

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes

Date: 02/11/2019

Reported by: Frances Stevenson

- Meeting called to order by **Lynn Mitchell**: 6:03PM
- Attendance: Lynn Mitchell, Jamie San Filippo, Jim Lanning, Bob Vierck, Mario Carrello , Ford Stryker, Mark Pencak, John Lynn Himes, Bob Whitlinger, Bob Sills, Fran Stevenson, Paula Sowers (guest for banquet discussion), Judi Sittler (guest for funding request)
- Approval of January 2019 Board Minutes - **Fran Stevenson**
 - Amendments: None
 - Motion to approve: **Ford Stryker**
 - Second: **Jim Lanning**
- Review of Treasurer's Report – **Mario Carrello**
 - January 2019 Results
 - **Mario** noted that the Centre Foundation Endowment lost approximately 1.43% in value for the January 1, 2018 through December 31, 2018 calendar year
 - **Bob Vierck** gave a detailed explanation of the Centre County Foundation and how the endowment works for those board members unfamiliar with the Foundation
 - Review of upcoming fiscal year budget
 - **Mario** provided an explanation of the proposed 2019-2020 budget and will send out a revised budget to the board
 - **Mario** has filed the application for the 2019 Centre Gives fund raiser
 - Jean Brenchley Endowment Fund
 - **Jean Brenchley** has set up a \$100,000 endowment fund with the Centre Foundation to recognize an individual, each year, that promotes and mentors women in the sport of fly fishing.
 - **Ford Stryker** moved that the SCCTU establish an award and the annual recipient of the award would be selected by the Women Anglers
 - Second : **Bob Vierck**
 - The award recipient in 2019 will be chosen at a meeting of the Women Angler's Steering Committee on February 15th. **Al Phillips** was the single nominee and will likely be the award recipient
 - **Jean** has made a \$4200 donation to the Women Angler's fund for 2019
 - Amendments: None
 - Motion to Approve January 2019 results: **Bob Vierck**
 - Second: **Mark Pencak**
- Action Items
 - Banquet details – **Ford Stryker, Mario Carrello and Paula Sowers** – Banquet Co-chairs

- Bid for a cause – At the suggestion of **Roger Garthwaite**, **Ford Stryker** moved that the money raised will be donated to to the PSU endowment “The Student Angling Fund” set up to honor Joe Humphreys.
 - Second: **Jim Lanning**
 - This fund is used to purchase fly fishing equipment and provide funds for field trips for PSU students
 - To be successful a predetermined initial bid should be made
 - It was suggested that prior to the event it will be determined how much each board member intends to donate and pool the funds to make the initial bid
 - **Jim Lanning** suggested that SCCTU make an initial bid of \$1000
 - 4% of the endowment goes into the fund annually
 - **Ford** will ask Roger Garthwaite if he can provide students to speak about the Student Angling Fund
 - **Paula Sowers** advised a second computer and printer will be needed at check out to accommodate Bid for a Cause and an additional person will be needed for check out
 - **Fran Stevenson** will make the SCCTU computer and printer available
 - **Bob Vierck** showed examples of the fly boxes and earrings to be used as table prizes
 - **Ford Stryker** went down the list of confirmed donations received to date
 - **Fran Stevenson** will sell raffle tickets at the VSP Saturday Winter Classes
 - There will be a continuous run of videos showing SCCTU projects and events at the front of the room
 - **Ford Stryker** made available the schedule for the night of the event
 - It was requested that all board members keep an eye on the food for replenishing items as needed
 - There are 2 \$100 gift certificates available to be used for the 52 Card Draw prize and a raffle prize
 - **Mario Carrello** will apply for the Small Game of Chance license by the end of February
- Old Business
 - UAJA permit to discharge re-use water into Slab Cabin Run – **Ford Stryker**
 - No new information
 - Vice President candidate updates – **Lynn Mitchell**
 - There are no new candidates to report
- New Business
 - The starting time of future board meetings will be 6:00pm
 - Motion: **Bob Vierck**
 - Second: **Fran Stevenson**
 - VSP – What is in a name? – **Lynn Mitchell**

- TU National has notified the chapter to request the change of the name of the Veteran's Service Program to the Veteran's Service Partnership to be consistent with TU National
 - The decision to make the name change was tabled until a future board meeting
 - **Lynn Mitchell** reported that College Township is applying to DCNR for a grant application and has requested a letter of support from SCCTU for work on Spring Creek Park
 - **PATU** has advised that the RB Winter TU Chapter has reserved a cabin for June 14th - June 16th on Penns Creek at Weikert. The cabin accommodates 10 people and members of North Central TU Chapters are welcome to stay
 - **Tomorrow Fund** – Judi Sittler explained the fund was started by the Guadalupe, Texas Chapter and the mission is for funding TU Youth Programs. Local examples include:
 - Teen Summit – Initialed in State College in 2012
 - Stream Girls – Women and girls involved in TU mission
 - 5 Rivers fly fishing program – Several teens travel on fishing trips to places such as Alaska and Montana
 - It was recommended to contribute \$500.00 to the Tomorrow Fund
 - Motion: **Ford Stryker**
 - Second: **Mario Carrello**
- Committee Reports – **Lynn Mitchell** asked if there were any urgent committee reports and hearing of none requested a motion to adjourn due to the bad weather and driving conditions
 - Women Anglers – **Fran Stevenson**
 - VSP/Winter Program/Program staffing updates – **Jim Lanning**
 - Equipment storage at Fisherman's Paradise – **Jim Lanning**
 - Membership and PR – **Board Members**
 - Social – **Mark Pencak**
 - Annual Banquet – **Ford Stryker**: See Action Items
 - Conservation – **Bob Vierck**
- Board Member Comments/Announcements/Concerns - None
- Meeting adjournment:
 - Adjourned by **Lynn Mitchell** at: 7:58PM
 - Motion: **Bob Sills**
 - Second: **Ford Stryker**