

# August 2016 Board Meeting

Tuesday, August 16, 2016 @ 7:00 PM

## Attendees

Board Members: Hank Rajotte, Rebecca Plesic, Chris Plesic, Roger Brown, Dave Swope, Joe Whitmore, Dean Stum, Amy Stum

Guests: None

Meeting opened at 7:02 pm

- July meeting minutes – approved as published
- Treasurer’s report reviewed. Motion by Amy Stum to accept the report; 2<sup>nd</sup> by Joe Whitmore; unanimously accepted.
- Discussed Conewago Stream permit application submitted by Chapter Stream Coordinator, Larry Hartlaub. Following group discussion,
  - No permit fee required when only the Fish & Boat needs to review the application
  - It was agreed Mr. Rogers should be contacted to confirm if any access to the fly fishing area is restricted during archery season.
  - Motion by Amy Stum to approve Larry’s plan; 2<sup>nd</sup> by Hank Rajotte; unanimously approved.
- PA Annual Meeting – September 10
  - Cost is \$35 per person (covered by the Chapter); attendance by each chapter is mandatory
  - Dean will attend to represent the Chapter; anyone else interested in attending should contact Dean
- Stream work: tree removal
  - Discussed possible dates for removal: 8/20, 8/27; 9/10; 9/17 & 9/24
  - Stream walk will be done on 8/20 to assess size of down trees (will backhoe be required to remove)
  - Dave suggested contacting Mr. Rogers regarding use of a tractor and prep work for equipment
- Donated rods and reels loaned to Justin Klinger
  - Reviewed 14 rods and 8 reels (1 missing a drag) that were in good shape
  - Lines corrected on the reels
  - Justin requested use of the equipment again
- Chapter TV & VCR combo
  - No takers on the Facebook ad for the TV
  - Amy researched recycling; cost is \$0.60 per pound; 43 lbs for TV; cost of \$25.80
  - After discussion, group agreed to advertise as ‘Free’ via the Merchandiser
- Post cards notifying members of the September officer nominations and October elections were mailed August 12
- ACTU By-law revisions, still pending. Dean will discuss options with Alan Howe. Based on current by-laws, we do not have enough attendance to put the revisions up for vote approval.
- Gift for PA TU annual meeting is needed
  - Dave to check on print information from donation (donator requested payment; not previously presented to the Board)
  - Becky to provide information for Mechanicsburg artist
- Adopt A Stream Project list – names and hours worked will need sent to Fish & Boat Commission; Dave to provide an example
- 2015 Awards presentation by Dave Swope:
  - Adopt A Stream – winner: Dave Swope
  - Merit & Recognition – winner: Becky Plesic
  - Cost \$19.99
- Motion to adjourn meeting at 8 pm by Amy Stum; 2<sup>nd</sup> by Becky Plesic.