if having the Colonial Angler come for a 2nd presentation (carry forward).
 - This is OBE, we are not going to do this event this year.
 - Sittler will contact Tussey Mountain about reserving the pavilion for next year's Get Outdoors Day (carry forward).
 - Get Outdoors Day is reserved for 11 June 2017 at Tussey Mountain.
 - Vierck will post the strategic plan to the SCCTU website, and send a notification letter via Constant Contact (carry forward).
 - DONE.
 - All BOD members will review the current by-laws, and decide if there is anything they want to change (carry forward).
 - Discussed below.

Stump Run, South Fork Beech Creek, Sandy Run, Little Wolf Run, Wolf Run, Eddy Lick Run).

- The source of the lice was from a co-op hatchery near Clarence PA.
 - The gill lice are specific to Brook Trout.
 - On 30 June 2016, PFBC found gill lice on wild brook trout in Wolf Run.
- Nominating Committee (Vierck):
 - Jim Hepner has expressed an interest in joining the BOD.
- Banquet (Dudukovich):
 - The Banquet is scheduled for 25 March 2017.
 - Bob Carline donated George Harvey's creel to SCCTU. Vierck suggested this doesn't have to go to the banquet, an online auction might be a more profitable venue.
 - Mitchell suggested that we should get the meal price ASAP from the Ramada.
- Education / Youth (Sittler):
 - Five Rivers Rally: Sittler spoke with PATU (Charlesworth & MacArthur) about SCCTU hosting a "Five Rivers Rally". The Five Rivers club is a TU endorsed fishing club for college students. The Rally would allow several different Five Rivers clubs to meet together. Stay tuned, more information to follow.
 - A child protection training class is scheduled for November 13 at the YMCA.
 - A State College Delta English class was taken to Tussey Mountain for fishing on 13 October.
 - PSU limnology field trip went to spring creek on 31 October.
 - TIC program: 5 coldwater tanks are currently in operation and received eggs.
 - Sportsman's Update (hosted by Kerri Benninghoff): Sittler attended the meeting and it was covered in the CDT.
- VSP Program (Lanning)
 - 354 members are currently active in the VSP.
 - The winter program will start in January at the Comfort Suites and the YMCA.
 - Veteran's Tailgate: SCCTU participated in the PSU Veteran's Tailgate. 23 people signed up for the VSP at the Veteran's Tailgate.
- Membership / PR (Sowers)
 - Sowers is working to contact members that don't have valid email addresses.
 - Sowers is looking for members to submit articles for the newsletter.
- Social Committee (Pencak is absent)
 - 9 December is the Christmas Party and monthly general membership meeting
- Conservation (Vierck)
 - The Thompson run project is delayed.
 - PFBC agreement is still in-progress.
 - Stewardship
 - Milesburg, Oak Hall, McCoy = Joe Boston
 - Fisherman's Paradise = Lynn Mitchell + Vierck

- Rock Road = Mario Carrello
 - Deer Creek Lane = Gary Moorman
 - Sparrow Run = Mario Carrello
 - Cleanup in Coleville on Buffalo Run.
 - WRMP: 3 monitoring sites were damaged in the October flood, and need repaired / replaced.
 - The Redd Count is scheduled for 20 November.
- Meeting adjournment:
 - Adjourned by Vierck at 2103
 - Motion: Van Horn
 - Second: Dudukovich
- Action Items:
 - Lanning to write a By-Law description for the VSP committee.
 - Brumbaugh to write a By-Law description for the Legislation/Advocacy committee.
 - Brumbaugh will send out the draft by-laws to the BOD for comment.
 - Brumbaugh to contact PFBC:
 - Were fish stocked into the Class A section of Sixmile Run and were gill lice found?
 - What rules exist / who enforces where co-op hatcheries are allowed to stock fish?
 - Brumbaugh will send the DEP / Hanson notice to Judi Sittler.
 - Dudukovich and Mitchell will meet with the Ramada to pick out the menu and set a price.