

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
April 21, 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: Joseph Lehosky, Gary Ross, Julie Settle, Tom Young

Members/guests: Tim Hummel, Adrienne Lyons, Al Rickerson, Jason Rockwell, Andy Schlicht, John Terejko, Bradley Thompson, Brian Thompson, Julie Thompson, Barry Wilson, Elaine Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve meeting minutes for March: Andy Schlicht, 2nd Tom Young 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

President's Report: Jennifer Lyons: Nick DelVecchio was contacted. He has been unable to attend OCTU meetings due to being very busy.

2. Our next monthly meeting will be rescheduled to Monday, May 17th. Our state president, Greg Malaska would like to attend and this is the only night that week he could make it.

3. We received an Email regarding illegal fishing activity on the Fly Fishing Only area on Little Sandy Creek. The Email was sent on to Mark Kerr WCO.

4. We welcome tonight new member Barry Wilson. . He is past member of the Cheyenne Mountain Chapter in Colorado Springs.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$13,397.55 **Total deposits:** \$0.12 **Total expenses:** \$856.61

Ending Balance: \$12,541.06

Dan Rockwell reported that our National TU report is almost ready.

*MOTION to approve officers' reports: By Gary Ross, 2nd Al Rickerson.

Vote – Approved.

PROJECT REPORTS

Banquet 2021 – Tom Young: Dan Rockwell and Tom Young have a meeting with the owner of the Liberty Street Ale House. There has been a turnover in employees, so we are dealing with different people this year. We are planning on having 100 attendees, due to the social distancing concerns. A letter was drafted spelling out guidelines due to Covid concerns and including a reservation form

Trout In The Classroom – Mark Kerr/Gary Ross: We sponsored Mark Burkhardt's TIC start-up at Victory Elementary.

Venango County Conservation District – Tim Hummel: Four projects are planned for this summer: East Branch Sugar Creek, Bullion Run, West Pithole, and Sugar Creek. The District received a scientific collector's permit, and they are ready to electro-shock next month.

OLD BUSINESS – Julie Settle checked on getting OCTU T-shirts from Gildon. Short sleeve would be \$12.50 and long sleeve would be \$14.50. There would be an additional \$3.00 for size 2x large or larger. It was agreed that the chapter should buy them.

We had received a request from the Venango County Coon & Fox Club for a donation for Big Uncle Day.

* MOTION – We will donate \$250 to the Venango County Coon & Fox Club: Andy Schlicht, 2nd Tom Young Vote – Approved.

NEW BUSINESS – Al Rickerson did a presentation on the Oil Creek Classic trout tournament. He covered the history of the tournament. There are two main purposes of the tournament: to educate about natural resources, and to teach about fly fishing and conservation. The event is scheduled for April 30th and May 1st this year.

UPDATE: The Oil Creek Classic has been rescheduled to May 7th and May 8th this year.

New Business From The Floor – Tom Young noted that banners have been proposed for the bridge on Oil Creek to delineate the boundary of the Delayed Harvest area. We will support the PFBC in this.

Good of the Order –

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

Name drawn: Gary Ross.

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

Meeting adjourned at 7:41 PM.