

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**August 15, 2018/ King's Family Restaurant, Franklin, PA**

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

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

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

**Members/guests:** Adrienne Lyons, Regis Senko.

**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.

**Tonight's meeting was a special meeting to plan for our start-up activities in the Veterans' Service Program.**

**Treasurer's Report** -- Dan Rockwell: Dan distributed copies of the chapter's budget which was approved in May.

**Veterans' Service Program** – Our first activity for the Veterans' Service is scheduled for October 14 at the pavilion at Petroleum Center, Oil Creek State Park.

Gary Ross will revise the letter of introduction which will be a source of information for those wishing to participate.

We will have 8 or 9 fly rod outfits available. We will also get 2 or 3 spinning outfits for participants to use. It will be primarily bank fishing.

Gary Ross and Tom Young went to Spring Creek Chapter to learn about their program. They have a large program with many participants and volunteer staff. We will want to start rather small at first to see how things go.

We will need to divide up tasks and have various stations covered. We will need signs at the Park entrance and the pavilion.

Vaughn MacGregor will bring the chapter's picture display boards.

Pre-registration will be needed, so we know how many people are coming. We will need to know how many attendees will actually want to fish.

Jennifer Lyons and Regis Senko will be the contact people on the letter of introduction.

Registration information should include:

Fishing ability level

Who the participant is bringing

Preferred time of day

Special considerations – Use of a wheelchair, etc.

We will need to have enough food for all attending. Suzan Senko is in charge of all food and drinks for the event.

We can make it a family event for veterans and their families.

If we submit a roster, we can have a family free fishing day.

We should plan on some free gifts to give out. We can give away TU memberships for a year.

We can also have a drawing for a rod outfit.

We will contact Best Printing for notices & letters.

Information can be included in the veterans' column in the Meadville newspaper.

The deadline for registration will be one week before, on October 7<sup>th</sup>.

Gary Ross adjourned the meeting a 7:30 PM.