

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**March 21, 2018/ King's Family Restaurant, Franklin, PA**

**CALL TO ORDER:** 6:43 PM Gary Ross, President

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

**Directors:** Jennifer Lyons, Jason Rockwell, Julie Settle, Tom Young.

**Members/guests:** Tim Hummel, Mark Kerr WCO, Adrienne Lyons, Regis Senko.

**MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING**

\* MOTION to approve February meeting minutes: By Tom Young; 2<sup>nd</sup> Jason 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 will be getting our small games of chance license for the banquet. Our 501C3 number needs to be provided.  
2. The Cochranon Trout In The Classroom is planning their trout release on May 9. They have a back-up date of May 23. We will be doing fly casting and fly-tying instruction again.  
3. We received a request for a donation to the Franklin YMCA again this year.

\*MOTION – We will donate \$100 to the Franklin YMCA.: By Tom Young;  
2<sup>nd</sup> Don Wilson      Vote – Approved.

**Treasurer's Report** -- Dan Rockwell:

**Beginning balance:** \$11,694.05 **Total deposits:** \$4297.59 **Total expenses:** \$4538.54  
**Ending Balance:** \$11,453.10

\*MOTION to approve officers' reports: By Jason Rockwell; 2<sup>nd</sup> Jennifer Lyons  
Vote – Approved.

## **PROJECT REPORTS**

**Banquet 2018** – Tom Young: We have 136 banquet tickets sold so far. We will sell maybe 140 total. The local economy is a factor in reduced numbers. The agreement with the Quality Inn was finalized today. We can meet at 9:00 AM to set up. The program is almost completed.

**Youth Education/Scholarships** -- Suzan Senko/Jennifer Lyons:  
A copy of an Outreach Survey was given to Jennifer.

**Trout In The Classroom:** -- Gary Ross/Tim Hummel:  
Simone Ray has a package to be donated to the Banquet again this year.

**Venango County Conservation District:** – Tim Hummel:  
Education programs will be starting up shortly. They are receiving a \$245,000 grant for well plugging. The District will buy the electro-shocker next week. The District's Erosion & Sediment Control Technician is retiring and remaining employees will have to take up the slack.

**Pennsylvania Fish & Boat Commission** -- Mark Kerr: Mark has recently been focused on stocking trout. Some of the fish stocked are amazing.

Through education outreach, they have received many requests for a variety of activities.

Allocations for dirt & gravel roads will probably increase considerably this year.

Jennifer Lyons gave Mark information handouts for the Wildlife Leadership Academy, to be distributed to the schools.

**OLD BUSINESS** – We further discussed our plans for the Veterans Service Program. We are planning on starting in October. Mr. Hallman at Oil Creek State Park was contacted. He would need a letter as to what activities and to reserve a pavilion. They could do a program for us. We are tentatively planning on October 14. We will need to have a meeting in August to help plan for this. Tom Young reserved the meeting room at King's for August 15. Our group is planning on going to the Spring Creek Chapter in July.

**NEW BUSINESS** – As noted above.

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

Name drawn: Tom Young

**Motion to adjourn:** By Dan Rockwell; 2<sup>nd</sup> Tom Young

Meeting adjourned at 7:30 PM.