

**Spring Creek Chapter Trout Unlimited Board Meeting**

**February 7, 2022**

**2021**

**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, Jim Pivirotto, Bob Cross, Dave DeWalle, Betty Bloom, Heather Sees, Ray Faczan

Absent: Betty Bloom

Meeting called to order by **Jamie San Filippo** at: 6:02pm

January 2022 Board Meeting Minutes – **Frances H. Stevenson**

No Amendments

Motion to approve: **Mario Carrello**

Second: **Ray Faczan**

Motion carried

January 31, 2022 Treasurers Report – **Mario Carrello**

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

Both of the Centre Foundation endowment funds are realizing nice investment returns

It was noted that \$40,533.66 is committed to designated projects  
The Women Angler's may want to consider not taking the next distribution  
from the endowment fund as the cash balance is getting high  
The May Fly Project fundraiser is beginning to receive donations  
The Trout in the Classroom (TIC) project is not a self-funded program  
Money is designated from the SCCTU budget  
Expenses are not consistent from year to year  
**Bob Vierck** – The TIC program has been most successful and is good  
publicity for SCCTU  
TU National was not in support of the program at the beginning  
The Foundation Eligibility Form for Centre Gives has been completed and  
returned  
Motion to approve: **Heather Sees**  
Second: **Ford Stryker**  
Motion carried

#### Action Items

Women Anglers: Retreat Funding, \$350 for 12 participants – **Fran Stevenson**  
Board approval was requested for the Jean Brenchley Endowment to  
fund \$350 per person for 12 participants to attend a fly fishing  
retreat being held September 16, 17 & 18, 2022.  
Those participating must be willing to assist women when  
needed during the monthly programs  
Applicants must confirm they have specific fly fishing skills,  
knowledge and experience to participate in the retreat  
Motion to approve: **Bob Cross**  
Second: **Ford Stryker**  
Motion carried

Board and General Meetings: Zoom or Face to Face

Board and General meetings held through March 2022 will be held via Zoom

Meetings scheduled after March 2022 will be held in person at Comfort Suites, 132 Village Drive, State College

March meeting presentation by Ben Hayes will be a Zoom meeting

May 2022 General Meeting presented by Tiffany London will be held at the State College YMCA

**Ford Stryker** will notify the Comfort Suites of the new meeting schedule

**Jim Pivrotto** will talk to the Penn State Fly Fishing Club about rescheduling their fly tying presentation to some time in the Fall

Members were asked to provide more ideas for future presentations

## New Business

### On Line Auction and Sweepstakes – **Ford Stryker**

The auction items and sweepstake items were presented to the board  
Items will be listed on the SCCTU website and sent out through  
Constant Contact

#### Sweepstakes

Can purchase one ticket or multiple ticket packages are available

Bamboo Rod – 5 weight, includes 2 tips

Donated by Cliff Wurster

\$3500 retail value

Reel not included

Hardy Rod and Reel – 3 weight, 9'9"

Donated by Flyfishers Paradise

Auction runs through March 19<sup>th</sup>

Sweepstakes runs through March 23<sup>rd</sup>

#### Banquet cancelled

Mt. View only charging ½ of cancellation fee for 2022 - \$1700.00

Additional \$1700.00 will be applied to cost of 2023 banquet

Keystone Coldwater Conference – **Jamie San Filippo**

February 25 & 26

SCCTU members will staff an information table

Question was asked if Sweepstake tickets can be sold at the conference

Bamboo Rod will be available on site for inspection

A brochure will be available and include a QR Code to advertise the Auction and Sweepstake items

Watershed Clean-up – **Jim Pivrotto**

Scheduled for April 23<sup>rd</sup>

Will coordinate with Clearwater Conservancy for areas that need to be cleaned up

On the Fly Tournament

May 9<sup>th</sup> on Spruce Creek at Harpster's Farm

This date conflicts with the May board meeting which will be switched to May 10<sup>th</sup> due to several board members volunteering for and fishing in the tournament

Old Business

Family Fishing Event – **Ford Stryker**

Sunday – June 5<sup>th</sup>

Committee Reports

Conservation – **Bob Vierck** and **Ford Stryker**

As announced previously SCCTU did not receive funding from the current

Growing Greener Grant

95% of the awards went to larger municipalities

Grant amounts were cut in half

**Women Anglers – Fran Stevenson**

January meeting was presented by Ashley Wilmont who talked about her experiences of being a member of the U.S. Women’s Fly Fishing Team and participating in fly fishing tournaments

February meeting will be the annual Joe Humphreys Film Festival

Joe will be in attendance and present his video titled “Reminisce”

Meeting is being held at the State College Centre County Schlow Library, 2:00pm to 4:00pm and is restricted to 25 individuals

**VSP – Ray Faczan**

Volunteer meeting scheduled via Zoom on 2/16/2022

Planning to be on the water by the beginning of April

Fishing 101 Classes – Uncertain if classes will be held in 2022 and if they are held will it be via Zoom or in person

**Youth Ed – Jamie San Filippo**

Committee has begun working on Trout in the Classroom for 2022

Board member comments/announcements/concerns

**Heather Sees** - the Mayfly Project Bid for a Cause fundraiser will be promoted by the Mayfly Project

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

Motion to approve: **Bob Vierck**

Second: **Ray Faczan**

Motion carried

- tion Items
  - Banquet details – **Ford Stryker**,
- Old Business
  -
- New Business
- Committee Reports
  - Women Anglers –
  - VSP – **Jim Lanning**
  - Membership and PR – **Board Members**
  - Social – **Mark Pencak**
  - Annual Banquet – **Ford Stryker**
  - Conservation – **Bob Vierck**
- Board Member Comments/Announcements/Concerns
- Meeting adjournment:
  - Adjourned by **Lynn** at:
  - Motion:
  - Second: