

## **Minutes of the TU Doc Fritchey Chapter Board Meeting November 22, 2016 at the Giant Food Community Center, Harrisburg, PA**

### Officers/Directors Present:

Russ Collins, Steve Vegoe, Bob Pennell, Francis O’Gorman, Rick LaTournous, Chuck Swanderski, Cyndi Camp, RoseAnn Viozzi

Collins called the meeting to order at 6:35 PM and requested all in attendance to introduce themselves.

### Minutes of October 25, 2016 Board Meeting:

On a motion by Vegoe/seconded by LaTournous, the minutes of the October 25 board meeting were approved as previously submitted to board members and as posted on the DFTU website.

### Treasurer's Report:

O’Gorman reported that the chapter’s FY2016 annual financial report was completed and submitted to National TU. Approval of the current Budget Report dated 11/22/16 was granted on a motion by LaTournous/seconded by Swanderski.

Upon further discussion of the proposed FY2017 operating budget, a motion by Vegoe/seconded by Pennell was approved for an increase from \$5,000 to \$6,000 in 2017 banquet expenses, and an increase from \$250 to \$500 for an annual donation to the Ned Smith Center was approved on a motion by Camp/seconded by LaTournous. On a motion by Vegoe/seconded by Camp, it was agreed to table final approval of the FY2017 operating budget until the date of our proposed 2017 strategic planning meeting.

### Proposed Separation of Board & Membership Meetings:

The previous proposal by Collins to conduct board meetings separately from general membership meetings, limiting the number of board meetings to 4 times per year, and with a provision to hold one general membership meeting per quarter at a location in Palmyra, was tabled for further discussion at the January, 2017 board meeting, or possibly at our proposed 2017 strategic planning meeting.

### Chapter Newsletter:

Vegoe will begin working on the first issue of “Hatches,” with the goal to have our first quarterly issue printed and mailed to all members in early January. Pennell will obtain costs from Fortney Printing and advise O’Gorman accordingly.

### 2017 Annual Banquet:

Instead of having a multiple-prize “Members Only” Raffle next year, the Banquet Committee has decided instead to concentrate on a “Door Prize” Raffle, with the goal being to obtain a fishing kayak from the Field & Stream store as a donation, or at least at a greatly reduced cost.

### Fly Fishing Film Tour (F3T):

Collins reported that the chapter netted approx. \$1,435 from the F3T showing on October 16.

On a motion by Camp/seconded by LaTournous, the business meeting was adjourned at 7:20 PM. The evening program followed, featuring presentations by Jayden Miller on his experiences at the 2016 TU Rivers Conservation & Fly Fishing Youth Camp, and Rocky Powell of Clear Creek Consulting who presented his program on Natural Channel Stream Restoration Techniques. Attendance at the meeting was 17 people.

Respectfully submitted,

*Bob Pennell – Chapter Secretary*