

# Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – August 11, 2021

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**Meeting called to order:** 7:01 PM via Zoom videoconference

**Members Present:** John Leonard (P), John Zazworsky (VP), Daryll Kuhn (S), Jeb Betar (T) Keith Tyler, George Reilly, Garrett Kieffer, Neil Sunday, Tom Baltz, Gary Leone

**Members Absent:** Mary Shughart, Justin Pittman, Bob Lipscomb, Dan Zazworsky, Eric Naguski

## **Officers Reports:**

### **President, John Leonard:**

- 1. July Board Meeting Minutes.** Submitted by email on July 16, 2021. Approved. (Baltz/Reilly)
- 2. July Treasurer's Report.** Submitted by email on August 2, 2021. Approved. (Tyler/Sunday)
- 3. Family Picnic** – Up to almost 30 attendees as of today. Caterer is okay with serving 30.
- 4. Board Elections** – Johnathan Daniels will run for a Board position; Ben Richwine is a strong maybe and is active with FITS crew.

### **5. Barnitz Church Project**

Plans were sent out to the board. Leonard met with the church Pastor and some type of governing group. They are good with the plans. We're now in the fundraising step of the process regarding grants, PAFB funding and other sources. Leonard mentioned to the church group that it might be a 2023 project. Betar mentioned that the Chesapeake Bay Foundation may be a possible donor and he'll look into it.

### **6. LeTort Property Gift**

Leonard talked to David Stone regarding the property. It's still being worked.

### **7. The Last Supper**

It's an outside event and historically kept it simple. Baltz suggested we keep it simple due to possible weather issues. It's scheduled for September 11.

**Vice President, John Zazworsky:** No additional report

**Secretary, Daryll Kuhn:** No additional report

**Treasurer, Jeb Betar:** No additional report

**Committee Reports:**

**Stream Access and Conservation Committee, Neil Sunday:**

**8. FITS (Sunday)**

- Wittlinger Project Update – Finished most of the structures and the rest should be finished on Thursday, August 12. Seeding and finishing touches would be done on Friday, August 13. Two of the Rivers Camp participants this year participated with in stream work.
- Letort Mouth Project – Sunday will reach out to Austin regarding the design phase.

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

- The public meeting has been completed, preparing financial summary for Coldwater Heritage Partnership (CHP).
- Financial summary and Letort plan will be submitted to the CHP in August.
- Documents will also be posted to CVTU Google drive.
  
- Sunday mentioned that there were concerns brought up but most of it was addressed since this is very early in the process. The meeting was recorded as well.

**10. Information and Education Committee, Keith Tyler:** No additional report

- Hydro Flask Parks For All Grant – Tyler downloaded the application and sent it to the Executive Committee and Sunday. J. Zazworsky mentioned that it might be a stretch but a part of the project includes the park area. Leonard suggested we submit the application and see what happens. J. Zazworsky mentioned that he would get with Tyler on getting something started and take a further look at the application.

**11. Activities Committee, Dan Zazworsky:**

- Family Picnic – August 21 at Carlisle Sportsman’s Club
- Limestoner Update (Leone) – Betar mentioned that there are still some items from last year that could be used at the Limestoner. Kieffer said that there are items at Precision and probably need to look at what is remaining. Leonard brought up that there were items that were donated to CVTU from a member to include a rod, reel and a few other things. Leone wanted to know the Board’s thoughts on live auction items and what we expect from the Limestoner. Baltz suggested we should get trips, if we are going to do a live auction but needs to be unique and in good shape. J. Zazworsky mentioned that discussions over the year were to have more of the higher end items in the online auctions and have the Limestoner be more of a social event. Leone suggested that if we can get a few trips for the silent auction, we should be good.

## **12. Membership Meetings (Kieffer).**

- Aug 2021 – CVTU Annual Family Picnic (August 21 at Carlisle Sportsman’s Club)
- Sep 2021 – Jake Villwock presenting Smallmouth Bass Fishing
- Oct 2021 – Working on getting a presenter

## **13. Membership Committee, Mary Shughart:**

- Membership – Current membership stands at 642 (638 adult, 4 youth), an increase of 12 over last month.

**Old Business:**

**New Business:**

**Next Board Meeting:** Wednesday September 8, 2021 via Zoom

**Meeting Adjourned:** 7:52 PM

**Submitted:** Daryll Kuhn, 8/14/2021