

## Spring Creek Chapter of Trout Unlimited

### Board of Directors Meeting Minutes

Date: 1/08/2018

Reported by: Frances Stevenson

- Meeting called to order by Bob Vierck at 7:00pm
- Attendance:
  - Judi Sittler – Presenter
  - Robert Vierck
  - Lynn Mitchell
  - James Lanning
  - Robert Caccese
  - Kate Lemon
  - Mario Carrello
  - Frances Stevenson
  - Jamie San Filippo
- Nominations of Officers:
  - Lynn Mitchell – President, moved by Jim Lanning & 2<sup>nd</sup> by Bob Vierck
  - Ford Stryker – Vice President, moved by Jim Lanning & 2<sup>nd</sup> by Bob Vierck
  - Mario Carrello – Treasurer, moved by Jim Lanning & 2<sup>nd</sup> by Jamie San Filippo
  - Frances Stevenson – Secretary, moved by Jim Lanning & 2<sup>nd</sup> by Bob Vierck

There were no nominations from the floor. All nominations were approved unanimously. A future decision will be made on a position of President Emeritus for past presidents and whether the position would have voting rights.
- Review of December meeting Secretary minutes:
  - There were no amendments
  - Motion to approve: Bob Vierck
  - Second: Kate Lemon
- Review of Treasurer's report:
  - Ford Stryker moved to rollover the 9 month CD, Fran Stevenson 2<sup>nd</sup>.
  - Bob Vierck stated the website expenses will be paid in January 2018 and not be due again for 5 years.
  - Mario Carrello explained that National Trout Unlimited requires a person with no access to the accounts or check writing privileges to review the statements. Ford Stryker said he would take responsibility to oversee the financial reports and compare the bank statements. Fran Stevenson moved to make Ford Stryker the Financial Review Officer, 2<sup>nd</sup> by Bob Vierck.
  - Discussion on which Credit Cards to keep and which to cancel:
    - Jim Lanning – Keep
    - Judi Sittler – Keep

- David Dudukovich – Will cancel after the Banquet
    - Paula Sowers – Keep
    - Bob Vierck – Keep but reduce credit limit to \$2500
  - Motion to approve: Kate Lemon
  - Second: Jamie San Filippo
- Old Business
  - Action Item Review: None
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- New Business
  - Kate Lemon stated that Pittsburgh TU Chapter has requested that SCCTU speak to their club. It will be determined who will speak. Lynn Mitchell will respond to the Pittsburgh Chapter.
  - SCCTU received a letter from Nestles about a new bottled water factory. Bob Vierck questioned about what is the right approach to speak with Nestles. Ford Stryker sent Bob Vierck, Lynn Mitchell and Fran Stevenson a copy of the letter. Bob Vierck and Lynn Mitchell will meet with Nestles and listen to what they have to say.
  - Judi Sittler and Amidea Daniels from Fish and Boat are working with Stream Girls for a Girl Scout patch program. Training will be on May 5<sup>th</sup> and 6<sup>th</sup>. The actual program will be held in July at the Seeg Center. Judi will be asking for volunteers from SCCTU and stated this will be good Public Relations for SCCTU.
  - The Keystone Coldwater Conference offered by PATU will be held February 23<sup>rd</sup> & 24<sup>th</sup> at the Penn Stater Conference Center. Cost for an information table is \$100.00 and registration is \$125.00 per person. Bob Caccese will attend for his job. Bob Vierck moved to spend \$100.00 for an information table and 2<sup>nd</sup> by Mario Carrello. Bob Vierck and Judi Sittler stated they will attend the conference.
  - Bob Vierck proposed the chapter donate and in kind item to the PSU Chapter of the Wildlife Society. The donation will come from leftover banquet auction items.
  - SCCTU received a letter from Centre Parks and Rec stating there will be changes in pricing.
  - SCCTU will partner with Clearwater Conservancy for Spring Creek Get Outdoors Family Fishing. Hours will be from 2:00pm to 6:00pm.
- Meeting adjournment:
  - Adjourned by Vierck at 8:58pm
  - Motion: Jim Lanning
  - Second: Fran Stevenson
- Action Items:
- The annual banquet contract with the Ramada has been signed and returned. The menu will be discussed at a later date. Planning meetings will be held at the home of David Dudukovich on Saturday mornings prior to the banquet.
- Education and Youth will be chaired by Jamie San Filippo.

Comment [01]: Sieg

- PATU – Jim Lanning stated that the President of PATU calls 2018 a new era to support and interact with the chapters. There will be a financial reorganization and PATU will become more involved with youth programs.
- Jim Lanning has been asked to be interviewed by the Fish and Boat Commission to speak about the Veterans Support Program and how the program works between SCCTU and the Fish and Boat Commission.
- The VSP starts on January 13, 2018 at the South Hills School of Business and Technology. SCCTU has been doing much advertising for this program.
- Membership and PR: Paula Sowers not present.
- Social Committee: Mark Pencak not present. Bob Vierch reported the speakers for future meetings.

**Comment [02]:** Vierck