

Spring Creek Chapter Trout Unlimited Board Meeting

November 7, 2022

6:30PM 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

Absent: Bob Cross

Prospective Board Members: Mark Pencak, Sam Hume, Tim Bruggerman, Sima Bruggerman

Guest: Judi Sittler

Meeting called to order by **Jamie San Filippo** at: 6:33PM

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

No Amendments

Motion to approve: Ford Stryker

Second: Ray Faczan

Motion Carried

Treasurer's Report October 2022- **Mario Carello**

The monthly report was reviewed for the benefit of the board members
It was noted that expenses will be reimbursed from the Growing Greener Grant

Investment returns for The Foundation endowments have not been received due to the web-site not being available

Judi Sittler requested that the Women Angler expenses be noted as those that are to be paid from the Jean Brenchley Endowment and those that are to be paid by the Chapter

It was requested that it be designated from where expenses be paid

Jamie San Filippo asked if there is a document designating how Jean Brenchley funds should be spent

It was requested that the steering committee provide written direction to the board of directors of how money is to spent

Question was raised if SCCTU is required to take distribution from the Rick Van Horn Endowment .

It was suggested that we ask what amount is available and only ask for what is needed

Heather Sees asked why there is money designated for the May Fly Project

It was recommended that the money be sent to the May Fly Project

Appropriate address to send payment will be made available

Motion to approve Treasurer's Report: **Bob Vierck**

Second: **Ford Stryker**

Motion carried

New Business

Redd Count – **John Himes**

Scheduled for Saturday November 19th 10:00am to 3:00pm at Spring Creek Park

18 volunteers are signed up

Send out one more email blast asking for volunteers

PA Fish and Boat Commission will do the section up to Bellefonte

Bob Vierck asked if Fish and Wildlife has responded to take a section and the response was no

The board was asked to approve expenses for food even if amount exceeds \$200

It was recommended that food expenses for the Redd Count be charged to Conservation

Motion to approve: **Bob Vierck**

Second: **Ray Faczan**

Motion carried

The Penn State Fly Fishing Club is not able to assist with the Redd Count

Bob Vierck will speak to Richard Novak about The Club assisting with projects in the future

Bob Carline will provide instruction how to identify Redds and how to count them

Christmas Party – **Ray Faczan**

Thursday, December 8th

State College American Legion

\$75 room rental charge

Decorated for Christmas

\$55 Appetizer Trays

\$20 or \$27 per person depending on the menu

Cash bar with one free drink

Guests will provide dessert

Table clothes and napkins

Expecting 40 to 50 people

Centre pieces and door prizes will be provided by SCCTU

Bob Vierck thinks people will pay \$20 to \$25 to attend

Ray Faczan suggests charging ½ price of the cost

Ray Faczan will ask if the State College American Legion will allow the SCCTU to bring in our own food

Jamie San Filippo advised that the Pleasant Gap American Legion still has dates available

January 2023 General Meeting

State of the Chapter

Jeff Blood – Steelhead guide

\$150.00 charge for presentation

Old Business

Mayflies and Manhattans did well and netted \$160

Events are creating interest from new people

November general meeting presentation by Tim Flagler was well received
by all who attended

Board member recruitment

A new treasurer is still needed

Mario Carrello will stay in the position until a replacement is found

Committees

Conservation – **Bob Vierck**

Tree planting

Cedar Run

Girl Scouts at Trout Road

Women Anglers – **Betty Bloom**

Will be getting together with Clearwater Conservancy to look at their
new property

Considering for next retreat

Next steering committee meeting scheduled for November 28th

Will discuss schedule for 2023

Communication

2 of the new board members for 2023 are working with **Bob Vierck** to
learn about keeping the website up to date

Veterans Service Program

Small turn out for October 19th event

Fly fishing 101 meeting with Larry Ragan on November 10th

Youth Education – **Judi Sittler**

The Benner Township storage was cleaned out and organized

Meeting adjourned by **Jamie San Filippo** at: ??

Motion to approve:

Second:

Motion carried

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- Action Items
 - Banquet details – **Ford Stryker**,
- Old Business
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- 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: