

## **Minutes of the TU Doc Fritchey Board Meeting – March 22, 2016 Giant Food Community Center – Harrisburg, PA**

### Officers/Directors Present:

Russ Collins, Bob Pennell, Steve Long, Dennis Coffman, Rick LaTournous, Joseph Connor, Rich DiStanislaio, Steve Vegoe, RoseAnn Viozzi

### Board Meeting Minutes:

On a motion by Long/seconded by LaTournous, the minutes of our February 23, 2016 board meeting were approved as amended on February 25, 2016 to include a notation that copies of the PATU Policy on Youth Interaction were distributed to the board members.

### Treasurer's Report:

No report was available due to the absence of Treasurer Francis O’Gorman.

### New Business:

Collins proposed a chapter fishing trip on May 7 to the Little Juniata River, possibly in conjunction with the John Kennedy Chapter.

Due to the lack of white pine seedlings available from the PA Game Commission for planting along Clarks Creek this year, Pennell suggested contacting Rob Frank at the Dauphin County Conservation District to locate an alternate source, possibly for a fall planting.

Collins reported that the Alan Theater in Annville has been contacted as a possible venue for hosting a Fly Fishing Film Tour showing in the fall of the year.

Collins suggested that our chapter should reach out to Boy Scouts and Girl Scouts troops in our area to offer fishing skills instruction.

### Old Business:

An update on the dissolution of the Fritchey Trust was discussed with a proposal that a resolution could be reached through an email discussion followed by an email vote taken by the board members.

### Stream Steward Reports:

On a motion by Long/seconded by Connor, the board approved supporting the Quittapahilla Watershed Association’s request to the PA Fish & Boat Commission for conducting a fish population survey on the Quittie.

On a motion by Long/seconded by Connor, the board approved supporting a Lebanon Valley College proposal to conduct a water quality survey of the Quittie involving measurement of water temperature and dissolved oxygen during the summer months.

Respectfully submitted,  
Bob Pennell – Chapter Secretary

### Addendum – 4/15/16:

Viozzi asked for members to volunteer as guides for the Home Waters event on June 11 and also requested that they solicit items from their business contacts for the goodie bags that are given to each veteran.