

Spring Creek Chapter Trout Unlimited Board Meeting

May 10, 2022

6:00PM to 8:00PM

Comfort Inn Suites

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

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

Absent: Jim Pivrotto, Ray Faczan

Meeting called to order by **Jamie San Filippo** at: 6:03PM

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

No Amendments

Motion to approve: **Bob Cross**

Second: **Heather Sees**

Motion carried

Treasurer Report for April 2022 – **Mario Carrello**

No amendments

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

It was noted that The Foundation Endowments are realizing a negative return for 2022

The Foundation is redoing their web-site and it will be available again in July 2022

Board members were reminded to provide their activity report for the past fiscal year to Mario so that he can submit the report for SCCTU to TU National

Jamie San Filippo suggested that board members track their activity hours monthly

Jamie San Filippo requested that the Women Anglers provide a monthly report of the activities including the number of people and hours

Motion to reinvest the \$4909.00 distribution received from The Foundation to the Women Anglers from the Jean Brenchley Endowment in April of 2022: **Bob Vierck**

Second: **Ford Stryker**

Motion carried

The Foundation will be advised to stop the automatic annual distribution
Distributions will be requested as needed

Action Items

John Himes announced he received and accepted a new job offer with a large law firm and will be moving to Georgia in July 2022

Ford Stryker asked for recommendations for individuals with legal expertise in environmental issues to replace John on the board

New Business

A reminder of Centre Gives being held on May 10th and 11th

Women Anglers – **Fran Stevenson** requested the board's opinion if signed waivers should be required for those attending Women Angler events

John Himes is in favor of using waivers

It was noted that the fishing guides carry their own insurance

Bob Vierck feels that the insurance carried by the Chapter and TU Nation is sufficient coverage but suggested that **Fran Stevenson** or **Mario Carrello** contact Jeff Yates at TU National for his opinion

PSU Fly Fishing – Volunteer opportunities

George Daniels has expressed interest in the PSU Fly fishing class becoming involved in with SCCTU events and projects

It was noted that the class members did help with the Spring clean-up in April 2022

Mayflies and Manhattans – October 16th, 5:00 to 10:00pm – **Jamie San Filippo**

The event will be hosted by the Women Anglers at the Gamble Mill Speakeasy

The Speakeasy can serve 40 people

A bartender will be hired @ \$120.00 for the evening

Fishing will be held on Spring Creek adjacent to the Speakeasy

Cost for the event has not been determined at this time but will include one free drink

It is hoped that several local fly fishing personalities will also attend

Old Business

Family fishing Event – Sunday, June 5th – **Ford Stryker**

A listing of Stations/Activities -Assignments was provided

Set up will be held between 10:30am and 1:00pm

Event begins at 1:00pm

Volunteers, with a pickup truck are needed to help transport fishing equipment

Spinning rods are donated by PFBC

Volunteers are needed to help children and families fish

Volunteers are needed to help take down stations and cleanup

YMCA staff members will be helping

Tussey Mountain Outfitters is donating 2 canoes for the day

Life vests will be included

Watershed Clean-up: April 23rd – **John Himes**

A successful event with much trash collected

30 Volunteers

Winery Event: September 8th – **Ford Stryker**

Ford will not be attendance

Dave DeWalle will be in charge

It was agreed that Harrison's did a fine job with the food last year

On the Fly – Monday May 9th

The weather was perfect

Fish were caught

Appeared that everyone had a good time

Committee Reports

Conservation – **Bob Vierck**

Proposal will be submitted to Growing Greener for a grant to provide improvements on 4 sites

Slab Cabin Run – Millbrook Marsh

Private funding is needed

Structures

Pollinator Garden

Various projects

Women Anglers – **Fran Stevenson** and **Betty Bloom**

The April event on Penn's Creek, Tom Doman guide, was attended by 20 women

Limiting sign ups will be discussed at the next steering committee meeting

VSP Update – **Fran Stevenson**

Family picnic at Spring Creek Park was cancelled due to lack of interest

May 15th – fishing at Fisherman's Paradise is scheduled

Youth Education – **Jamie San Filippo**

Trout in the Classroom fish releases are scheduled for this summer

Stream Girl events are scheduled

June 25th – The pond at the Penn's Valley YMCA is being stocked for a fishing event for Special Need Adults

General Meetings

May General Meeting – Farm Girl Graphics

25 people attended

Meeting adjourned at 7:28pm: **Jamie San Filippo**

Motion to approve: **Bob Vierck**

Second: **John Himes**

Motion Carried

