

# Spring Creek Chapter of Trout Unlimited

## Board of Directors Meeting Minutes

Date: 06/10/2019

6:00PM to 8:00PM

Reported by: Frances Stevenson

- Meeting called to order by **Lynn Mitchell** at: 6:06pm
- Attendance: Lynn Mitchell, Jamie San Filippo, Jim Lanning, Mario Carrello, Ford Stryker, John Lynn Himes, Mark Pencak, Bob Sills, Fran Stevenson
  - Guest: Jim Hibbert
- Approval of May 2019 Board Minutes - **Fran Stevenson**
  - Amendments: None
  - Motion to approve: **Mario Carrello**
  - Second: **Jamie San Filippo**
    - Motion carried
- Review of Treasurer's Report – **Mario Carrello**
  - May 2019 Reviewed
    - Amendments: None
    - Motion to Approve May 2019 results: **Jim Lanning**
    - Second: Jamie San Filippo
      - Motion carried
  - **Mario Carrello** reported the Centre Foundation Endowment Fund has recovered from last year's loss
  - **Fran Stevenson** will contact Centre Foundation to ask if a representative will attend the SCCTU September Board meeting to explain how the Foundation works and to answer questions
    - **Mario Carrello** asked the board members if the "Centre Gives" fundraising proceeds of \$3,689.54 should be sent to SCCTU or placed into the SCCTU's Centre Foundation Endowment. **Mario** questioned if the Chapter needs the money and stated he would like the chapter to find a specific project on which to spend the funds
    - **Bob Sills** stated he feels the Foundation fees are too high and that the chapter should take the money and look for a project
    - **Mario** suggested rolling it back into the endowment
    - **Jim Lanning** proposed to take the money now and it can be returned to the endowment after the September presentation by the Foundation
      - Motion to approve: Bob Sills
      - Second: Jon Himes
        - Motion carried
  - **Jim Lanning** reported that Dr. Clair said he will make a donation to SCCTU. **Mario Carrello** reported that the donation had not been received as of the date of the board meeting

- **Mario Carrello** reported that the form to renew the tax exemption with Pennsylvania has been filed
- **Ray Faczan** is the new logistics officer for the Veteran's Service Program and will need the use of a credit card. **Mario Carrello** will authorize another credit card for **Ray**
  - Motion to approve: **Jim Lanning**
  - Second: **Bob Sills**
    - Motion carried
- **Bob Whitlinger** has resigned from the board and turned his credit card into Mario
- **Mario Carrello** is in the process of preparing the 990EZ Form and will file for the 6 month period of October 2018 through March 2019 due to the change in fiscal year
- **Mark Pencak** reported donating a copy of Joe Humphrey's book to the Walk for Life fund raising event. Mary Jane, the front desk clerk at the Comfort Inn, is a volunteer for the fund raising event
- Action Items
  - Sparrow Run Project – Status on funding applications: See attached report
  - Indian Caverns/Spruce Creek Fishing regulations – **Lynn Mitchell**
    - It was suggested that the Chapter write a letter to PFBC to approve all tackle
      - No letter will be sent because Spruce Creek is not SCCTU water
    - **Lynn Mitchell** sent email to all SCCTU members asking for their opinion
      - Only 2 response were received
  - Get Outdoors – **Lynn Mitchell**
    - 276 people attended plus the volunteers
    - It was a successful event and everyone had a good time
    - **Jim Lanning** stated, as an Executive Committee member for Clearwater Conservancy, that Get Outdoors was the best kick off for the summer season so far
  - **Bob Whitlinger** has moved from the area and submitted his resignation as a SCCTU Board Member
    - Motion to approve – **Jim Lanning**
    - Second – **Mario Carrello**
    - Motion carried
  - **Larry Ragan** declined the offer to join the board
    - Asked to revisit the offer next year
    - Will continue with Winter VSP classroom and youth
    - **Lynn Mitchell** asked the board members to continue to look for appropriate people to fill positions on the board

- Old Business
  - UAJA Re-use Water Discharge Permit. **Ford Stryker**
    - UAJA was issued a permit by DEP to discharge water into Slab Cabin Run
    - DEP will do a study on the effects of the discharge on water temperature and other issues
  - Combination lock number change at Fisherman’s Paradise storage shed – **Lynn Mitchell**
    - The combination has been changed on the shed lock at Fisherman’s Paradise and the combination has been provided to the appropriate people
  - Bellefonte Community Expo June 9<sup>th</sup> – **Lynn Mitchell**
    - SCCTU did not participate as planned due to lack of volunteers
  - Committee Reports
    - Social – **Mark Pencak**
      - The September 2019 general meeting will be held on August 29<sup>th</sup> at Mt. Nittany Winery
      - The holiday party will be held at the Boalsburg Fire Hall on Wednesday December 11, 2019. Friday and Saturday dates in December were previously reserved
    - Conservation – **Bob Vierck**
      - See Action Items
    - VSP – **Jim Lanning**
      - The visit by the members of Donigal TU was enjoyable and successful. **Jamie San Filippo** donated her guiding skills and services to help them catch Brown Trout. They fished into the night after dark with headlamps and continued fishing into Saturday and Sunday. SCCTU donated \$200.00 for dinner.
      - Ten students from the Park Forest Middle School enjoyed a day of fishing on Spring Creek guided by **Carson Angeli**
      - It was noted that an Army Veteran approached the VSP group at the May 19<sup>th</sup> event. He was obviously in distress and several of our VSP members worked with him through the evening to get him the assistance needed
    - Women Anglers – **Fran Stevenson**
      - No report due to bad weather and poor fishing conditions
- Board Member Comments/Announcements/Concerns – None
- Meeting adjournment:
  - Adjourned by **Lynn Mitchell** at: 7:35pm
  - Motion to Approve: **Ford Stryker**
  - Second: **Fran Stevenson**
  - Motion carried