

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**February 19, 2020/ King's Family Restaurant, Franklin, PA**

**CALL TO ORDER:** 6:35 PM Jennifer Lyons, President

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

**Directors:** Joseph Lehosky, Gary Ross, Suzan Senko, Julie Settle, Tom Young.

**Members/guests:** Mark Ferringer, Tim Hummel – VCD, Adrienne Lyons, Paul Osborn – Venango County Coon & Fox Club, Mike Reynolds, Al Rickerson, Bradley Thompson, Julie Thompson, Elaine Young.

**MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING**

\* MOTION to approve meeting minutes for January: Deferred to next meeting. Not everyone received minutes due to a technical problem.

**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:** Jennifer Lyons: 1. We received an information flyer for the Youth Conservation and Fly Fishing Camp.  
2. There is a fly fishing show March 14 to 17.  
3. We received a thank-you from the Franklin YMCA for our financial support.  
4. Greg Malaska, PA Trout President, is requesting a 15 to 20 minute presentation from each chapter for the Northwest Region training session on May 16.

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

**Beginning balance:** \$12,854.08 **Total deposits:** \$802.61 **Total expenses:** \$1536.30

**Ending Balance:** \$12,120.39

\*MOTION to approve officers' reports: By Suzan Senko; 2<sup>nd</sup> Gary Ross. Vote – Approved.

**PROJECT REPORTS**

**Banquet 2020** – Tom Young: Banquet letters have been sent. Everything is in place.

**Youth Education/Scholarships** - Suzan Senko/Jennifer Lyons:

As stated above we have information concerning the Youth Conservation and Fly Fishing Camp. We do have some interest in attending this year. We have \$1000 budgeted for youth education.

**Trout In The Classroom** – Mark Kerr: Mark was not here tonight, but we did have a discussion. Some trout have been lost. We still have two chillers available, maybe three available.

**Venango County Conservation District:** – Tim Hummel: 1. The district received \$31,000 to do 2 projects for stream bank stabilization and habitat improvement. The projects will be on Sugar Creek and the E. Branch Sugar Creek. The work is planned for late June.

2. Well plugging is also planned for this year.

3. Electro-shocking is planned on Benninghoff Run. They are looking for another stream to do.

**OLD BUSINESS** – Tom Young noted that the Sandy Creek Conservancy is reserved for the Veterans Service Program on June 6<sup>th</sup>. Everything is in place. We will look into possibly getting T-shirts for the event.

**NEW BUSINESS** – Paul Osborn of the Venango County Coon & Fox Club was our guest tonight. He discussed Big Uncle Day. They need hands on volunteers to assist and also some financial help. The money would go toward the fish stocking for the event. Per our policy, we will decide at the next meeting.

**New Business From The Floor** – We have a gift card for our monthly drawing which hasn't been claimed. It will decrease in value if not claimed.

\*MOTION – We will have two drawings tonight, including the King's gift card:  
By Tom Young; 2<sup>nd</sup> Gary Ross. Vote – Approved.

**Tonight's Program** – Tonight's program was presented by Mike Reynolds, teacher at the Titusville Middle School. He was introduced by Al Rickerson. Mike's science program includes Trout In The Classroom and field lab work. They do stream studies. They go on a field ecology trip to Wallops Island in Virginia. They also help with the Oil Creek Classic trout tournament.

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

Name drawn: Mark Ferringer. There was also a gift card to King's Restaurant. Name drawn: Bradley Thompson.

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

Meeting adjourned at 7:46 PM.