

July 2015

Tuesday, July 21, 2015

President, Dave Swope opened the meeting opened at 7:00 pm with prayer. Following introductions, guest speaker Rivers Grove presented information on fishing opportunities in local rivers and lakes.

May meeting minutes were approved as published (no meeting minutes in June due to stream side picnic). Treasurer's report was approved as published. Motion by Gary Toner, 2nd by Jeff Clarke, approved by all.

Rivers Conservation School: Chapter sponsored Cameron Mickley for 2015. Cam thanked the Chapter for sponsorship and provided a brief recap of his experience at the school.

Banquet Committee – President Swope raised the need for volunteers to become the banquet committee chair/members for 2016 fund raiser.

Membership – President Swope provided an update of 199 current members; 24 have not renewed since January

Newsletter/Website/Facebook updates – provided by Amy Stum

Ladies' Fly Fishing Class – class completed; no further updates

TIC update from Adam McClain:

- 3 new schools being added in 2015/2016. ACTU funding Bermudian and Biglerville; Watershed Alliance funding HACC.
- Annunciation School has withdrawn from the program; their supplies have been moved to Gettysburg for Steve Glassman's class
- Kickoff meeting will be planned for last Sept/early Oct 2015

SOY – 2016 event will be hosted at Adams County Fish & Game; a new club is joining the program

Stream Reports:

Conewago – update from Ed McGlaughlin; work day scheduled Aug 1; fall stocking Oct 2
Latimore – no update
Toms Creek – no update
Opossum – update from Dean Stum

Old Business:

Logo/Tag Line Update:

- At the June Board meeting, logo and tag line were voted on and presented at the membership meeting
- Logo selected: State of PA with Adams County colored to stand out; picture of Brook Trout over top with Chapter name above and tag line below
- Tag line selected: "Managing streams for future generations"
- Member, Bill Caldwell, is a graphic artist and currently working to create a print-ready version

Chapter Equipment: List of Chapter-owned equipment has been gathered; list has been posted to Chapter leaders-only page for tracking/maintenance

Stream restoration projects: While researching and preparing for the Conewago work day on 8/1, President Swope determined there are new requirements regarding repairs:

- After 2015, all projects (whether new or repairs of existing devices) require permits

- In addition to permits, approval from National Fish & Wildlife is required for potential endangered species impacts. The Conewago was flagged for potential impacts to bog turtles and restricts work to October 1 – March 1 unless a waiver is approved.

TU Regional Meeting – Dean & Amy Stum to provide update/report on event

Teen Summit – Chapter sponsored Quinton Nace; Quinton to provide report at August meeting

New Business:

Regional PA SouthCentral Chapter President's meeting held July 11. Donegal chapter presented their approach in gaining corporate sponsors for TIC program.

Chapter Nominations of Officers – seeking Nominating Committee members. All 4 Officers and 2 Board Member positions open for nominations

Amy Stum presented a motion to mail postcards to all current ACTU members notifying them of the Annual Meeting in September for nominations; 2nd by Gary Toner; approved by all

National Convention in Scranton, Sept 2015 – Dean & Amy Stum attending; Chapter donated \$100 LL Bean gift card for auction

PA Council Annual Meeting – Oct 2 @ Shavers Creek. Richard Lewis potential Chapter representative.

Meeting Policy: Adams County Ag has modified meeting policies for the building. Doors will be locked until 30 mins before and after meeting times; doors lock for the evening at 9 pm. Entrance to the building will only be available during normal business hours and the times prior/after meeting start times.

Coldwater Conference – PA Council hosting next training in February 2016.

Richard Lewis raised a request to provide a gift card to Rivers Grove as a Thank You for presenting at the meeting. Dean Stum approved purchase of \$75 Sheetz gift card to be applied against the budget for guest speakers.

Loren Lustig raised awareness on the conservation needs for salt water menhaden. Referenced *The Most Important Fish in the Sea: Menhaden and America*, for more information and insight.

Stream Map Raffle – Chances will be auctioned off for \$2 per chance to win an original, unframed Adams County Streams Map at the August monthly meeting. 2 maps are remaining; a framed map is available for \$300. Contact Dave Swope if interested in purchasing a framed map or to purchase raffle tickets.

Communications:

- Latimore Fishing Derby – President Swope sent thank you sent to Yellow Breeches Anglers for their donation of the fish for the derby
- Received request for volunteers to support “Veterans on the Water” 8/29 in Wrightsville; Dave to obtain more information on event from BJ Small
- Senator Alloway seeking volunteers to assist with tree plantings at 4 sites (Chambersburg, Waynesboro, and 2 parks) on Saturday, October 10, 2015. There are approximately 10K trees to be planted. For more information or to sign up, please contact Dave Swope.

Meeting was adjourned at 8:40 pm. Motion by Richard Lewis; 2nd by Gary Toner.