

# June 2015 Board Meeting

Wednesday, June 24, 2015 7:00 PM

Attendees: Dave Swope, Dean Stum, Becky Plesic, Richard Lewis, Terry Sipe, Gary Toner

Absent: Amy Stum, Jetsy Murray, Joe Whitmore

## Trout in the Classroom:

- Annunciation BVM school dropped from the program; HACC has joined.
- Shawn Abma resigned from Gettysburg; equipment to remain until determined if program will continue
- Adams County Watershed Alliance agreed to support a TIC class; requires recognition for Alliance – proposed to add label across the tank.
- Addition of 2 classes to the program pending Board approval

Officer/Committee Openings: Motion made by Becky Plesic nominating Richard Lewis to fill the open Board Member position. Motion was seconded by Terry Sipe; all approved.

## Stream Project:

- Date set for August 1 on Conewago; Rain date August 8
- Date to walk stream – TBD
- Stone to be ordered by Dave Swope for all repair work
  - Post meeting follow up by Dave: The PFBC will now handle ordering and paying for the amount of tonage we need by requesting bids from haulers. 44 tons of R-5s were ordered; to be delivered in the next three weeks.

Facebook: Steve Grunden has removed himself as Administrator on the Chapter Facebook Page. Richard Lewis volunteered to assist Amy Stum with administration of the page; Amy to add Richard.

## Chapter Logo:

- 2 logo designs and 5 tag line submissions were presented to the Board.
- Following discussion, the selected logo was the PA state silhouette with Adams County highlight and Brook Trout.
- Tag Line selection: Managing for Future Generations
- Next Steps: Engage graphic artist to produce final/print copy. Becky Plesic to provide information for Bill Caldwell; Dean Stum to follow up

## Material Storage:

- Conservation District will only store materials with requirement for Chapter rep sign-out during regular business hours
- Board determined this was too restrictive and not desirable/feasible
- Discussion held regarding storage unit rental and other options; topic tabled for future meeting/resolution

## June Streamside meeting:

- 32 attendees at the picnic
- Discussion regarding changes to 2016 event

- Move to Saturday vs. mid-week
- Open to entire family event, to include addition of family-friendly activities
- Proposed time to begin at noon; ending at attendees choice
- More discussion to follow at future meetings

Communications:

- Received Thank You from Senator Alloway for ACTU support at the Orrtanna Pond event in May

Follow up on outbound reach to membership engagement. Outbound calls made from distributed lists; results include:

- Large percentage of listed members were unable to be contacted – 1) bad email/phone numbers; 2) voice messages left without return calls
- Of the number contacted, results included:
  - Unaware of Chapter membership
  - Interested in participating in events/projects, but uninterested or able to attend monthly meetings
  - Interested in supporting Chapter financially, but unable/uninterested in participating in events

Youth Clearances: Article published in June newsletter with information; numerous changes are occurring and final outcome is not yet known. Discussion/next steps tabled until more information is known on final requirements/regulations.

Financials Audit: Discussion raised by Dave Swope regarding By Law requirement for Treasurer Audit has not been occurring. Additional discussions/action required.

Future Board Meetings:

- Suggestion raised to move meeting location to restaurant where 'working meeting' can be conducted; also restricted on meeting end time now at the Ag building
- August Board meeting to be held at Cross Keys Diner

Motion to adjourn meeting by Gary Toner; 2nd by Dean Stum