

Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – November 10, 2021

Meeting called to order: 7:04 PM via Zoom videoconference

Members Present: John Zazworsky (P), Jeb Betar (T), Daryll Kuhn (S), Keith Tyler, George Reilly, Garrett Kieffer, Gary Leone, Johnathan Daniels, Eric Naguski, Dan Zazworsky

Members Absent: Justin Pittman (VP), Tom Baltz, Neil Sunday, Ben Richwine, Bob Lipscomb,

Officers Reports:

President, John Zazworsky:

1. October Board Meeting Minutes. Submitted by email on November 7, 2021 (Betar/Daniels)

2. October Treasurer's Report. Submitted by email on November 3, 2021 (Daniels/Kuhn)

3. Rivers Conservation & Fly Fishing Youth Camp – Donation and Sponsorship – Sponsored 3 students last year with \$1,000 donation. J. Zazworsky brought up the question on how much we want to sponsor – number of students, are they to the students that need it...etc. Asked the Board to think about what we want to do. Betar said our sponsorship goes to students that are in the area like Cumberland County/Adams/Franklin counties. J. Zazworsky asked if there is a process or method of determining who is sponsored. Betar said that the organization that hosts the camp tries to get sponsors for every attendee. Betar brought up that our fiscal year starts on April 1 so he would like to know for budget purposes. Last year we supported only the River Camp since most of the other events were cancelled. Clark is looking for a commitment at this point. Naguski is curious as well as to who gets scholarships. J. Zazworsky mentioned that we as a Board and CVTU chapter is supportive of the program and it's just a matter of getting more information on the selection and scholarship process before making our final decision.

4. Christmas Trees Project on Mountain Creek – Last year's discussion was a little too late to do the project last year due to permitting and obtaining the Christmas Trees. Leone said Sunday will work with someone regarding the walkthrough, the permit, and supplies like rebar and obtaining the Christmas trees. Reilly mentioned that he thinks Sunday stated last year that he had some rebar available. We need to verify that with Sunday to see if any rebar needs purchased. Leone said that Pittman was working on getting places to get the Christmas trees from – South Middleton and maybe Carlisle. He also said this should be more of an experimental project – do a couple of bends and see how it goes before planning another one.

J. Zazworsky would like to show the Mid-Atlantic organizer of Trout Unlimited, Emily Baldauff,

to see some of our projects including the Barnitz Church area, the mouth of the Letort as well as Mountain Creek. Betar mentioned the Mountain Creek study as part of a grant CVTU was applying for that was done in the 2015/2016 timeframe that included Dickinson College, Appalachian Trail Conservancy and others. Naguski suggested that we show her Big Spring since it was the largest project that we've done.

Vice President, Justin Pittman: No additional report; He is looking for a venue for membership meetings since our normal venue at ABC is not available because they are closed on Wednesday's. We'll get something worked out for the meeting in November and then we need to get a more dependable venue starting in January.

Secretary, Daryll Kuhn: No additional report

Treasurer, Jeb Betar: No additional report

Committee Reports:

5. Stream Access and Conservation Committee, Neil Sunday: Walk through of Mountain Creek area scheduled for Nov 23 on the proposed Christmas tree bank stabilization project with PFBC. Time to be determined with more details such as the meeting time and place will be forthcoming next week. Once the walk through is complete, Sunday will begin the permit application process. CVTU will need to reimburse Sunday for the cost of the permit application.

- **FITS (Sunday)** – None

6. Letort Project Update – We're in a pause at this point; Bob Schott is interested in presenting to the membership of possible next steps regarding Letort projects. Discussion would help coming up with an action plan on what to do first and progress from there as well as providing future leadership/membership of CVTU project ideas on the Letort. Naguski mentioned it would be working with getting funding and working with various groups regarding the projects.

7. Letort Long Range Planning Committee (Albano/Naguski) – If anything needs sent out to the membership to let him know.

8. Information and Education Committee – Keith Tyler – If anything needs sent out to the general membership send it to Keith to have it distributed.

9. Activities Committee, Dan Zazworsky:

- Limestoner Cmte update (Leone)--we need at least enough info to put a save-the-date article in the upcoming newsletter & update the web site; Dave Weaver is willing to

continue coordinating the newsletter with the next deadline for the upcoming newsletter being the end of November; Betar was able to reserve the Carlisle Country Club for March 19 and shoot for a full blown Limestoner minus the silent auction but with a smaller live auction. Work on larger sponsorships hopefully with the help of Dave Stone and getting a handful of live auction items. Still plan on having the 50-50 raffle, deck of cards for gift cards, and bucket raffle items.

- On-Line Auction Cmte update (Kieffer)--we need to decide on timing, and begin advertising it, too. Plan on starting the online auction starting on March 20 and ending 2 weeks later.
- Possibility to advertise Donegal's fundraiser scheduled in December, in our newsletter and they will do the same for CVTU in the spring.
- Past winners will be recognized at the Limestoner and will discuss possibility of having new award winners as well but we'll decide next board meeting. J. Zazworsky will look through the awardees list and see how many will be given out and such.

10. Membership Meetings (Kieffer).

- November 2021 – Emily Baldauff – Mid-Atlantic organizer of Trout Unlimited speaking on cold water advocacy and the annual financial brief
- January 2022 - Nathan Riegle – PA DCNR – Pennsylvania Aquatic Research
- February 2022 – Ben John – Steelhead Fishing and Lake Erie Trips
- March 2022 – Bill Anderson – Little J

11. Membership Committee, Mary Shughart:

- Membership – Current membership stands at 631 (627 adult, 4 youth), a decrease of 7 over last month but 9 new adult members joined in October.

Old Business:

New Business:

Next Board Meeting: Wednesday December 8, 2021 via Zoom

Meeting Adjourned: 8:30 PM

Submitted: Daryll Kuhn, 11/11/2021