

Minutes of the TU Doc Fritchey Chapter Board Meeting August 25, 2016 at Snitz Creek Brewery, Palmyra, PA

Officers/Directors Present:

Russ Collins, Bob Pennell, Rick LaTournous, Joseph Connor, Rich DiStanislaio, Steve Vegoe, Steve Funck, Francis O’Gorman and Cyndi Camp.

Minutes of June 28, 2016 Board Meeting:

The minutes of the June 28 board meeting, as previously submitted to board members and posted on the DFTU website, were approved as written.

Treasurer's Report:

The Treasurer’s Report dated 8/21/16 reflected the distribution recently received from the Dorothy E. Fritchey Trust, and was approved on a motion by LaTournous/seconded by Pennell. An internal audit of the treasurer’s books is to be conducted on August 30 by Steve Funck and Fran Barilar.

New Business:

Fly Fishing Film Tour: Collins reported that arrangements for the Fly Fishing Film Tour at the Annville Theater on October 16 have been completed, and efforts to market the event to a wider audience are underway. There are 320 seats available in the theater and tickets will sell for \$15 each. Collins asked members for their assistance in soliciting sponsorships and raffle donations to offset the costs and add to the potential profit of this event.

Little Juniata Fishing Trip: Collins announced that our chapter fishing trip to the Little Juniata has been scheduled for September 23 & 24, with Bill Anderson serving as guide at a projected cost of \$50 per participant for the 2 days. The trip is limited to 12 people, and as of this date 7 people have signed up.

Strategic Planning: On a motion by Pennell/seconded by Funck, approval was granted for Collins to hire a professional facilitator at a cost not to exceed \$1,200 to conduct a strategic planning session for the chapter later this year.

Snitz Creek Improvement Project: Collins reported that Kent Crawford is preparing a grant application to cover design and construction of approx. 2000 feet of stream improvement structures on lower Snitz Creek near Derry Road. Rocky Powell and Aquatic Resource Restoration Company will likely be hired as a design/build team to perform this work, with additional volunteer work to be provided by chapter members. A meeting to walk this stream section and learn what is proposed is scheduled for August 26.

Quittapahilla Creek Improvement Projects: The Phase 2 project to extend stream improvement work from Quittie Nature Park downstream to Rt. 934 in Annville began in August and is currently running ahead of schedule. The next major project planned by the Quittapahilla Watershed Association is a 1½ mile section in the Cleona area running from Derry Road downstream toward Mill Street which will require grant funding for the design work to be performed by Rocky Powell of Clear Creeks Consulting.

Annual Membership Meeting: Two new board members, Chuck Swanderski and Rob Konowitch, have been nominated to serve as directors to replace Dennis Coffman and Jim Goldsmith who have chosen not to run again. Anticipating what is expected to be a slightly longer than usual business session, the board will meet at 6:00 on September 27, rather than the usual 6:30 starting time.

Respectfully submitted,

Bob Pennell – Chapter Secretary