

**Spring Creek Chapter Trout Unlimited Board Meeting**

**January 10, 2022**

**6:00PM to 8:00PM via Zoom**

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

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

Absent: Jim Pivrotto, Bob Cross

Guest for Officer Nominations: Diane Brown

Meeting called to order by **Jamie San Filippo** at: 6:00PM

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

No Amendments

Motion to approve: **Mario Carrello**

Second: **Dave DeWalle**

Motion Carried

December 2021 Treasurer' Report – **Mario Carrello**

The financial reports were reviewed for the benefit of the board members

There is approximately \$63,000 not designated for any specific projects

Designated funds include those pledged to potential Growing Greener

Grants (GG Grants):

James Ferrell Conservation Project Fund	\$7,429.34
TIC Balance	\$1,260.30
Women Anglers	\$10,718.70
Oak Hall Memorial Funds	\$ 746.10

Sparrow Run Project	\$4,010.02
GG Grant Watershed Initiative Pledge	\$7,000.00
GG Grant 2021 Pledge	<u>\$9,500.00</u>
Total	\$40,664.45

A list of donations received in memory of Rick Van Horn will be provided to **Bob Vierck** to share with Barb Van Horn

Donations received thru Square or any On Line Payment method is reduced by the fee charged to make the payment

The Elan Visa Business Credit Card balance is being paid monthly by Auto Pay

Motion to approve: **Ford Stryker**

Second: **Ray Faczan**

Motion carried

#### Action Items

##### Officer elections

**Jamie San Filippo** – President

**John Himes** – First Vice President

Nominations by – **Diane Brown**

Second: **Ford Stryker**

Motion carried

##### 2022 Annual Banquet – **Ford Stryker**

The contract with Mt. View requires a 90 day notice to cancel with charges:

Pay 75% of food and beverage charge of \$4500 = \$3375.00

Room charge = \$ 85.00

Total Cancellation Charge = \$3460.00

Ford will ask for reduced but fair charges to cancel

It is anticipated that an On Line Auction and Fund Raiser will realize more than the cancellation fee

**Heather Sees** - On Line Auction is the best option

Covid numbers are too high

Too much uncertainty about Covid

What are other chapters doing?

The Lewisburg Chapter asked **Ford Stryker** and **Bob Vierck** to attend but both declined due to Covid

**Mario Carrello** – Poll the membership

Uncertainty of Covid

**Bob Vierck** – Can only make a mistake by holding the banquet

**Ford Stryker, John Himes, Mario Carrello, Ray Faczan, Jamie San**

**Filippo** and **Betty Bloom** each expressed that the On Line Auction makes the most sense

Motion to hold On Line Auction rather than In Person Banquet –

**Bob Vierck**

Second – **Ray Faczan**

Motion carried

Board and General Meetings – In person or Zoom meetings

**Jamie San Filippo** – It will be determined on an individual basis how each meeting will be conducted

February General Meeting – **Heather Sees**

Can be presented either in person or by Zoom

March General Meeting – PSU Fly Fishing Club fly tying demonstration

March General Meeting will be held since the Annual Banquet is cancelled

**Ford Stryker** suggests meeting can be held in person or Zoom and will be determined closer to the date

May General Meeting – Presenter and Artist, Tiffany Long, Requests that the meeting be held in person

**Ray Faczan** – Suggested locating a larger room for general meetings

**Bob Vierck** – Suggested that there may be more enthusiasm for Bid for a Cause by holding it On Line:

The May Fly Project

**Heather Sees** – The Bid for a Cause fund raiser can also be promoted on the May Fly Project website which should also bring attention to SCCTU

Information will be provided about The Project

The Pocono Chapter has requested a presentation about The Project

#### New Business

Family Fishing Day – 6/5/2022

Keystone Coldwater Conference – February 25 and 26, 2022

Ramada by Wyndham State College Hotel and Conference Center

Planning is required for the information table to be staffed by:

**Jamie SanFilippo**

**Betty Bloom**

**Fran Stevenson**

**Bob Vierck** has an information board for use at the information table

A list of the dates of 2022 Board and General meetings has been provided to the board members

Board nominations – **Jamie San Filippo** asked to be advised of anyone interested in joining the board

**Bob Vierck** advised that the president has the authority to assign a new member to the board

#### Committees

Conservation – **Bob Vierck**

It is not known why the SCCTU application was not accepted for the Growing Greener Grant

Women Anglers – **Fran Stevenson**

1/30/2022 – Ashley Wilmont

Presented via Zoom

2/27/2022 – Joe Humphreys Fly Fishing Film Festival

In person at Schlow Centre Region Library

Cost of September 2022 retreat will be presented for approval at  
February board meeting

VSP – **Ray Faczan**

Winter Fly Tying and Fly Fishing Classes are on hold for now due to  
the increase in Covid cases in Centre County

**Bob Sills** is stepping down as Chair of VSP

**Ray Faczan** is stepping in as the new Chair of VSP

Board Member Comments/Announcements/Concerns – None

Adjournment by **Jamie San Filippo** – 6:55pm

Motion to approve – **Bob Vierck**

Second – **Ford Stryker**

Motion Carried