

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
December 20, 2017/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 7:24 PM Gary Ross, President

ROLL CALL: **Officers:** President Gary Ross, Vice President Don Wilson, Treasurer Dan Rockwell, Secretary, Vaughn MacGregor.

Directors: Joseph Lehosky, Suzan Senko, Jennifer Lyons, Jason Rockwell, Julie Settle.

Members/guests: Patty Lehosky, Adrienne Lyons, Zach Lyons, Linda Ross, Regis Senko, Bob Steiner, Linda Steiner, Elaine Young, Tom Young.

Tonight's meeting was the annual Christmas Dinner, held at Dawndi's Restaurant.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve November meeting minutes: By Joe Lehosky; 2nd Bob Steiner.
Vote – Approved.

ACTIVITY PARTICIPATION LIST: Please list any Chapter Activities you have participated in since the last meeting. Note them on tonight's Attendance Sheet beside your name.

OFFICERS' REPORTS

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$13,739.94 **Total deposits:** \$1035.12 **Total expenses:** \$923.63

Ending Balance: \$13,851.43

*MOTION to approve officers' reports: By Joe Lehosky; 2nd Tom Young
Vote – Approved.

NEW BUSINESS – Bill Huber, Sr. passed away recently. Vaughn MacGregor will send a sympathy card on behalf of the chapter.

"Thanks for Being Present, You Win" Drawing (\$25 gift card):
Name drawn: Elaine Young

We also had our annual drawing for two \$100 gift cards for members who have participated in 10 or more chapter activities in the past year. There were nine members who

were eligible for the drawing. Names drawn: Jennifer Lyons and Tom Young.

Motion to adjourn: By Joe Lehosky; 2nd Regis Senko. Vote – Approved.

Meeting adjourned at 7:28 PM.