

Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – July 14, 2021

Meeting called to order: 7:06 PM via Zoom videoconference

Members Present: John Leonard (P), John Zazworsky (VP), Daryll Kuhn (S), Keith Tyler, George Reilly, Garrett Kieffer, Dan Zazworsky, Tom Baltz, Mary Shughart, Eric Naguski

Members Absent: Jeb Betar (T), Justin Pittman, Gary Leone, Neil Sunday, Bob Lipscomb

Officers Reports:

President, John Leonard:

1. June Board Meeting Minutes. Submitted by email on June 13, 2021. Approved. (Shughart/D. Zazworsky)

2. June Treasurer's Report. Submitted by email on July 5, 2021. Approved. (Reilly/Kuhn)

3. Wittlinger Project – CEG Program Grant & Funding

Leonard mentioned Betar's email regarding donations being dedicated to Wittlinger since they were not specific. Naguski suggested that we change the wording a little or clarify it. John Zazworsky mentioned that it was specific general donations and only the ones we've received thus far and any further donations would be dedicated to stream restoration unless otherwise specified. Leonard motioned the board for a vote and Reilly second the motion. The board voted 9-0 in favor of Betar's proposal.

4. CVTU Laptop

Leonard mentioned that the laptop is a little outdated but was kept up with Windows patches/updates but no virus protection. Leonard asked if any member needed it for CVTU use.

5. Board Elections

Leonard asked if there were any members that might be interested in joining the Board. Reilly suggested any previous member that ran but was not elected to the Board. If anyone knows anyone that may be a good candidate and interested in joining the Board, please speak with them soon as the elections are coming up soon. John Zazworsky and Eric Naguski plan to run for re-election while Mary Shughart and John Leonard will not be running for re-election.

Vice President, John Zazworsky: The CEG Program Grant could be a possible additional source of income but we haven't received any word from Lori as of yet. Tyler reached out to her regarding the grant and is waiting on a response.

Secretary, Daryll Kuhn: No additional report

Treasurer, Jeb Betar: No additional report

Committee Reports:

Stream Access and Conservation Committee, Neil Sunday:

6. FITS (Sunday) – No additional report

7. Letort Long Range Planning Committee Report (Albano/Naguski):

- Draft of report distributed to committee members, CVTU board members, and Rachel Hester of PA Coldwater Heritage. Received comments are being integrated into the plan.
- Presented a summary of the habitat assessment at June members meeting.
- Set date for public review meeting which will be held July 26 at 6:30pm via Zoom. Invitations were mailed to the same people and organizations that were sent invitations to the meeting last September. Flyers were posted at Karn's in Boiling Springs, Mt Holly library, Carlisle library, Precision Fly and Tackle, and TCO in Boiling Springs. An announcement was posted to CVTU website, and an email was sent to CVTU members announcing the meeting.
- A press release was sent to BJ Small hoping that he will include in his next article.

Information and Education Committee, Keith Tyler: No additional report

Activities Committee, Dan Zazworsky:

- Family Picnic – August 21 at Carlisle Sportsman's Club
 - Need paper bags for raffle tickets
 - Raffle Items
 - Prizes for Casting Competition
- The Last Supper – September 11 at Vince's Meadow on the Letort
- Speaker for October's Meeting – Garrett is working on it
- Reel Recovery – October 1-3, Leonard will reach out to Biff on getting Ghillies for Oct 2-3
- Speaker for November (Business Meeting?) – usually do a financial review, talk about projects...etc.

8. Membership Meetings (Kieffer).

- Jul 2021 – Mr. Richard Lewis, President Commissioner of PA Fish and Boat Commission (July 21 at South Middleton Park Pavilion #1)
- Aug 2021 – CVTU Annual Family Picnic (August 21 at Carlisle Sportsman’s Club)
- Sept 2021 – Jake Villwock giving a presentation on Smallmouth Bass Fishing

Membership Committee, Mary Shughart:

9. Membership Update. Membership – Current membership stands at 630 (626 adult, 4 youth), a decrease of 2 over last month.

Old Business:

New Business:

Next Board Meeting: Wednesday August 11, 2021 via Zoom

Meeting Adjourned: 8:15 PM

Submitted: Daryll Kuhn, 7/16/2021