

Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – June 8, 2022

Meeting called to order: 7:03 PM In Person at Kim's Café in Carlisle and via video teleconference

Members Present: John Zazworsky (P), Justin Pittman (VP), Daryll Kuhn (S), Keith Tyler, Jonathan Daniels, Garrett Kieffer, Gary Leone, Bob Lipscomb, Neil Sunday, Eric Naguski, Tom Baltz, George Reilly

Members Absent: Jeb Betar (T), Ben Richwine, Dan Zazworsky (resignation effective 6/8/2022)

Officers Reports:

President, John Zazworsky:

- 1. May Board Meeting Minutes.** Submitted by email on June 2, 2022 (Daniels/Leone)
- 2. May Treasurer's Report.** Submitted by email on June 6, 2022 (Kuhn/Reilly)
- 3. Brandtsville Dam Removal** - Cumberland County Conservation District is working to schedule site visit for PAFBC & landowners; no date set yet
- 4. Rivers Camp Publicity Chairman** - Clark Hall requests our help to fill an opening for next year's planning cycle. He wants to have someone in place by early September 2022 for the 2023 camp. Around that time, Clark issues a Press Release about the camp, and brochures (printed by PFBC) are ready. The Publicity Chairman then gets the info to newspapers, outdoor publications, conservation organizations, schools, etc. Our main focus has been TU chapters and fly shops, for instance Justin Pittman mails packs of brochures to fly shops that are customers of Holly Flies). Target area is PA and surrounding states.
- 5. Tight Lines** - Dave Weaver has given 1 year notice of stepping down as editor. The June 2023 issue will be the last issue he publishes. He took over TL from Clark Hall in 2013, so next year will make an even decade. He will be happy to train his replacement and will place a note in the next issue of TL seeking a new editor.

Vice President, Justin Pittman: No additional report

Secretary, Daryll Kuhn: No additional report

Treasurer, Jeb Betar: No additional report

Committee Reports:

6. Stream Access and Conservation Committee, Neil Sunday:

- **FITS (Sunday)** – looking to have FITS events in last week of June into July timeframe, more to follow
- **Barnitz Project Update** – John Leonard will re-apply for 2023 funding & look for other grant possibilities.
- **Tree planting community event(s)** – on Vince’s Meadow, fence posts may need replaced since two of them are down, the brush from the spring cleanup still resides on the property. Daniels will contact Ben on the status on when that will be picked up. There is interest from easement owner, Wildlands Conservancy (www.wildlandspa.org), in developing conservation plan for Wittlinger Preserve with CVTU as one of the potential partners. There will be opportunities for member engagement through planting/work party events in the future. Also commented that TU National meeting in May talked about having non-TU members attend TU events as well as other conservation work events as an opportunity to engage with non-members in a collaborative effort.
https://www.facebook.com/watch/live/?ref=watch_permalink&v=386816593386373
- **Mountain Creek** – there is a chance to get a verbal commitment by Friday from the papermill allowing conservation/stream work along that stretch of Mountain Creek. That would allow us to then start applying for grant funding...etc. Due to the size of the company, there will have to be a study done on their property to see if a bog turtle exists there before moving forward on anything. There are still some legal hoops to get through before proceeding.

Pittman mentioned that CVTU should have some representation at the Cumberland County Collaborative meetings, the next meeting is scheduled for 18 July. Daniels mentioned that the group is looking for lists of projects that they can solicit for funding... etc. Cumberland Conservation Collaborative -
<https://www.cumberlandconservationcollaborative.org/>

7. Information and Education Committee, Keith Tyler: If anyone needs information sent out to membership forward that information to him.

- Two teachers from Allen Middle School (West Shore School District) interested in participating in the trout-in-the-classroom program. J Zazworsky will connect the teachers with Daniels for follow-up.

8. Activities Committee, Dan Zazworsky:

2022 Activities Calendar (remaining events)

- June 4: East Licking Creek Trip – roughly 20 attended, many of them were from the fly-tying course we offered in the winter
- June 7-8: Streets to Streams – Pittman coordinated; went well but looking to the future, we're going to need volunteers/new blood getting involved
- June 14-15: Reel Recovery at Allenberry; Organizer Matt Brindle – has enough ghillies, still needs a medical
- June 19-24: Rivers Conservation & Fly Fishing Youth Camp; Coordinator: RCFFYC Board – last planning meeting June 6, everything is on track
- August 20: Family Picnic; Coordinator: Betar
- September 10: Last Supper; Coordinator: Pittman
- October 15: possible Spring Creek date; Coordinator: J. Zazworsky

Promotional Events:

- PAFF Museum Events – Heritage Day is cancelled but the fall banquet is scheduled for November 5 at the Mason's Lodge on the Holly Pike
- Bosler "Intro to Fly Fishing Program"
 - Saturday June 18th, 10-Noon
 - Membership involvement: instructors on gear, techniques, history in area, etc.. Klimkos, Lanyi, Okorn helping. Would like a new member and woman to help.
 - Hike along Letort after program
- June 25 8-3PM, Carlisle Summerfest Craftshow booth with Bosler Library on Dickinson Green to promote the Water Conservation Series.
 - Volunteers needed to help with fly tying and kid's activities and answering questions
- Thursday evenings in September (8th-29th) w/ Saturday field trips:
 - Bosler Life Long Learning Series: programs on Water Resources, Management and Conservation (History of Letort and local waters, Stream Ecology and Watersheds, Water Infrastructure and Human Development, Recreation and Conservation) In development. Collaboration with Bosler Library, CCCD, PSU Watershed Stewards, LRA, CCWA, YBWA, Carlisle Summerfest, ALLARM at Dickinson, etc. Next conf call in May. GoToMeeting App.

9. Membership Meetings (Kieffer)

- June 22, 2022 – Informal stream side gathering at Messiah to observe Rivers Camp; Kieffer will arrange for drinks and snacks
- July 20, 2022 – Sean Holsinger - Fishing Bob's Creek, Yellow Creek, Frankstown branch of the Juniata, with an emphasis on euro nymphing
- August 20, 2022 – Family Picnic at Carlisle Fish and Game
- September 21, 2022 - Bill Anderson - Little Juniata
- October 19, 2022 - Ben Hayes - A Century of Stream Restoration
- November 16, 2022 – Annual Financial update; Russ Collins – Climate Change

- December 2022 – No Meeting

General membership meetings from February thru May will be held at the Bosler Library (158 W High St) in Carlisle.

10. Membership Committee, Mary Shughart:

- Membership – Current membership stands at 639 (625 adult, 14 youth), an increase of 10 since last month.

Old Business: J Zazworsky talked to David Stone about possible donation of property along Letort. No decision yet from the trust owning the land.

New Business:

Next Board Meeting: Wednesday July 13, 2022 in person and via Zoom.

Meeting Adjourned: 8:20 PM

Submitted: Daryll Kuhn, 6/14/2022 v2