

## **Minutes of the TU Doc Fritchey Chapter Board Meeting August 27, 2019 at the Giant Food Community Center**

**Officers/Board Members Attending:** Russ Collins, Bob Pennell, Chuck Swanderski, George Dodson, Rich DiStanislao, Steve Long, Francis O’Gorman, Joseph Connor, Jim Suleski

**Others Attending:** Andy Link, Dennis Coffman, Rebecca Fronk

The meeting was called to order by President Russ Collins at 6:45 PM. A motion was made and carried to approve the Minutes of the June 25, 2019 board meeting as previously distributed to the board members.

### **Treasurer’s Report:**

A motion was made and carried to approve the current Treasurer’s Report dated August 12, 2019 as submitted by Treasurer McGarvey. Collins reported that a change order for an additional \$5,500.00 reimbursement on the Snitz Creek project is currently in the approval process with the PA Fish & Boat Commission.

### **New Business:**

**Healing Gems Foundation** – Collins requested additional volunteers to assist him with fly fishing demonstrations at this event on October 6 at the Peter Allen House in Dauphin.

**Banquet Planning** – Collins appointed all board members to play a role in serving on the Banquet Committee for 2020. Banquet date is tentatively set for March 21 at the Holiday Inn of Grantville.

**Home Waters** – The date for this event will be Saturday, June 13, 2020.

**Women’s Intro to Fly Fishing** – The date for this event is set for Sunday, June 14, 2020.

**Nominating Committee** – Collins will appoint Steve Vegoe to chair the Nominating Committee to identify candidates for the September 24 election of officers and directors for FY2020.

**Website Redesign** – Andy Link previewed the dftu.org redesign that will allow compatibility for viewing on cell phones and tablets, as well as tying in a variety of social media platforms.

**PFBC Annual Grant for Quittapahilla Watershed** – Collins will follow through with the PA Fish & Boat Commission in consideration of a proposal for additional restoration work in the Quittie watershed.

**Donation for PA Council Annual Meeting Raffle** – A motion was made by Pennell and carried to approve the donation of a framed trout stamp print for PATU’s annual raffle on September 14.

**Membership Committee** – Swanderski reported that current chapter membership stands at 475, with 35 new members added since January 1, 2019. A beautiful new chapter promotional brochure designed by Rebecca Fronk is now available for distribution.

**Social Committee** – Collins again requested that someone step up to take on the responsibility for identifying speakers for chapter social meeting programs.

**Stone Stockpiling for Restoration Projects** – Collins reported that he is obtaining estimates for hauling limestone boulders, and that a location for stockpiling them is in the works.

**Updates:**

**Swopes Valley Run Project** – Collins reported that Aquatic Resources Restoration has signed a contract to perform stream restoration work on the Kittatinny Hunting & Fishing Club property.

**Powell's Creek Handicapped Access Project** – Collins reported that a complaint has been filed with the PA Attorney General's office in an attempt to resolve the issue of \$30K in funds found missing from the Retired & Senior Volunteer Program (RSVP) account that were earmarked for this project.

**Calendar Items:**

**Diversion Well Workday** – A workday is scheduled for Saturday, September 7.

The meeting was adjourned by mutual consent at 9:05 PM.

Respectfully submitted,  
Bob Pennell - Chapter Secretary