

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**May 15, 2019/ King's Family Restaurant, Franklin, PA**

**CALL TO ORDER:** 6:36 PM Gary Ross, President

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

**Directors:** Jennifer Lyons, Jason Rockwell, Suzan Senko, Julie Settle, Tom Young.

**Members/guests:** Kathy Conrad, Tim Hummel – VCD, Mark Kerr WCO, Adrienne Lyons, John Terejko.

**The group met tonight to plan the Chapter's budget for the fiscal year.**

**MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING**

\* MOTION to approve April meeting minutes: By Dan Rockwell; 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.

**OFFICERS' REPORTS**

**President's Report:** Gary Ross: 1. Meadville High School Trout In The Classroom is having their trout release on May 29<sup>th</sup> at Woodcock Dam.  
2. We still haven't heard from Cochranon TIC if they are having a trout release.  
3. Fred Pasini said that Neshannock Chapter will stock trout in Sandy Creek for our Veterans' Service Program outing on June 29<sup>th</sup>.  
4. Mark Ferringer will let us know when Valley Grove Elementary will be having their TIC trout release.

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

**Beginning balance:** \$19,111.67 **Total deposits:** \$ .15 **Total expenses:** \$1191.32  
**Ending Balance:** \$17,920.50

Following the Treasurer's report, the group planned the budget for the next fiscal year. Dan Rockwell did his usual thoughtful, comprehensive work and planning.

\*MOTION to approve the Chapter Budget for the coming fiscal year, as reviewed:  
By Tom Young; 2<sup>nd</sup> Jennifer Lyons. Vote – Approved.

\*MOTION to approve officers' reports: By Tom Young; 2<sup>nd</sup> Regis Senko.

Vote – Approved.

### **PROJECT REPORTS**

**Venango Co. Youth Field Day** – If they contact us, we will send a donation, as the funds are budgeted.

**Trout In The Classroom** – Gary Ross/Tim Hummel: It was noted that some TICs are using their own funds for replacement of supplies & equipment. We need to notify all classes that we have money available, which is budgeted.

**Venango County Conservation District:** – Tim Hummel: Electro-shocking was done on Two Mile Run. Benninghoff hasn't been scheduled yet.

Well plugging started on May 3<sup>rd</sup>, along Pioneer Road.

**Pennsylvania Fish & Boat Commission** -- Mark Kerr: Tomorrow, May 16, is the last Spring stocking, on Sugar Creek.

There is a program at Linesville on June 1<sup>st</sup>: Fish With A WCO, for young children.

Mark Kerr has a meeting planned with the local veteran's representative this Friday (05/17), at 11:30 A.M. He has the flyer to present and will provide a general overview of the OCTU Veteran's Service Program.

**OLD BUSINESS** – Veterans' Service Program: Tom Young noted we need to have a planning meeting before the event on June 29. It was agreed we will meet on Wednesday, June 19<sup>th</sup> at the Sandy Creek Conservancy at 6:30 PM. This is the third Wednesday in June.

We received a letter from National TU stating that our supplemental accident insurance is covered through the remainder of the fiscal year, ending on September 30.

We received a thank-you card from the Allegheny Valley Conservancy for the support we provided toward the work they have been involved in along the Allegheny River at Dotter.

We received a thank-you letter from the Franklin YMCA and a letter from one of their members for our contribution to their Annual Giving Campaign.

**NEW BUSINESS** – Tom Young noted that the Sandy Creek Conservancy needs to repair a road for stocking and to improve accessibility to Sandy Creek. It would require about \$800 worth of stone.

\*MOTION – We will fund two tri-axle loads of stone to improve accessibility at Sandy Creek Conservancy: By Tom Young; 2<sup>nd</sup> Regis Senko. Vote – Approved.

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

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

Meeting adjourned at 7:10 PM.