

Neshannock Trout Unlimited

Board Meeting Minutes

December 21, 2015 6:30 at Penn State Shenango

Attendees:

Jeff Kremis	Bill Melaro
Jim Mondock	Matt Ceremuga
Bill Stevenson	Reg McClelland
Tom Harris	Nick Loprire
Carol Jochman	Jim Karney
Tom Jochman	Brad Stallsmith
Ken Tarzy	

Jeff opened meeting at 6:34 PM at Penn State Shenango Campus

Tom Jochman will be taking meeting minutes. (Pro temp)

Pass on meeting minutes.

Jeff got one letter asking for money – discussed and declined. Jeff also reviewed another letter for youth training. Jeff will send to TIC contacts for interest – ages 14-17 (wildlife leadership academy)

Carol sent out Treasure report – All balanced and motion made by Bill M (2nd Reg) – passed.

Stream Improvement – Need to begin to consider a work day in the spring. Everyone feels that the Saturday before the opening day of trout will work (4/9/16) – Jeff will review with Beagle club. Repair some bridges.

Deer Creek – No update

Nursery – Bill reports they needed to purchase another bag of food. They did buy one from local pet outlet, but the fish would not eat it. They did borrow a bag from Slippery Rock until normal food came in. Stocked 200 in cool spring and 150 at the fly shop. Still need to do something because the temperature is still up and they are feeding aggressively.

Banquet – Carol sent out a list of prizes. Still have some more to add. Bob sent 2 fly rods up donated by John Carson. Both are 9'. One 9wt and other is 7wt (TFO). Also got a book from Bill – gave to Carol to hold. Everyone gave their gun raffle money to Carol. Bill passed out more tickets. Other prizes discussed. We will send out postcard mailing after Christmas. Cut off date for tickets will be the March 5th.

Newsletter: Want posted on website and get newsletter out by 1/15/16 because the winter meeting is 1/30/16.

Membership – nothing to report.

Youth: - if we are going to do the derby – we will need to contact Dick Natoli to go over the details. Maybe move the derby later in the year and move to Grove City sportsman location. Lot's of shoreline.

Marcellus Shale: Lot's of information on both sides. Looks like things are slowing down in our area. Oil prices are falling. Other information discussed.

TIC: Luke got his filter. No other updates.

Website: Matt has the new website up and running. Got a two-year subscription. Matt's working on a manual. Looks good. Got the password and all the information from Joe. Matt wants us to send him all the information on the winter meeting, banquet, menu, ticket sales, and past events.

Winter meeting: Jeff discussed start time to be 10 am and the schedule. Jeff will update and send out to everyone. Carol doing the lunch. Jeff will have press release.

Jeff also suggested doing fly tying in April/May to involve more membership.

Carol Jochman makes motion to adjourn at 7:44. Bill Stevenson 2nd.

Respectfully submitted by Tom Jochman