

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
September 16, 2020/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 6:48 PM Jennifer Lyons, President

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

Directors: Gary Ross, Julie Settle, Tom Young

Members/guests: Tim Hummel – VCD, Adrienne Lyons, Al Rickerson, Jason Rockwell, John Terejko, Bradley Thompson, Julie Thompson, Elaine Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve meeting minutes for January, February, and June were approved. By Gary Ross; 2nd Al Rickerson. 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

Treasurer's Report -- Dan Rockwell: The annual chapter financial report was sent to National TU.

Tonight's treasurer's report covers the period from March 2020 to September 16, 2020:

Beginning balance: \$12,120.39 **Total deposits:** \$6,075.79 **Total expenses:** \$8,578.00

Ending Balance: \$9,618.18

*MOTION to approve officers' reports: By Tom Young; 2nd Al Rickerson.

Vote – Approved.

PROJECT REPORTS

Banquet 2021 – Tom Young: Our Banquet is now scheduled for Saturday, April 10th, 2021, at the Inn in Franklin.

There were some unused banquet items which had expiration dates and therefore could not be used for the next banquet. Tom distributed those to the members present.

Dirt & Gravel Roads – Tom Young/Dan Rockwell: Our annual meeting is scheduled for early November at Dawndi's.

Trout In The Classroom – Mark Kerr: Dan Rockwell noted that Victory Elementary may be interested in starting in TIC. Due to the Covid virus training is currently up in the air. It may be possible to do it through a Zoom meeting. We do have equipment for another start-up,

Venango County Conservation District: – Tim Hummel: The District has been busy, although the office is closed. There is habitat improvement and stream bank stabilization work on the East Branch of Sugar Creek and completed on Sugar Creek at Wyattville.

Well plugging is being done at Oil Creek State Park. One old well did blow out.

The VCD office is moving from Two Mile Run Park.

No electro-shocking has been done.

Northwest Region VP News – Vaughn MacGregor: Kelly Williams is now the Northwest Regional Vice President for PATU.

The PA Trout Annual Meeting will be held on September 19, 2020. Due to the virus concerns, this will be a Zoom meeting to be held on-line. Vaughn MacGregor will be the voting delegate and Julie Settle has volunteered to be the alternate voting delegate.

Pennsylvania Fish & Boat Commission -- Mark Kerr: We received the following communication from Mark Kerr. - By policy, I'm still not permitted to attend sportsmen's club meetings (due to pandemic).

As soon as that is lifted, I will let you know.

Until then, if questions come up, you'd like me to address, please let me know by text or email and I'll respond ASAP.

Thanks & stay safe—

KERR

OLD BUSINESS – As noted in above reports.

NEW BUSINESS – The group planned the budget for the next fiscal year. The treasury is down due to the banquet being cancelled, but some adjustments to the budget have been made. Dan Rockwell did his usual thoughtful, comprehensive work and planning, which was harder due to the pandemic.

Our Christmas dinner and meeting is planned for Dawndi's Restaurant on December 16th.

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

Name drawn: Julie Settle

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

Meeting adjourned at 7:38 PM.