

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
May 25, 2017/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 6:33 PM Gary Ross, President

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

Directors: Joe Lehosky, Linda Wilson.

Members/guests: Jarod Oliver, Hunter O'Neil, John Terejko, Tom Young

The group met today to plan the Chapter's budget for the fiscal year.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve April meeting minutes: By Tom Young; 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

President's Report – Gary Ross. 1. We received a beautiful Thank-You letter from Joanne DeWoody and family for our support of Ron during his long illness.
2. We donated a rod outfit to the Trout In The Classroom students at Cochranon High School. A picture of the student who wins the outfit is to be published in the local newspapers.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$17,618.57 **Total deposits:** \$00.13 **Total expenses:** \$1,050.95

Ending Balance: \$16,567.75

Following the Treasurer's report, the group planned the budget for the next fiscal year. Again, this year we owe a special thanks to our treasurer, Dan Rockwell, for all his work and planning.

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

Banquet 2017:

We wish to thank the following sponsors for their donations. Their support makes our banquet a success each year.

Franklin Eagles Lodge #328	Linda Steiner	Gloria and Vaughn MacGregor
Fezell's Shop & Save	Oil City Agway	Kiwanis Club of Franklin
Sheetz of Meadville	Simoan Ray	Maurer's Trading Post
Bill Latchaw	Joanne DeWoody	Steve & Laura Benna
Seneca Outpost	Hatched in Franklin	Clinton-Irwin Rod & Gun Club
The Movies at Meadville	Jim's "Super" Market	State Senator Scott Hutchinson
Suzanne Senko	Cross Creek Resort	Sleepy Hollow Golf Course
Allegheny Toyota	Wyattville Country Store	Grantham's Landing Restaurant
The Boot Box-Meadville	Kettle Creek Lodge	The Pulaski Club of Oil City
Montana Steakhouse	Cranberry Pennzoil	Jim Williams-Stifel Nicholas-Franklin
84 Lumber-Seneca	Nicole Reckhart	Lucky Hills Golf Course
Carbaugh's Barber Shop	John Terejko	Bob Evans-Cranberry
Cathy Conrad	Liberty St. Ale House	Neshannock Creek Fly Shop
Foxburg Wine Cellars	Allegheny Grille	Wilhelm Winery
John Beggs, NWTF	Windstream Corp.	Brian Mong-Edward Jones-Franklin
Dan Rockwell	John Carson	King's Family Restaurant-Reno
Pittsburgh Pirates	Hoss'-Cranberry	Jean Harshberger
Dr. John Estok	Joe and Patty Lehosky	Franklin Elks Lodge #110
Ernst Conservation Seeds	Springfield Restaurant Group	Dawndi's Restaurant
Merralee Obenrader-Edward Jones	Vince Witherup-Commissioner	Northwest Savings Bank/Cranberry
State Representative R. Lee James		

OLD BUSINESS – The chapter reviewed and planned the budget for the coming fiscal year, item by item. The final budget was approved.

*MOTION – We will send Vaughn MacGregor to the Fall PA Trout meeting in September
: By Tom Young; 2nd Dan Rockwell. Vote – Approved.

NEW BUSINESS – Our guests tonight were Jarod Oliver and Hunter O’Neil, two students from Cranberry High School. We are sponsoring them to the Conservation Leadership Academy in the amount of \$250 each. They gave a brief presentation on why they would like to attend the academy. They agreed to give a talk at one of our meetings about their experiences after completion of the program.

GOOD OF THE ORDER

Good of the Order from the Floor: Dan Rockwell noted that starting with the next meeting in September, we should work out how we are going to handle requests for donations, tuition, etc.

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

Name drawn: Dan Rockwell

Motion to adjourn: Joe Lehosky; 2nd John Terejko. Vote – Approved.

Meeting adjourned at 7:17 PM.