

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
November 14, 2018/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 6:32 PM Gary Ross, President

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

Directors: Joe Lehosky, Jennifer Lyons, Suzan Senko, Julie Settle, Tom Young.

Members/guests: Nick DelVecchio, Adrienne Lyons, Regis Senko.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve October 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

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$13,371.85 **Total deposits:** \$0.12 **Total expenses:** \$428.31

Ending Balance: \$12,943.66

*MOTION to approve officers' reports: By Joe Lehosky; 2nd Julie Settle

Vote – Approved.

PROJECT REPORTS

Banquet 2019: – Tom Young: We have two 32 inch and one 50 inch TVs donated by Kathy Conrad. John Terejko also donated \$1000 toward the banquet. Kyle Richardson from Neshannock donated a fly rod. We have many items from the Erie Sports Store, which is closing. John Carson has again made a very generous donation.

Dirt & Gravel roads: – Tom Young & Dan Rockwell: The committee had their annual meeting on November 6th. \$441,000 was allocated for Venango County. Mark Kerr was also there.

Youth Education/Scholarships -- Suzan Senko/Jennifer Lyons: Jennifer Lyons received an Email from Jason Beery of the Cranberry High School Conservation Club. They are requesting a donation again this year.

*MOTION – We will donate \$250 this year to the Cranberry High School Conservation Club: By Tom Young; 2nd Jennifer Lyons. Vote – Approved.

Rocky Grove High School Fly Fishing Club is requesting assistance. We could let them use some rods. LL Bean could help with equipment. We could maybe provide a rod for a raffle.

Trout in the Classroom -- Tim Hummel/Gary Ross: We need to know how many classrooms we currently have involved in TIC.

UPDATE: We currently have 6 classrooms enrolled out of the previous 8.

OLD BUSINESS – 1. Dan Rockwell noted that we would need to pay \$74 on our supplemental liability insurance to make up for the schedule change in TU's fiscal year.

*MOTION – We will pay \$74.00 on our supplemental insurance policy for an additional half a year's coverage: By Tom Young; 2nd Joe Lehosky. Vote – Approved.

2. OCTU's annual Christmas dinner will be held at Dawndi's Restaurant, upstairs, on December 19. Social hour will start at 5:00 PM. Everyone should bring a \$15-\$20 gift and tag whether it is for a man, woman or either.

Location of Dawndi's is Route 417 North out of Franklin. At the top of hill are signs on left. Turn right, and at the top of hill is the Restaurant.

3. Nick Delvecchio contacted Jeff Ripple of the PA Trout Environmental Committee for information about the Committee.

4. Nick Delvecchio noted that The Fly Fishing Film Tour is scheduled for Thursday, January 31st at 7:00 PM, at the Barrow Civic Theater in Franklin. Tickets will be on sale shortly. There was a discussion as to whether we would want to have a booth or table at the event.

NEW BUSINESS –

Annual Meeting and Chapter Elections:

Tonight, being our Annual Meeting, Chapter elections were held. Current officers' positions are not up for election until 2019. However, it was noted that Don Wilson is currently not a chapter member. Two directors' terms were due to expire: Jennifer Lyons and Jason Rockwell.

Tom Young formally nominated Regis Senko as Vice President to a 2-year term. There were no other nominees.

Joe Lehosky also formally nominated Jennifer Lyons and Jason Rockwell as directors for terms of 3 years.

*MOTION: That nominations for officers and board members be closed.

By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

*MOTION: That the nomination for Vice President be accepted as proposed.

By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

*MOTION: That the slate of members of the board of directors that were nominated be accepted as proposed. By Joe Lehosky; 2nd Tom Young. Vote – Approved unanimously.

As of Nov. 14, 2018, officers/directors and expiration dates are:

<u>Name</u>	<u>Term Expires</u>
<u>President</u> Gary Ross	11/19
<u>Vice President</u> Regis Senko	11/20
<u>Secretary</u> Vaughn MacGregor	11/19
<u>Treasurer</u> Dan Rockwell	11/19
<u>Board Members:</u>	
Joseph Lehosky	11/20
Suzan Senko	11/20
Julie Settle	11/20
Jennifer Lyons	11/21
Jason Rockwell	11/21
Tom Young	11/20

We currently have 6 members of the board of directors.

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

Name drawn: Jennifer Lyons

Motion to adjourn: The meeting was adjourned by President Gary Ross.

Meeting adjourned at 7:30 PM.