

# September 2016

Tuesday, September 20, 2016

7:00 pm

The meeting opened at 7 pm by President Dean Stum.

Chapter Awards (presented at August Board Meeting) were reviewed:

- David A. Swope Merit & Recognition Award – Rebecca (Becky) Plesic
- Adopt-A-Stream Award – Dave Swope

New PA Council SouthCentral Regional Vice President – Richard Lewis

Fall Stocking on the Conewago – October 4; meet at 11:30 at the Russell Tavern bridge for float stocking; Tree Removal on the Conewago Fly Fishing – backhoe is required

Fish & Boat Commission announced that Somerset Lake in Somerset County is open for no size limit or creel limit. The lake is being drained and will be unavailable for 2 years.

TIC tickets should arrive next month; member incentive for the 2 top highest in ticket sales (Executive & Board members excluded)

Election Nominations:

- Vice President – None
- Treasurer – Rebecca Plesic
- Secretary – None
- Board Member – Richard Lewis

Facebook Administrators: Rebecca Plesic & Richard Lewis

Website Administrator: None

Newsletter Editor: None

SOY Coordinator: Joe Whitmore

Latimore Fish Rodeo: Hank Rajotte

Coordinator/Chair is needed for the banquet; Larry Hartlaub has decided not to chair the committee

Meeting minutes from August Board Meeting – no changes

Treasurer's Report:

- Reduced to single account now
- Ending balance: \$25,159.85
- Motion by Dave Swope to approve report; 2<sup>nd</sup> by Jeff Clarke; unanimously approved

Guest Speaker: Adams County's new Waterways Conservation Officer – Rachael Thurner-Diaz

Motion by Amy Stum to adjourn meeting; 2<sup>nd</sup> by Richard Lewis

## **Attendance**

8 Members

1 Presenter

**9 Total**