

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
May 16, 2018/ King's Family Restaurant, Franklin, PA

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

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

Directors: Joseph Lehosky, Jason Rockwell, Tom Young.

Members/guests: Kathy Conrad; Tim Hummel; Regis Senko; John Terejko.

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 Joe Lehosky
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. Mark Ferringer's Trout in the Classroom group had their trout release today.
2. The banquet information and chapter minutes are now up to date on the chapter website.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$16,420.66 **Total deposits:** \$300.12 **Total expenses:** \$993.33

Ending Balance: \$15,727.45

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 Tom Young; 2nd Joe Lehosky Vote – Approved.

PROJECT REPORTS

Banquet 2018: We wish to thank the following sponsors for their donations. Their support makes our banquet a success each year.

Franklin Eagles Lodge #328
Fezell's Shop & Save
Sheetz of Meadville
Zach Lyons
The Movies at Meadville
Suzanne Senko
Allegheny Toyota/Scion
The Boot Box-Meadville
Cannon's Chophouse
84 Lumber-Seneca
Carbaugh's Barber Shop
Primo Barone's
Foxburg Wine Cellars
Bruce Snyder, NWTF
Dan Rockwell
Sheetz-Franklin
Joe and Patty Lehosky
Ernst Conservation Seeds
Hoss' - Cranberry

Gary Ross
Oil City Agway
Simoan Ray
Joanne DeWoody
PA Game Commission
Cross Creek Resort
Wyattville Country Store
Kettle Creek Lodge
Cranberry Pennzoil
Pastor David Lake
John Terejko
Liberty St. Ale House
Allegheny Grille
Windstream Corp.
John Carson
Steve and Laura Benna
Franklin Elks Lodge #110
Springfield Restaurant Group
Bob Evans-Cranberry

Gloria and Vaughn MacGregor
Kiwanis Club of Franklin
Maurer's Trading Post
Merralee Obenrader/Edward Jones
State Senator Scott Hutchinson
Sleepy Hollow Golf Course
Grantham's Landing Restaurant
The Pulaski Club of Oil City
Jim Williams-Stifel Nicholas-Franklin
Lucky Hills Golf Course

State Representative R. Lee James
Neshannock Creek Fly Shop
Wilhelm Winery
Northwest Savings Bank/Cranberry
King's Family Restaurant-Reno
Dr. John Estok
Liberty St. Ale House
Dawndi's Restaurant
Brian Mong-Edward Jones-Franklin

Venango Co. Youth Field Day -- Regis Senko: Venango County Youth Field Day is scheduled for June 16th. Dan Rockwell reported that he has not received a request for a donation for them yet. The donation is in our budget, so the donation can be made when the request is received.

Venango County Conservation District: – Tim Hummel: 1. Mark Sausser of the Fish & Boat Commission has assessed some local streams for habitat improvement. This would include a project on Sugar Creek at Cooperstown to install mounds to stop erosion.
2. Electro-shocking is planned for Pithole Creek.
3. The South Sandy Watershed Association is finishing their work on Williams Run.
4. Bullion Run has an erosion problem which needs resolved.

OLD BUSINESS – Dan Rockwell and Tom Young observed first-hand the recent fly-fishing tournament on Oil Creek. According to their account, participants were very polite, considerate of others, and were careful in handling and releasing fish caught. We discussed the situation and decided to take no further action at this time.

NEW BUSINESS – Treasurer Dan Rockwell noted that we have received quite a few requests for donations recently. We need to set a limit in order to remain within our budget. Also, requests for donations should be made in writing.

*MOTION – No financial out-lays in excess of \$200 will be done for none budgeted items.: By Tom Young; 2nd Jason Rockwell Vote – Approved.

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

Motion to adjourn: Gary Ross, chairperson, adjourned the meeting.

Meeting adjourned at 7:07 PM.