

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
February 17, 2021/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 6:33 PM Jennifer Lyons

ROLL CALL: **Officers:** President Jennifer Lyons, Treasurer Dan Rockwell, Secretary, Vaughn MacGregor.

Directors: Julie Settle, Tom Young

Members/guests: Adrienne Lyons, Al Rickerson, Jason Rockwell, Andy Schlicht, Bradley Thompson, Brian Thompson, Julie Thompson, Elaine Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

Dan Rockwell noted a correction to the October minutes: We will offer the winner of the monthly drawing a choice of a gift card to Neshannock Creek Fly Shop or \$25.00.

* MOTION to approve meeting minutes for October as corrected. By Tom Young, 2nd Andy Schlicht 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: \$9,618.18 **Total deposits:** \$5212.95 **Total expenses:** \$1212.69

Ending Balance: \$13,618.44

Jennifer Lyons noted that the bulk of our deposits were due to Julie Thompson's work in getting us a grant from Venango County.

*MOTION to approve officers' reports: By Al Rickerson; 2nd Andy Schlicht.
Vote – Approved.

PROJECT REPORTS

Banquet 2021 – Tom Young: The banquet has been rescheduled for August 21st.

Dirt & Gravel Roads – Tom Young/Dan Rockwell: Annual Meeting to disburse funds for the 2020/2021 year was held on Friday November 13th at Dawndi"s. ZOOM meeting will be held with Harrisburg people on Tuesday, November 17th to discuss our recent letter of complaint regarding the costly and untimely decision they made on Cornplanter's project for this year. The issue was the slope of the culvert. The materials that were purchased were able to be used for a different project.

Youth Education/Scholarships - Suzan Senko/Jennifer Lyons: We made a \$500 donation to the Cranberry School District Conservation Club. We received a thank-you letter from them.

Trout In The Classroom – Mark Kerr/Gary Ross: Mark Ferringer is still doing TIC. Victory is restarting. Mark Burkhart is the teacher and has received equipment. The total classrooms involved now are 2 at Titusville, 2 at Meadville, 1 at Victory, and 1 at Sugar Creek. They are getting eggs & fry now.

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OLD BUSINESS There was a very nice write-up in the Pennsylvania Angler & Boater about the Veterans' Service Program. The VSP day we had two years ago was mentioned and there was a picture of our event.

NEW BUSINESS – We decided to donate to the Franklin YMCA again this year.

*MOTION – We will donate \$100 to the Franklin YMCA: By Andy Schlicht; 2nd Al Rickerson. Vote – Approved.

Chapter Elections – We did not have chapter elections in November due to the pandemic. Two directors' terms were due to expire at the end of 2020: Gary Ross and Julie Settle. They have both agreed to serve another term and there were no other nominees.

*MOTION: That we vote in the slate of candidates for the board of directors By Tom Young; 2nd Elaine Young. Vote – Approved unanimously.

As of February 17, 2021, officers/directors and next election dates are:

<u>Name</u>	<u>Term Up For Election</u>
<u>President</u> Jennifer Lyons	12/21
<u>Vice President</u> Regis Senko	12/21
<u>Secretary</u> Vaughn MacGregor	12/21
<u>Treasurer</u> Dan Rockwell	12/21
<u>Board Members:</u>	
Joseph Lehosky	12/22
Tom Young	12/22

Suzan Senko	12/21
Nick DelVecchio	12/21
Julie Settle	12/23
Gary Ross	12/23

Good of the Order – Al Rickerson noted that the Oil Creek Classic trout tournament is still being planned for. However, with the pandemic they don't know when they'll be able to schedule it.

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

Motion to adjourn: The meeting was adjourned by President Jennifer Lyons

Meeting adjourned at 7:37 PM.