

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes – By Zoom

Date: October 10, 2022

7:30 – 9:00pm

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

- Meeting called to order by **Jamie San Filippo** at 7:34pm
- Attendance:
 - Jamie San Filippo
 - Mario Carrello
 - Frances Stevenson
 - Ford Stryker
 - Dave DeWalle
 - Betty Bloom
 - Guest – Sam Hume
- Absent
 - Ray Faczan
 - Bob Cross
 - Heather Sees
- Review of Secretary's Minutes –September 2022
 - Amendments: None
 - Motion to Approve: **Ford Stryker**
 - Second: **Bob Vierck**
 - Motion Carried
- Review of Treasurer's Report
 - Amendments: None
 - Rick Van Horn
 - Tree planted in Memorial at Fisherman's Paradise
 - Materials paid from Memorial Fund
 - The family has started a \$10,000 endowment
 - Foundation will double the endowment to \$20,000
 - Bill Palmer
 - \$970 memorial funds have been received
 - Motion to add to Oak Hall Memorial Fund: **Bob Vierck**
 - Second: Ford Stryker
 - Motion carried

- Checking account balance will be used to pay credit card charges and Cedar Run expenses
 - Certificates of deposit maturity
 - Proceeds from 9 month CD placed in FNB 9 month Flex CD at .50%
 - Proceeds from 13 month CD placed in FNB 13 month CD at 1.25%
 - Motion to Approve: **Bob Vierck**
 - Second: **Ford Stryker**
 - Motion Carried
- Action Items - None
- New Business
 - Redd Count – Saturday, November 19th
 - **Jamie San Filippo** will contact **John Himes**
 - Volunteers will meet at Spring Creek Park
 - Tree Planting – **Bob Vierck**
 - Cedar Run, mile long area
 - 175 trees
 - Work completed on 10/13
 - NCRS money used for materials
 - Spring Creek
 - 50 trees
 - Girl Scout Troop
 - Coordinated by Clearwater Conservancy
 - VSP Meet and Greet – **Fran Stevenson**
 - October 16th
 - Fisherman’s Paradise
 - Light response to date
- Old Business
 - Mayflies and Manhattans – **Jamie San Filippo**
 - October 16th, 5:30 to 9:00pm
 - Gamble Mill Inn, Speakeasy
 - Appetizers and soft drinks
 - Cash Bar
 - Joe Humphreys and George Daniels invited as guests
 - Board member recruitment and replacement – **Jamie San Filippo**
 - Potential board members needed to replace those members going off the board
 - October general meeting – Tim Flagler, cancelled
 - Due to illness

- Will reschedule
 - PATU Annual Meeting – **Jamie San Filippo**
 - Saturday September 17th
 - Many awards presented
 - Bellefonte Outdoor Expo – **Jamie San Filippo**
 - Sunday October 2nd
 - Chapter represented and table staffed by:
 - John Graham
 - Bob Sills
 - Ray Faczan
- Committee Reports
 - Conservation – **Bob Vierck**
 - Deverters have been placed on various sites of Spring Creek
 - Proposals have been submitted to Growing Greener for three sites
 - A motion was made to expand conservation efforts past Centre County
 - Second: **Mario Carrello**
 - Motion carried
 - Women Anglers – **Fran Stevenson**
 - Retreat held in September was well attended and successful
 - October meeting was announced
 - The Communication – **Jamie San Filippo**
 - Jim Pivrotto continues to work on the website
 - Sam Hume offered to work on the website and will talk to **Bob Vierck**
 - VSP – **Fran Stevenson**
 - Meet and Greet with fishing instruction scheduled for October 16th at Fisherman’s Paradise
 - Youth Ed – **Jamie San Filippo**
 - Truck or Treat
 - Trout in the Classroom managed by Larry Ragan
 - General Meetings – **Jamie San Filippo**
 - Presenters needed for November and December meetings
 - It was suggested that Mark Pencak might speak on Steelhead fishing
- Comments/Announcements/Concerns
- Adjourned by **Jamie San Filippo** at 8:37pm
 - Motion to approve: **Ford Stryker**
 - Second: **Dave DeWalle**
 - Motion carried