

OIL CREEK CHAPTER OF TROUT UNLIMITED
Minutes of the Board of Directors and Membership Meeting
December 18, 2019/ Dawndi's Restaurant, Franklin, PA

CALL TO ORDER: 7:00 PM Gary Ross, President

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

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

Members/guests: Patty Lehosky, Zach Lyons, Al Rickerson, Linda Ross, Bob Steiner, Linda Steiner, Bradley Thompson, Brian Thompson, Julie Thompson, Elaine Young.

MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING

* MOTION to approve meeting minutes for November 2019: By Joe Lehosky; 2nd 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. Tonight was Gary's last meeting as chapter president. He has been president for 10 years.
2. Tom Young noted that we have three new members attending tonight: Bradley Thompson, Brian Thompson, and Julie Thompson.
3. Tonight Al Rickerson cleared up some misinformation about the fly fishing tournament.

Treasurer's Report -- Dan Rockwell:

Beginning balance: \$14,391.15 **Total deposits:** \$1355.36 **Total expenses:** \$1575.04

Ending Balance: \$14,171.47

Dan Rockwell noted that we received another request for assistance from the Cranberry High School Conservation Club. Dan noted we donated \$250 in the past.

*MOTION – We will donate up to \$500 to the Cranberry High School Conservation Club.:
By Jason Rockwell; 2nd Tom Young.

*MOTION to approve officers' reports: By Tom Young; 2nd Joe Lehosky
Vote – Approved.

PROJECT REPORTS

Banquet 2020 – Tom Young: Tom Young & Dan Rockwell will coach Nick DelVecchio to take over as banquet chairman for next year.

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

We also had our annual drawing for two \$100 gift cards for members who have participated in 10 or more chapter activities in the past year. There were eight members who were eligible for the drawing. Names drawn: Vaughn MacGregor and Tom Young.

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

Meeting adjourned at 8:00 PM.