

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 06-11-2018

Reported by: Frances Stevenson

- Meeting called to order by Lynn Mitchell at 7:04pm
- Attendance:
 - Lynn Mitchell
 - Bob Vierck
 - Mario Carrello
 - Ford Stryker
 - Fran Stevenson
 - Jim Lanning
 - Mark Pencak
- Review of May 2018 Board Secretary's Minutes – Fran Stevenson
 - Amendments: None
 - Motion to Approve: Bob Vierck
 - Second: Jim Lanning
- Review of Treasurer's Report – Mario Carrello
 - Amendments: None
 - Motion to Approve: Bob Vierck
 - Second: Mark Pencak
 - Discussion:
 - **Mario Carrello** asked to what line item the money spent for the Oak Hall project should be expensed.
 - **Bob Vierck** asked where to expense the cost of NFWF.
 - **Lynn Mitchell** noted that the \$20,000 donation from the James Ferrell Estate, by his sister, is to be used for conservation along Spring Creek to take care of the Trout. Stream improvement projects were important to the decedent. Money is not to be used for maintenance such as grass mowing but can be used to rid the banks of Spring Creek from invasive plant species.
 - **Ford Stryker** suggested that an explanation of James Ferrell's sister's donation be included in the minutes. Lynn Mitchell will request a copy of the letter received with the donation to be filed with the board minutes for present and future board members to understand the intent of the donation.
 - **Centre Gives** raised \$4798.56. **James Lanning** moved and **Mark Pencak** seconded the motion to deposit the Centre Gives donation into the endowment. **Mario Carrello** will advise the Foundation.

- It was noted that \$702.00 is the annual distribution available to be received from the endowment in 2018
 - **Mario Carrello** asked where the registration for the mower trailer, purchased from the church, should be kept. **Ford Stryker** suggested a safe deposit box be rented to hold important papers and documents. **Mario Carrello** will rent a safe deposit box at FNB
- Action Item Review:
 - Get Outdoors – In spite of the drizzly rainy weather 200 participants and 50 volunteers attended and fun was had by all.
 - Weed eaters and other mowing equipment are being taken to Johnson Reed for maintenance.
 - **Jim Lanning** requested that a prepaid debt or credit card be provided to the mowing crew to purchase gasoline as needed for the mowing equipment.
 - **Lynn Mitchell** noted that a new mower was purchased with the approval by the board, by e-mail vote, in May, for an approximate \$2000.00.
 - **Jim Lanning** reported that due to an increased course load Chyanne Rosenbaum will no longer be available to do computer input for VSP. **Jim** has hired Christian Rothrock, a recent graduate of SCAHS, to do the computer work.
 - **Joe Boston** contacted SCCTU to advise that the maintenance on Rock Road has fallen behind and requested that it be brought up to date. The Habitat Team, who is responsible for the maintenance, will be advised.
- Old Business:
 - UAJA Permit - There has been not been a response to the request for a permit for UAJA to discharge re-use water into Slab Cabin Run. **Jim Lanning** reported that there is no regulatory time table to provide a permit. It was noted that for the welfare of the trout the water temperature should be cooler; the pipes are buried but the discharge water is still too warm in the summer months. **Ford Stryker** asked if DEP should be contacted to ask about the timing of the permit being renewed.
 - PAWS Rosebushes – Three new rosebushes will be planted at PAWS to replace the bushes planted in memory of Bob and Jimmie Eberhardt. The original bushes did not survive the past winter.
- New Business
 - Rock Road - On July 23rd SCCTU along with PFBC will put in 6 deflectors. Flaggers will be hired to manage traffic.
 - Spring Mills YMCA – the pond behind the building is completed, full of fish and other wildlife and looks great.
 - Volunteers are needed for the summer outreach events.
 - **Jim Lanning** asked **Fran Stevenson** to ask the Women Anglers if any members have an interest in joining the SCCTU Board of Directors.
- Committee Reports
 - Education/Youth – **Jamie San Filippo**: No report
 - Women Anglers – **Fran Stevenson**: Fishing on May 20th. The Women Anglers had a successful day of fishing on the canyon section of Spring Creek. The weather was beautiful for the evening hatch. Fish were caught on Zebra Midge, Caddis and Sulphur. Fun was had by all 7 members in attendance.

- VSP – **Jim Lanning**: SCCTU hosted the Donigal Club from Lancaster for fishing, fun and food on June 9th. SCCTU has been asked to host Oil City TU who would like to start a VSP.
- Membership and PR – **Paula Sowers**: No report
- Social – **Mark Pencak**:
 - The September general meeting is scheduled for August 30th at Mt Nittany Winery.
 - On November 1st Ed Perry will do a presentation on the effects of global warming on fish and wildlife in our geographic area.
- adjournment:
 - Adjourned by Vierck at 8:43pm
 - Motion: Bob Vierck
 - Second: Ford Stryker