

Spring Creek Chapter Trout Unlimited Board Meeting

January 9, 2023

6:00PM to 8:00PM via Zoom

Reported by: **Frances H. Stevenson**, Secretary

Attendance: Jamie San Filippo, Ford Stryker, Mario Carrello, Frances Stevenson, Bob Vierck, Heather Sees, Betty Bloom, Mark Pencak, Tim Bruggeman, Sima Bruggeman, Michael March, Richard Novak, Chris Lipfert, Sam Hume

Absent: Ray Faczan

Meeting called to order by **Jamie San Filippo** at: 6:02PM

December 2022 Board Meeting Minutes – **Frances H. Stevenson**

No Amendments

Motion to approve: **Mario Carrello**

Second: **Mark Pencak**

Motion Carried

Treasurer's Report December 2022- **Mario Carrello**

The financial reports were explained for the benefit of the new board members

There was discussion what to do with the balance in the checking account and funds available for withdrawal from the 9 month CD and what funds will be needed to pay expenses

Mario Carrello, Bob Vierck and **Ford Stryker** will determine what funds are needed and for when.

A motion was made to give discretion to **Mario Carrello** on how much and where to invest the balance in the checking account and if funds will need to be withdrawn from the 9 month CD – **Fran Stevenson**

Second: **Mark Pencak**

Abstained: **Ford Stryker**

Motion carried

Motion to approve Treasurers Report: **Bob Vierck**

Second: **Heather Sees**

Motion carried

Action Items

By-laws Board Member Extension – **Ford Stryker**

By-laws state a minimum of 7 board members and a maximum of 13 board members which includes the officers

4 board members have terms terminating as of December 2022

(**Mario Carrello, Fran Stevenson, Ray Faczan, Bob Vierck**)

Suggestion was made to extend **Bob Vierck** and **Ray Faczan** each to another 3 year term

Fran Stevenson and **Mario Carrello** will continue for up to one year until successors can be found for the Treasurer and Secretary positions

Motion to approve: **Ford Stryker**

Second: **Betty Bloom**

Abstained: **Bob Vierck**

Motion carried

New Officers Elections - **Ford Stryker**

President – **Jamie San Filippo**

Sr Vice President – **Tim Bruggeman**

Jr Vice President - **Chris Lipfert**

Treasurer – **Mario Carrello**

Secretary – **Fran Stevenson**

When **Jamie San Filippo** retires as President **Chris Lipfert** will step into the Sr. Vice President position

Sima Bruggeman will be successor to the Secretary position

Motion to approve Officer slate: **Ford Stryker**

Second: **Bob Vierck**

Motion carried

New Business

Banquet – **Ford Stryker**

An event schedule was provided to the board members

Two banquet ticket prices

\$50 for registration by end of February

\$55 for registration in the month of March

Question was raised if people could request specific seating when registering for the banquet

Jamie San Filippo stated this is a premium service for Event Groove and an extra fee would be charged

It was also noted that Event Groove does not allow for tables of 10

Mario Carrello stated that 80% of people attending the banquet will want to sit with friends

Sima Bruggeman will work with assigning tables and the seating chart

The All Season Picnic menu was chosen for the meal

\$1000 sponsors will be compensated for 2 registration fees

\$500 sponsors will be compensated for 1 registration fee

Compensated registration will introduce sponsors to the banquet and expose them to the auctions and raffle

Favors have been placed on the tables at past banquets

Bob Vierck has 52 pair of earrings

Fly boxes and water bottles are also available

Only people bidding on the live auction items will pay at the end of the banquet

QR codes and Squares will be used to purchase raffle and silent auction items

Jamie San Filippo suggests posting silent auction items on line
Silent Auction and Premium Raffle items will be displayed on Event Groove

The banquet budget assumes 100 individuals will attend

All board members are asked to sell sponsorships

All correspondence will be on line and there will be no cost for postage

Yuengling or a local brewery will be the free beer offered to those attending

Blue Stripe was suggested

The Euro Rod will be the On Line Sweepstakes item

Each board member is asked donate a bottle of wine or liquor for a Basket of Cheer to be auctioned

Sulphur Award Winners for the current year and previous year will be recognized

Tammy Miller will be asked to hold the live auction and to MC the event

General Meetings – **Chris Lipfert**

Board members were asked to make recommendations for topics and speakers

Dennis Charney

Penn State Fly Fishing Club

Ford Stryker will book the Comfort Inn Suites for the February, April and June general meetings

Tony the Trout has a girlfriend

Judi Sittler found a costume, free, at an event

Old Business

January General Meeting – State of the Chapter and Jeff Blood presentation

Well attended

Jeff Blood presentation was informative

Committee Reports

Conservation – No report

Woman Anglers – **Fran Stevenson**

January meeting will be a fly tying presentation and held at
Schlow Library

February meeting will be the annual Joe Humphreys Film
Festival

Joe will present a video, speak of his experiences and
answer questions about fly fishing

A Spring retreat is in the organization stage

Communication – No report

Now co-chaired by **Tim Bruggeman** and **Sam Hume**

VSP – **Ray Faczan** by **Jamie SanFilippo**

Fly fishing 101 and fly tying classes are being offered to the
public in February and March

South Hills School of Business and Technology

Youth Education – **Judi Sittler** by **Jamie San Filippo**

The eggs for Trout in the Classroom have been received

Rainbow Trout

From Washington State

General Meetings – **Chris Lipfert**

Still looking for a speaker for the February meeting

Will take presenter out to dinner before the meeting

Membership and PR – No report

Motion to Adjourn at 8:03pm – **Fran Stevenson**

Second – **Betty Bloom**

Motion carried

