

November 2015 - Board Meeting

Wednesday, November 11, 2015 7:00 PM

Attendees: Dave Swope, Dean Stum, Amy Stum, Becky Plesic, Chris Plesic, Joe Whitmore, Richard Lewis, Hank Rajotte

Guest: Roger Brown, Ed McGlaughlin

Dave Swope opened the meeting at 7:05 pm.

Topics Discussed:

- Trout in the Classroom – 10 schools enrolled; added Biglerville, Bermudian Springs, and HACC Gettysburg
- Committee Openings for: stream coordinator, family/women's coordinator, and fundraising coordinator
- Grants – Conewago Chip program specific to catch & release area (\$3K); Dean to research WalMart Foundation grant; connect to the surrounding community
- \$5 membership fee for new ACTU Members – discussion to eliminate special rate and align with standard TU national rates/discounts and initiatives. Motion by Amy Stum, 2nd by Dean Stum, passed by majority vote.
- Newsletter – frequency of publication; moved to bi-monthly. Motion by Dean Stum, 2nd by Joe Whitmore; passed.
- Treasurer report – Becky reviewed the annual report to TU; discussed new national guidance regarding financial reviews. Becky Plesic and Dean Stum will have signature authority for the checks as Treasurer and President; Richard Lewis will have non-signature authority access to the accounts online for monitoring and oversight.
- Email Board votes – past records of items voted on via email by the Board were not kept. Going forward, any items requiring Board decision prior to the next Board Meeting must be tracked. The President will send the motion to the Board members via email for vote; all responses will be retained and reviewed at the next Board meeting for the purpose of documenting the decision and votes.
- Chapter donation for 2015 – purchase 20 TIC raffle tickets (\$100 worth). Motion by Dean Stum; 2nd by Richard Lewis; passed. Becky will write the check.
- Chapter Insurance due \$155; increase to \$50K coverage approved at special September meeting. Becky to submit application and fee.
- Due to remaining items for discussion, a subsequent Board meeting was scheduled for Tuesday, December, 15, 2015. Dave Swope to contact Adams Co Conservation District to see if a room is available at the Ag Building.
- Revisions to the monthly membership meetings and board meeting schedule – tabled for December 15, 2015, meeting
- Bylaw review/revisions – tabled for December 15, 2015, meeting
- ACTU Equipment/Materials – storage of ACTU property needs to be determined. Dave has requested the TV, coffee pot, and documentation he has stored at his home be moved. Chapter booth is still stored at Terry Sipe's home. Need to determine long-term storage location for all ACTU property. Tabled for December 15, 2015, meeting.
- Chapter Incorporation – Dave Swope spoke with attorney David Stone; no update

- Planning Committee needed for June 2016 Family picnic – tabled for December 15, 2015 meeting
- HACC Continuing Education Fly Fishing Course – tabled from October 2015 monthly meeting. Richard Lewis presented outline of creating a continuing education course hosted via HACC Gettysburg as a Chapter supported and instructed course. Following discussion, consensus was the course is a good idea; however, not something we are in a position to offer in 2016. Topic should be revisited in late 2016 for possible 2017 course.
- Chapter PayPal account/donation button on website – tabled for December 15, 2015, meeting
- Chapter Logo items – sample products presented to Board for review and feedback. Decisions delegated to Dean and Amy Stum on product selections/offerings.
- The following outlines the 2016 budget

Category	Amount	Motion	2nd	Passed?
Trout in the Classroom (TIC)	\$2,300.00	Richard Lewis	Becky Plesic	unanimous
Youth camps/summits	\$1,000.00	Becky Plesic	Dean Stum	unanimous
PA Trout Donation	\$300.00	Richard Lewis	Amy Stum	unanimous
Mummasburg Trophy Trout Donation	\$800.00	Richard Lewis	Amy Stum	unanimous
Reel Recovery Donation	\$200.00	Richard Lewis	Amy Stum	unanimous
Mr Rodgers Christmas Gift Donation	\$50.00	Richard Lewis	Amy Stum	unanimous
SOY Donation	\$200.00	Richard Lewis	Amy Stum	unanimous
Guest Speakers	\$600.00	Dean Stum	Hank Rajotte	unanimous
Latimore fish derby	\$200.00	Richard Lewis	Dean Stum	unanimous
Stream Projects	\$15,000.00	Dean Stum	Richard Lewis	unanimous
Yellow Breeches Anglers Donation	\$200.00	Richard Lewis	Dean Stum	unanimous
Travel/Conference Reimbursements	\$500.00	Richard Lewis	Dean Stum	unanimous
Treasurer's Cost	\$50.00	Richard Lewis	Dean Stum	unanimous
Chapter Picnic	\$200.00	Richard Lewis	Dean Stum	unanimous
Chapter Logo products	\$150.00	Becky Plesic	Amy Stum	unanimous
Women, Wine, & Waders events	\$800.00	Richard Lewis	Becky Plesic	unanimous
Communications (postcards & postage; 3 mailings)	\$400.00	Richard Lewis	Becky Plesic	majority
Chapter Liability Insurance	\$155.00	Richard Lewis	Becky Plesic	unanimous
Miscellaneous	\$130.00	Richard Lewis	Dean Stum	unanimous
TOTAL	\$23,235.00			