

Spring Creek Chapter Trout Unlimited Board Meeting

October 11, 2021

6:30PM to 8:30PM via Zoom

Reported by: **Frances H. Stevenson**, Secretary

Attendance: Jamie San Filippo, Ford Stryker, Mario Carrello, Frances Stevenson, Bob Vierck, John Himes, Jim Pivirotto, Ray Faczan, Betty Bloom, Heather Sees

Absent: Ford Stryker, Bob Sills, Bob Cross, Dave DeWalle

Meeting called to order by **Jamie San Filippo** at: 6:31 PM

September 2021 Board Meeting Minutes – **Frances H. Stevenson**

No Amendments

Motion to Approve: **John Himes**

Second: **Ray Faczan**

Motion Carried

September 2021 Treasurer's Report – **Mario Carrello**

Reports were explained and there were no surprises

Much of the balance of the 9 month CD will be spent on the Sparrow Run Project

Both endowments are realizing good returns

No Amendments

Motion to Approve: **Ray Faczan**

Second: **Jim Pivirotto**

Motion Carried

Action Items

Volunteer Crime and Fraud Disclosure – **John Himes**

Board members and Youth Ed Committee will sign affirming that no crimes of sexual abuse against children and youth have been perpetrated

Motion to Approve: **Betty Bloom**

Second: **Heather Sees**

Motion Carried

TU National has a 4 page statement

SCCTU statement will be placed on the website with a disclosure that SCCTU will abide by the TU National statement

Ray Faczan stated this will help protect SCCTU

John Himes recommends that if SCCTU establishes a policy on Child Sexual Abuse and places it on the website it must be followed.

This requires diligence of the SCCTU Board of Directors

Face to Face training is encouraged as opposed to On Line training

Jamie San Filippo offered the training to be held at the State College YMCA at no cost to the participants

Cost of clearances will be paid by those applying for the clearances

Old Business

2021 Christmas Party – Pleasant Gap American Legion, Friday, December 10th

SCCTU provides entrée

Sides and beverages are provided by those attending

October General Meeting – Well attended and provided good information

November 4th General Meeting (Zoom) - Dr. Bob Carline, Climate Change

A reminder will be sent out

Youth Ed Committee: Background checks, trainings, etc, **Jamie San Filippo** and **Judi Sittler** will make the arrangements

Board recruitment and term limits

SCCTU members are asked to make recommendations for candidates

Jim Pivrotto and **Jamie San Filippo** both have recommendations

New Business

Redd Count and Clean UP – **John Himes** and **Jim Pivrotto**

Only Redd Count, Clean UP done in the Spring at 3 sites

More difficult to do both at the same time

Bob Vierck and **Jamie SanFilippo** will send out requests for volunteers

November 21st beginning between 9:00 and 10:00am and lasting as long as it takes

Amicus Brief for Stocker – **John Himes**

For the Benner Township Sewage Line

Discussion with Stocker's attorney

Request deposition with SCCTU board member

Deposition closed to the public

John Himes suggested for deposition

Or - a sworn statement of the dangers of another sewer line

Stocker's attorney prefers an Amicus Brief on behalf of SCCTU

John Himes will work with Stocker's attorney to prepare the Amicus Brief

SCCTU BOD will review

Motion to approve: **John Himes**

Second: **Fran Stevenson**

Motion Carried

Committee Reports

Conservation – **Bob Vierck**

Sparrow Run – The major structure is almost complete

A 2 week extension was needed to compensate for 11 days unable to work

The Hamer Foundation was provided with an inspection of the property

A planting will be scheduled for some time in the Fall and coordinated with Clearwater Conservancy

Results from a Growing Greener proposal are expected in November

Women Anglers- Fran Stevenson

Although not many fish were caught the September event on the Little J was fun and well attended

Will fish Spring Creek on October 24th

VSP – Ray Faczan

The State College Elks Club made a \$500 donation

10/17 will be the first On the Stream event

1 on 1 coach with a veteran

Plan for future events

Planning for the Winter 101 Program

Business school or Zoom

Review equipment

Purchase what needed

Youth Education – Jamie San Filippo

Fish eggs for Trout in the Classroom will arrive in January

Truck or Treat is scheduled for October 22nd at the State College YMCA

General Meetings – Jamie San Filippo

Meetings are scheduled through the end of the year ending with the Holiday Party in December

Board Member Comments

John Himes asked what board members make up the Nominating Committee

Meeting Adjourned at 7:24pm – **Jamie San Filippo**

