

October 2015

Tuesday, October 20, 2015

President, Dave Swope opened the meeting opened at 7:10 pm with prayer

Guests William Hartzell & Shannon Harvey from HACC attended the meeting to thank the Chapter for support of their new TIC program.

September meeting minutes were approved as published.

Treasurer's report was approved as published. Motion by Joe Whitmore, 2nd by Chris Plesic, approved by all.

Note change in location for November Board Meeting. Meeting will be held at the Ag Building, 7 pm.

Stream reports provided:

- Conewago – Dave. 150 ea Brown and Rainbows stocked on 10/15; final workday completed
- Tom's Creek – Joe. Friends of Tom's Creek will be working with local schools for the macro study

Logo/tag line – design finalized; sample products will be provided at the November Board meeting

TIC Raffle Tickets – see Dean Stum for tickets; \$5 per ticket

Chapter nominations/election – 2016 Officers and Board Members

Motion for vote: Richard Lewis; 2nd by Jeff Clark

- President: Dean Stum (2016-2017)
- Vice President: Richard Lewis (2016)
- Secretary: Amy Stum (2016)
- Treasurer: Becky Plesic (2016)
- Board Chairman: Dave Swope (2016-2018)
- Board Member: Chris Plesic (2016-2018)
- Board Member: Hank Rajotte (2016-2018)
- Board Member: Joe Whitmore (2014-2016)
- Board Member: Vacant

Committee Chairs:

- Public Relations: Catherine Wallen
- Youth Coordinator: Hank Rajotte
 - TIC Coordinator – Adam McClain
 - Latimore Derby – Sue Cipperly
 - SOY – Joe Whitmore
- Stream Coordinator: Vacant
- Family/Women's Coordinator: Vacant
- Fundraising: Vacant

Discussion regarding non-credit course hosted by ACTU at HACC raised by Richard Lewis; discussion tabled until Board meeting

PA Council Annual Meeting – ACTU Presented with Best Chapter newsletter award for 2015

2015 Meeting Attendance Award drawing winners: Ed McGlaughlin and Gary Stone

Meeting adjourned – motion by Dean Stum, 2nd by Joe Whitmore.