

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
July 7, 2021/ Oil Creek State Park

CALL TO ORDER: 6:45 PM Jennifer Lyons

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

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

Members/guests: Adrienne Lyons.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve meeting minutes for May: Joe Lehosky, 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. Please also list the number of any volunteer hours you have worked in the past month.

OFFICERS' REPORTS

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$12,118.84 **Total deposits:** \$768.11 **Total expenses:** \$1548.57

Ending Balance: \$11,338.38

*MOTION to approve officers' reports: Joe Lehosky, 2nd Gary Ross Vote – Approved

PROJECT REPORTS

Banquet 2021 – Tom Young: Banquet letters are to be mailed. They will include 3 items: 1. An explanation of the necessary changes to the banquet format this year. 2. A reservation form. 3. Due to the limit on number of attendees, anyone who can't attend can buy either 50 or 100 tickets in advance.

We will have to decide on lists for items on set-up day. We have a number of items from 2 years ago. The written program is streamlined this year. It's a schedule of events, not items.

Donors will be listed on the program. We'll meet at Tom Young's house at 8:30-9:00 PM on the 20th and at the Inn at 10:00 AM on the 21st.

Dirt & Gravel Roads – Tom Young and Dan Rockwell: There was a meeting 2 1/2 weeks ago. Changes have been made to the stream crossing scoring process. Also discussed was the Cornplanter pipe situation.

OLD BUSINESS – Oil Creek TU T-shirts are now available for \$15.50.

NEW BUSINESS – Dan Rockwell noted that donations in memory of Jim Dutko have been received in the amount of \$1300. We can discuss this at September's meeting.

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

Meeting adjourned at 7:31 PM.