

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**December 19, 2018/Dawndi's Restaurant, Franklin, PA**

**CALL TO ORDER:** 7:12 PM Gary Ross, President

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

**Directors:** Suzan Senko, Julie Settle, Tom Young.

**Members/guests:** Nick DelVecchio, Zach Lyons, Linda Ross, Elaine Young.

**MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING**

\* MOTION to approve November meeting minutes: By Tom Young; 2<sup>nd</sup> 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.

Tonight's meeting was the annual Christmas Dinner, held at Dawndi's Restaurant.

**OFFICERS' REPORTS**

**President's Report** – Gary Ross: 1. Tim Hummel sent a letter for a grant request.  
2. We discussed possible locations for the Veterans' Service Program activities in the spring.  
3. Dan Rockwell and Tom Young will attend the meeting of the Sandy Creek Conservancy on January 9 at 6:00 PM. They will do a presentation on Oil Creek Chapter's conservation activities and goals.

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

**Beginning balance:** \$13,371.85 **Total deposits:** \$1280.23 **Total expenses:** \$1916.21

**Ending Balance:** \$12,735.87

\*MOTION to approve officers' reports: By Julie Settle; 2<sup>nd</sup> Tom Young  
Vote – Approved.

## **PROJECT REPORTS**

**Banquet 2019:** – Tom Young: We received some more banquet items, including a trail cam pack and a 6 foot brookie package which was generously donated. The banquet letter should be out in the next month or so. We will arrange for the Inn.

**Trout in the Classroom** -- Tim Hummel/Gary Ross: Pete Lindey is not doing TIC anymore. Mike Crocker is not currently doing TIC. We currently have 6 classrooms involved in TIC.

**OLD BUSINESS** – We received a thank you letter from the Cranberry High School Conservation Club for our financial assistance recently.

**NEW BUSINESS** – Dan Rockwell noted the Chapter Leaders received an Email from Nick Halle, TU Volunteer Operations Coordinator of National TU, concerning the fiscal year change. It included a letter to be signed authorizing National TU to change OCTU's fiscal year for reporting purposes. It was agreed to provide the necessary signature.

Mark Kerr forwarded a request by the Sandy Creek Conservancy for a letter of support. They would like to establish a Delayed Harvest Area on Sandy Creek. The proposed area would be ½ to ¾ of a mile on Sandy Creek.

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

Name drawn: Vaughn MacGregor

We also had our annual drawing for two \$100 gift cards for members who have participated in 10 or more chapter activities in the past year. There were ten members who were eligible for the drawing. Names drawn: Tom Young and Dan Rockwell.

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

Meeting adjourned at 8:15 PM.