

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

CALL TO ORDER: 6:30 PM Gary Ross, President

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

Directors: Joseph Lehosky, Jason Rockwell, Suzan Senko, Linda Wilson.

Members/guests: Mark Kerr WCO, Regis Senko, Tom Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve January meeting minutes: By Dan Rockwell; 2nd Suzan Senko
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. Simoan Ray got us a gift for the banquet.
2. Gary Ross will attend the State TU training on March 4.
3. We got a notice for the Embrace-A-Stream grants.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$9,086.59 **Total deposits:** \$2,887.58 **Total expenses:** \$1,454.85
Ending Balance: \$10,519.32

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

PROJECT REPORTS

Banquet 2017 – Tom Young: Banquet is moving at a very good pace. Many early bird tickets sold already. I would ask that the committee solicitors complete their work by the early bird deadline, and let me know how they did. It makes a huge difference for me in putting the program together. Thanks, in advance.

Youth Field Day – Regis Senko: Youth Field Day is scheduled for June 17th.

Trout in the Classroom: – Tim Hummel/ Gary Ross: The schools said they didn't

get as many eggs to hatch this year.

Gary Ross has attended the TIC training.

Pennsylvania Fish & Boat Commission -- Mark Kerr: 1. Water levels are still high in areas waterways.
2. There were two environmental situations recently: One involving sewage and one with crude oil. These were self-reported by the parties involved, and were cleaned up immediately.
3. Clinton Irwin Rod & Gun has a new website. They may do something for our banquet.
4. The lower DHALO section of Oil Creek is now part of the Trophy Trout stocking program. Stocking of these fish will be done with normal stocking.

OLD BUSINESS – The chapter website has been brought up to date.

Suzan Senko and Jennifer Lyons will be listed as our Youth/Education Coordinators on the TU state & national websites.

NEW BUSINESS –

New Business from the Floor: Long time member Bruce Conder recently passed away.

GOOD OF THE ORDER

Good of the Order from the Floor: None noted.

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

Name drawn: Tom Young

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

Meeting adjourned at 7:10 PM.