

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
October 20, 2021/ King's Family Restaurant, Franklin, PA

CALL TO ORDER: 6:36 PM Tom Young, acting chairman. Jennifer Lyons was unable to attend tonight.

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

Directors: Gary Ross, Julie Settle, Tom Young.

Members/guests: Tim Hummel – VCD, Mark Kerr WCO, Al Rickerson, Andy Schlicht, Bradley Thompson, Brian Thompson, John Terejko.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve meeting minutes for September: Andy Schlicht, 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. 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: \$18,542.31 **Total deposits:** \$98.65 **Total expenses:** \$121.16

Ending Balance: \$18,519.80

*MOTION to approve officers' reports: Andy Schlicht, 2nd Al Rickerson. Vote – Approved.

PROJECT REPORTS

Banquet 2022 – Jennifer Lyons: The Inn confirmed September 10 for the banquet. Tom Young and Jennifer Lyons will work on something for the website about it.

Dirt & Gravel Roads – Tom Young/Dan Rockwell: The meeting of the committee is still scheduled for November 3rd. Funds will be allocated.

Youth Education/Scholarships - Suzan Senko/Jennifer Lyons: Jennifer Lyons is waiting to hear back on the youth rod kit for the banquet

Trout In The Classroom – Mark Kerr/Gary Ross: Al Rickerson and Andy Schlicht helped out with Titusville Middle School Watershed Day on October 15,

Venango County Conservation District – Tim Hummel: A dirt & gravel road project, a box culvert, was finished today in Canal Township.

Electro-shocking is being done on Cherry Run.

Samples are being taken on Justus Lake.

The Venango Conservation District will be moving headquarters the 1st week in November.

Northwest Region VP News – Vaughn MacGregor: The annual PATU state meeting was held on September 18th. It was a virtual Zoom meeting again this year.

Vaughn MacGregor attended. Vaughn gave a brief summary of the meeting tonight. A written report will follow.

Pennsylvania Fish & Boat Commission -- Mark Kerr: Mark gave a thank-you to members who helped with Fall stocking.

The opening of trout season, Mark will be stocking Clarion County, due to staffing shortage. He will have to meet with hatchery staff to give stocking instructions for the local area.

A big dirt & gravel project is planned for Fisherman's Cove in Victory Township.

A streaming process is being tried for bass tournaments.

OLD BUSINESS – Bradley Thompson will give his presentation at the November meeting about his training and experiences as a fishing guide, not tonight as previously reported.

NEW BUSINESS – Chapter elections are due in November. The following offices are up for 2 year terms: President, Vice President, Treasurer, and Secretary. We have 2 board of directors positions due for election to 3 year terms.

Dan Rockwell and Tom Young stated that we need to be more pro-active with the chapter web page and utilize it more. Many of the items are out of date. We need to include more information about events and include items of interest such as pictures. We also could utilize Facebook. A committee was formed to update our website consisting of Andy Schlicht, Al Rickerson, Bradley Thompson, and Mark Kerr,

Dan Rockwell and Tom Young noted that the chapter Christmas dinner will be held on December 15th at Dawndi's Restaurant. There will be a gift exchange.

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

Motion to adjourn: The meeting was adjourned by chairman Tom Young.

Meeting adjourned at 7:27 PM.