

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
January 18, 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, Jennifer Lyons, Jason Rockwell, Suzan Senko, Linda Wilson.

Members/guests: Tim Hummel, Mark Kerr WCO, Regis Senko, Julie Settle, Tom Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve December meeting minutes: By Joe Lehosky; 2nd Tom Young
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. Gary Ross has sent Emails to Rob Woods, our webmaster, to get September, October, and December minutes on the website. Also, some were sent to include Jennifer Lyons' information on the website, and to update chapter activity dates, and include Banquet 2017 information. Gary has had trouble getting his Emails to Rob. He is getting a new computer and it is hoped this will fix the problem.

2. From PA Trout: Western Regional Training will be held at the Clarion Hotel 1896 Rich Hwy, DuBois, PA 15801 on Saturday March 4, 2017.

3. Chris Oblich has requested a ½ hour fly tying class for his TIC classes. Date and time will be determined.

4. We received an Email: State and National TU would like to know each chapter's Youth/Education coordinators by March 4.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$10,331.71 **Total deposits:** \$1,875.18 **Total expenses:** \$3,120.30
Ending Balance: \$9,086.59

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

PROJECT REPORTS

Banquet 2017 – Tom Young: Banquet preparations for the 2017 are in full swing. Tickets are being printed, solicitation letters are available, and banquet reservation notices are being sent out. Donations are coming in and purchases are being made. Over 140 items are already here, with more on the way. The agenda with the Inn is complete. If even some of the new number of people asking about attending this year turns out to be accurate, we will sell out even earlier than last year.

Dirt & Gravel Roads – Tom Young/Dan Rockwell: Dirt and Gravel road activity relating to TU involvement has been completed for the 2017 season.

Education – Suzan Senko/Jennifer Lyons: Jennifer has agreed to be on the committee with Suzan.

We have received information regarding two camps: The Wildlife Leadership Academy and the Rivers Fly Fishing and Conservation Camp. The Wildlife Leadership Academy asks for a donation of \$250. The Rivers Conservation Camp is asking for a donation of \$400. Age group for that camp is 14 to 17 years old. If anyone knows any youth who would benefit, please let us know.

Youth Field Day – Regis Senko: Youth Field Day will be held in June. We have \$300 budgeted for a donation.

Venango County Conservation District: – Tim Hummel: Last Friday was the deadline for Growing Greener grants. The Scrubgrass Creek Association is getting a Growing Greener grant. Venango Conservation District will be using one to fix up Sandy Creek, a bank stabilization project at Fisherman's Cove. Also there is a grant for bio and chemical assessment of Bullion Run

Pennsylvania Fish & Boat Commission -- Mark Kerr: The stocking lists are out. The Corry Hatchery will not be doing brook trout any more.

OLD BUSINESS – We have \$150 budgeted for another youth fishing day sponsored by The Evangelical Church Tabernacle in Cooperstown. Linda Wilson will call the Reverend for details.

NEW BUSINESS –

New Business from the Floor: Tom Young noted that we need programs for

chapter meetings. We could have some presenters for programs on the Civil War, Revolutionary War, Indian artifacts, history, etc. Dan Carney is one source who may be able to do some programs.

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: Linda Wilson

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

Meeting adjourned at 7:17 PM.