

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
November 15, 2017/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: Vaughn MacGregor, Secretary
Gary Ross, President and Don Wilson, Vice President were unable to attend tonight. Vaughn MacGregor chaired the meeting. Tom Young assisted with the meeting, so Vaughn could take notes.

ROLL CALL: **Officers:** Treasurer Dan Rockwell, Secretary, Vaughn MacGregor.

Directors: Joe Lehosky, Jennifer Lyons, Suzan Senko, Tom Young.

Members/guests: Kathy Conrad, Tim Hummel, Regis Senko, Julie Settle, John Terejko.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve October meeting minutes: By Joe Lehosky; 2nd Dan Rockwell
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: \$15,125.64 **Total deposits:** \$0.25 **Total expenses:** \$1385.95

Ending Balance: \$13,739.94

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

PROJECT REPORTS

Banquet 2018: – John Carson has again made a very generous donation of banquet items. John Terejko is donating \$1000 and some TV's. Joe Lehosky will secure a crossbow for the banquet.

Dirt & Gravel roads: – The meeting of the committee has been postponed until next week. Dan Rockwell and Mark Kerr will be attending.

Youth Education/Scholarships -- Suzan Senko/Jennifer Lyons: We received a request from the Cranberry High School Conservation Club. They would like some support for their pheasant group. If we support them, it would promote conservation education and we could possibly get them involved in some activities such as Trout In The Classroom. The teacher is Dustin Wenner.

*MOTION – We will donate \$250 to the Cranberry High School Conservation Club: By Jennifer Lyons; 2nd Suzan Senko. Vote – Approved.

Trout in the Classroom -- Tim Hummel/Gary Ross: The classes got their eggs this fall.

Venango County Conservation District: – Tim Hummel:

1. The South Sandy Project will receive \$3 million for the South Sandy Tipple project in 2018.
2. The Conservation District is receiving a grant for well plugging in Oil Creek State Park. There is some seepage into Oil Creek.
3. Nick Delvecchio is moving to PA from Colorado. He will do some projects with Venango Conservation District and Mark Sausser.
4. DEP funds can be used for VCD's needed electro-shocker. OCTU will sign on to the grant.

OLD BUSINESS – 1. Tom Young – We had to postpone our visit to see Spring Creek Chapter's Veterans' program. We will visit later in the spring, possibly March. Jim Lanning will visit OCTU this spring again about the veteran's program. We will need to pick a date and do planning. May would probably be good.

2. Vaughn MacGregor will review the dates for next year's meetings with Kings Restaurant management. The third Wednesday in November 2018 will be the day before Thanksgiving, so we will schedule for November 14.

3. OCTU's annual Christmas dinner will be held at Dawndi's Restaurant, upstairs, on December 20. Social hour will start at 5:00 PM. Everyone should bring a \$15-\$20 gift and tag whether it is for a man, woman or either.

Location of Dawndi's is Route 417 North out of Franklin. At the top of hill are signs on left. Turn right, and at the top of hill is the Restaurant

NEW BUSINESS

Annual Meeting and Chapter Elections:

Tonight being our Annual Meeting, Chapter elections were held. All current officers agreed to run for their current positions. Three directors' terms were due to expire: Susan

Senko, Joe Lehosky, and Tom Young has been serving the remainder of Linda Wilson's term.

Regis Senko formally nominated the current officers to 2-year terms. There were no other nominees.

Regis Senko also formally nominated Suzan Senko and Joe Lehosky as directors for terms of 3 years.

Tom Young also formally nominated Julie Settle for a 3-year term to fill a vacancy on the board of directors.

*MOTION: That nominations for officers and board members be closed.

By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

*MOTION: That the slate of Officers that were nominated be accepted as proposed.

By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

*MOTION: That the slate of members of the board of directors that were nominated be accepted as proposed. By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

As of Nov. 15, 2017, officers/directors and expiration dates are:

<u>Name</u>	<u>Term Expires</u>
<u>President</u> Gary Ross	11/19
<u>Vice President</u> Don Wilson	11/19
<u>Secretary</u> Vaughn MacGregor	11/19
<u>Treasurer</u> Dan Rockwell	11/19
<u>Board Members:</u>	
Joseph Lehosky	11/20
Suzan Senko	11/20
Julie Settle	11/20
Jennifer Lyons	11/18
Jason Rockwell	11/18

This provides us with 5 members of the board of directors, reduced from the previous 7 members.

“Thanks for Being Present, You Win” Drawing (\$25 gift card):

Name drawn: John Terejko

Motion to adjourn: by Joe Lehosky; 2nd Tom Young. Vote – Approved.

Meeting adjourned at 7:17 PM.