

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors' Executive Meeting
June 24, 2020/ Oil Creek State Park, PA

CALL TO ORDER: 7:28 PM Jennifer Lyons, President

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

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

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.

The purpose of today's meeting was to plan for future activities in light of the current Covid-19 situation.

The annual chapter banquet will be cancelled for 2020. We are planning on scheduling the next banquet on April 10th of 2021. It is not known if there will still be restrictions due to the virus in August of 2020. We will start in January from scratch. All ticket money will be refunded along with a short note explaining why. Donors will be contacted to see if they will still honor gift certificates, etc. next year.

A newsletter will also be issued to update members.

We are planning on having our regular board/membership meeting on September 16th. We will extend our current budget until September. Dan Rockwell will make a budget plan to be reviewed at the September meeting.

Dan Rockwell gave a current financial report:

Beginning balance: \$12,120.39 **Total deposits:** \$6,040.49 **Total expenses:** \$3,253.96

Ending Balance: \$14,906.92

Our Veterans' Service Program activity will also be cancelled until 2021. We cannot do the necessary planning with the current situation with Covid-19.

Simoan Ray has been unable to do Trout In The Classroom at Cochranon this year due to health concerns. She has found a teacher who would be willing to participate next year.

A motion was made to send Vaughn MacGregor to the PA Trout state meeting this year. Motion by Gary Ross and seconded by Joe Lehosky. Motion approved.

A discussion was held concerning whether the chapter should be incorporated with the State of Pennsylvania to avoid liability. We have supplemental liability insurance with National TU but are not sure if this covers individual members. Vaughn MacGregor will look into this.

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

Meeting adjourned at 8:12 PM.