

Spring Creek Chapter of Trout Unlimited

Board of Directors Meeting Minutes – By Zoom

Date: September 12, 2022

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

- Meeting called to order by **Jamie San Filippo** at 6:03
- Attendance:
 - Jamie San Filippo
 - Mario Carrello
 - Frances Stevenson
 - Bob Cross
 - Dave DeWalle
 - Ray Faczan
 - Betty Bloom
 - Heather Sees
- Review of Secretary's Minutes – June 2022
 - Amendments: None
 - Motion to Approve: **Ray Faczan**
 - Second: **Betty Bloom**
 - Motion Carried
- Review of Treasurer's Report
 - Amendments: None
 - Both certificates will mature in September
 - Proceeds will be placed in a Flex CD until it is known what funds are needed for projects
 - Will check for better rates at Credit Unions
 - The Centre Foundation is revamping the website and current return information for the endowments is not available
 - Motion to Approve: **Ray Faczan**
 - Second: **Heather Sees**
 - Motion Carried
- Action Items
 - Mayflies and Manhattans
 - October 16th, 5:00 to 10:00PM
 - Gamble Mill Speakeasy
 - 45 people capacity
 - 5 spots for VIP's
 - Catering cost of \$885 includes setup, food, teardown

- Cover charge will be determined
 - Will include one free drink and food
 - Determine how to market the event and take reservations
 - Motion to approve: **Fran Stevenson**
 - Second: **Ray Faczan**
 - Motion Carried

- New Business
 - Board member recruitment and replacements
 - 1st and 2nd Vice Presidents have left the area
 - 3 Members going off the board at the end of 2022
 - New treasurer is needed
 - Suggestion was made as to a board member who may be qualified
 - **Ford Stryker** will reach out to Tim B. to ask of his interest in joining the board
 - October General Meeting via Zoom
 - Tim Flagler is holding open date
 - Will charge \$300
 - Motion to Book: **Fran Stevenson**
 - Second: **Dave DeWalle**
 - PATU Annual Meeting September 17th
 - **Jamie San Filippo** attending
 - Bellefonte Outdoor Expo Saturday October 2nd
 - **Jamie San Filippo** attending for Guide business
 - **Ray Faczan** and **Dave DeWalle** will check schedules for staffing a SCCTU table
 - Redd Count
 - **Jamie San Filippo** will contact **John Himes** to ask if plans are being made

- Old Business
 - Winery Event – September 8th
 - Well attended and everyone enjoyed the evening

- Committee Reports
 - Conservation – No report
 - Women Anglers – **Fran Stevenson**
 - Retreat – September 16 – 18th, Godspeed Lodge
 - Fishing the little J with Julie Azur – September 25th
 - Communication – No report
 - VSP – **Ray Faczan**
 - September 22 planning meeting for October 16th meet, greet and fish event at Fly Fishers Paradise
 - Youth Ed – **Jamie San Filippo**

- Trout in the Classroom – Eggs being shipped in January and will include Rainbows
- General Meetings – Will be planned month to month
 - A new chairperson is needed for this committee
- Comments/Announcements/Concerns
 - **Dave DeWalle** reported that the Constant Contact password has changed and he cannot access the website to enter Women Angler’s names in the membership list
 - **Dave DeWalle** will send the names to be entered by **Jamie San Filippo**
 - **Heather Sees** suggests letting the members of the Penn State Fly Fishing Club know we are looking for board members and help with projects
- Adjourn by **Jamie San Filippo**: 7:07pm
 - Motion to approve: **Mario Carrello**
 - Second: **Dave DeWalle**
 - Motion carried