

# July 2016 Board Meeting

Tuesday, July 19, 2016 @ 7:00 PM

## Attendees

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

Guests: Larry Hartlaub, Ed McGlaughlin, Jeff Clark

**Recap of 3/15/16 Meeting:** Treasurer's Report Approved, motion by Jeff Clark, second by Richard Lewis; approved by all

July meeting opened at 7 pm

**Upcoming elections,** Dean: positions open for nominations are vice president, treasurer, secretary, board member

## **Treasurer's Report, Becky:**

- Discussed multiple accounts and reviewed reports. Agreed to close banquet and grant accounts. Motion by Dean Stum, second by Dave Swope.
- Motion by Amy Stum to approve Treasurer's report; second by Roger Brown; both approved unanimously.

## **Youth Update, Hank:**

- Reviewed boy scout badges that would apply to chapter activities/support; some overlap between badge requirements
- Anyone involved requires State and BSA clearances
- Discussed options to sponsor as presenter; clearance would only be required for leaders
- Boy Scouts are 6<sup>th</sup> grade – 18 yr; Venture Scouts are co-ed and 14 yr +
- Need resources to support; need multiple volunteers
  - Hank to provide write up for posting to Facebook, website, and newsletter

## **Picnic Update, Dean:**

- Only 2 participants attended, along with 3 chapter officers
- Need a committee to coordinate next year or consider canceling

## **Stream Project Update, Larry:**

- Call from fish commission 7/1. US Fish & Wildlife reviews all permits, Adams County concerned with mud bog turtles
- Easier to complete stream projects Oct 1- Mar 31, due to turtle hibernation; additional control measures will be required 4/1-9/30
- Permits expected from fish commission next week.
- Board needs to review and approve budget and the permits
- Recommendation to do backhoe work and repair existing mudsill on Knouse land
- Permits will be good for 5 years when approved
- Down trees need to be cleared; Dean to send available dates to the group for feedback
- Fish Commission GPS'd the stream; awaiting for return of the information; single map request

**Youth Update, Dean:**

- No requests for support this year to the conservation & fly fishing camp
- Unable to reach Quinton or Brantley for any updates; No longer members of the chapter
- Joe Whitmore is stepping down from a board member position at the end of the year but will continue to coordinate the SOY event
- Hank will contact Sue Cipperly regarding the Latimore Derby to determine her intentions for next year

**Upcoming Meetings, Dean:**

- No scheduled speakers for the rest of 2016; Board meeting will be held August 16
- Dave mentioned being contacted by Dave Weaver from CVTU to present; Dave to provide contact information to Dean

**Chapter Awards, Dave:**

- Dave asked for any concerns or issues with proceeding on the Chapter Awards for 2015.
- Dave will determine award winners.
- Dave will submit expense to Becky for reimbursement.
- Awards to be presented at future meeting.

**Fundraising, Dean/Becky:**

- Becky was able to obtain several large dollar donations this year through a letter campaign; considered the chapter's fundraiser for this year, along with raffle proceeds.
- Banquet – Larry is interested in co-chairing the banquet for next year if he is able to secure an assistant.
- Larry would like to change the venue; looking to obtain donations from National TU.

**PA Council, Dean:**

- TIC grants at PA Council are specifically for classrooms; if teachers will not submit requests, we are unable to take advantage of any state-level funds.
- Annual meeting in State College will be September 10; looking for anyone interested in attending on behalf of the chapter

**Chapter Equipment, Amy:**

- Discussed TV/VCR combo that had been in storage with Terry Sipe. Given the purchase last year of the new TV with computer & flash drive capability, the chapter does not need the old tv.
- Amy will post on local yard sale Facebook page for possible sale; otherwise the TV will be recycled. Motion by Amy Stum, 2<sup>nd</sup> by Dave Swope; unanimously approved
- Discussed rods & reels loaned to Justin Klinger should be recovered to be reviewed for possible needed repairs and ensure they remain in good working order. Chapter happy to loan again for 2016/2017 school year.
  - Dave to contact Justin and retrieve equipment

Meeting closed at 8 pm; motion by Amy Stum; second by Joe Whitmore.