

February 2016 Board Meeting

Tuesday, February 16, 2016 @ 7:00 PM

Attendees: Dean Stum, Amy Stum, Becky Plesic, Chris Plesic, Dave Swope Hank Rajotte, Roger Brown

Not Present: Joe Whitmore

Guests: None

- Board Items:
 - eMail vote
 - Since December 2015 Board meeting, side discussions occurred regarding formal presentation of an award and gift to Past President Dave Swope at the January 2016 membership meeting.
 - Board consensus (excluding Dave Swope) agreed to solicit cash donations from Chapter members and friends toward the purchase of a gift card, with a goal of \$500.
 - Based on donations not reaching \$500 (\$305 were raised), Richard Lewis suggested the balance toward a \$500 gift card (\$195) be paid by chapter funds. The request was put to a Board vote (excluding Dave Swope due to his pecuniary interest) via email, resulting in a tie 4 votes in favor; 4 votes against. Based on lack of reaching a majority in favor, chapter funds were not expended toward the gift card purchase.
 - Vice President resignation – Richard Lewis tendered his resignation as Chapter Vice President effective January 20, 2016, via email.
- Treasurer's report: Latest report reviewed by those in attendance. Following discussion, consensus agreement that treasurer's reports will be available at the membership meetings; but will only be reviewed for approval at the Board meetings. Motion to approve the Treasurer's report by Amy Stum, 2nd by Chris Plesic. All approved.
- Meeting minutes: October 2015 & January 2016 minutes raised; no revisions. Approved as published.
- Chapter Incorporation update: Attorney Stone provided the chapter with a copy of the filed Articles of Incorporation and letter from the Department of State. Advertising costs are pending; additional information to be provided by Attorney Stone's office.
- Chapter ByLaws –
 - Additional discussion from December meeting to revise approval of Bylaw revisions to require 2/3 Board approval and majority of membership present at meeting following 30-day notice.
 - Motion to approve bylaw revisions by Becky Plesic, 2nd by Hank Rajotte; unanimous approval by those in attendance.
 - TU guidelines for state council to review chapter bylaw revisions. Dean will send to Alan & John for review/feedback.
 - Discussed concerns with current bylaw requirement to obtain 2/3 membership approval based on average 20-25 members attending meetings. Dean to request guidance from TU when sending revisions to Alan & John.
- Latimore Fish Derby
 - Discussed preparations for event
 - Becky & Chris Plesic to bring additional grill for cooking
 - Sue Cipperly coordinating food; requested donations from Weis & Giant
 - Dave contacted MOTTS regarding drinks donation; Dean to pick up donation in April
 - Dave submitted permit to PFBC
 - Port-a-john to be ordered 1 month prior to event – Dean to order handicap accessible
 - Dave to contact B & B Lures and W E Sells for donations
 - Becky will send out requests; update letter found in Andy Murray's information
 - Dean to email for donations from Martins/UTZ

- Chapter to purchase hand sanitizer
- Fundraiser
 - Discussed suggestions
 - Agreement reached for Becky to obtain information regarding hosting dinner at VFW
- Family Picnic
 - Date set for Saturday, June 11
 - Time selected for 10 am – 2 pm
 - Need to determine events and prizes
 - Food: Discussed possible potluck items from the Chapter; decision tabled until April board meeting
 - Pre-Registration required to ensure appropriate food purchases
 - Dean requested Amy to create a brochure with registration form, include information regarding onsite boat rentals and ability to bring their own
 - Brochure pending finalization of details at April board meeting
- Women, Wine & Waders
 - Currently 10 ladies registered; 8 for all 5 events and 2 for selected events
 - Working with instructors on content
 - Created logo items which will be available for purchase at the events
 - Working to schedule instructors/assistants on May 1 fishing day. Based on number of participants, will need additional help
- Chapter Products Inventory
 - Left over inventory from prior purchases:
 - Hats: 6 Tan, 6 Camo, 3 Wood
 - Polo Shirts: 2 large; 1 medium
 - Patches: 2003 – 14, 2004 – 13, 2005 – 25, 2006 – 5, 2007 – 30, 2008 – 28, 2009 – 26, 2010 – 29, 2011 – 24
 - Following discussion, agreed to give away patches at fishing derby and SOY until gone
 - Will raffle hats and shirts at meetings until gone
- Strategic Plan
 - Dean to follow up with Jeff Yates regarding prioritization guidelines
- TIC Grant
 - Adam submitted application on behalf of the chapter
 - Awaiting decision from PA Council
- Miscellaneous items:
 - TIC Raffle tickets to be turned in by March meeting on 3/15
 - Larry Hartlaub meeting with PFBC & Core of Engineers on 2/19 to walk Conewago
 - Float Stocking scheduled for March 12