

Cumberland Valley Trout Unlimited, Board of Directors

Meeting Minutes – August 10, 2022

Meeting called to order: 7:04 PM In Person at Kim's Cafe in Carlisle and via video teleconference

Members Present: John Zazworsky (P), Justin Pittman (VP), Jeb Betar (T), Daryll Kuhn (S), Garrett Kieffer, Tom Baltz, George Reilly, Jonathan Daniels, Gary Leone, Neil Sunday

Members Absent: Ben Richwine, Bob Lipscomb, Keith Tyler, Eric Naguski

Officers Reports:

President, John Zazworsky:

1. July Board Meeting Minutes. Submitted by email on July 14, 2022 (streamlined to record)

2. July Treasurer's Report. Submitted by email on August 2, 2022 (streamlined to record)

3. Vince's Meadow Mowing – at July membership meeting, new member Brad Bear volunteered to cut grass since he lives just down the street; grass cut on July 21; looks to have been cut again since then

4. Tight Lines Newsletter Editor – at July membership meeting, new member Robert Bergamaschi volunteered to work with Dave Weaver & begin transition process

5. Board Nomination & Election Process –

- Term ending 2022: Betar, Lipscomb, Pittman, Sunday, Tyler; Lipscomb and Tyler will not run for another term; do 3 others intend to run for another term? Tyler notified Kuhn that he will not run for another board just prior to the board meeting.
- Confirmed vacancies before term ending: D Zazworsky 2023, Richwine 2024
- New members confirmed as interested in being on board: Chad Greenlee; Robert Bergamaschi; are there others?
- Timeline: notify membership at least 30 days prior to Sep membership meeting (Tyler, plz make sure we add this to August membership meeting email); nominations presented at Aug 20 meeting, additional nominations from membership are possible at meeting, nominations close at end of Aug 20 meeting; email to membership late Aug with brief biography & reasons for wanting to serve for each nominee; election held at Sep 21 membership meeting & on-line/email; results announced after meeting (date TBD); new terms begin at October 12 board meeting
- Zazworsky will check into the election sequence to make sure we are in alignment with our bylaws. Pittman mentioned if there was a possibility of doing voting by Mailchimp via a

survey like form to include nominated members running for the board as well as write-in votes. Pittman will contact someone he knows that has dealt with this before.

6. August 20 Summer Family Picnic – 23 signed up so far; still planning on holding the picnic

7. Limestoner Date & Planning - Carlisle Country Club confirmed that Club will allow non-member organizations to use banquet facilities to host events. March 18, 2023 (Saturday) is not available, but March 11, 2023 and March 25, 2023 are available. Question to the Board: What other shows or events would conflict with these dates? Lancaster Fly Fishing Show is scheduled for March 4th & 5th. What about any other shows? In the past, these events have affected turnout for the Limestoner Banquet.

Betar will talk with the Carlisle Country Club to reserve the March 11, 2023 date. Baltz/Leone suggested that we continue with the online auction as our primary fundraising event. Pittman mentioned having a TCO/Precision “One Fly” type event that would have major manufacturers involved and would be a larger fundraising event with an informal dinner to cap off the event in the evening. Most of the fundraising would be via team fees. It would be a good event to get other organizations involved. Teams would randomly draw a beat. We would need to include different streams – Big Spring, Yellow Breeches, Letort...etc. Planning would probably take one year to get everything in order and ready. We would want to announce this type of event at the Limestoner in 2023. In the meantime, we need to get information together as well getting TCO and Precision together to discuss.

8. On-line Auction Date & Planning – we’ll need to check some dates to make sure there are no conflicts with other online auctions; haven’t decided to have the online auction before or after the Limestoner with dates to be determined

Vice President, Justin Pittman: No additional report

Secretary, Daryll Kuhn: No additional report

Treasurer, Jeb Betar: No additional report

Committee Reports:

9. Stream Access and Conservation Committee, Neil Sunday:

- **FITS (Sunday)** – Sunday is proposing 3 dates for spawn bed raking at the Letort with a possible 4th date as needed - September 13, September 20, September 26
- **TCO Fly Fishing and Outdoor Event (August 13-14)** – there will be a 50/50 raffle during this weekend’s event where 50% of the proceeds will go towards the Barnitz Church project and the other 50% going to the Clearwater Conservancy

- **Barnitz Project Update** – John Leonard applied for 2 grants: Embrace a Stream (\$10,000) and South Mountain Partnership (\$20,000); received notification that CVTU will be receiving \$6,000 grant from the Embrace a Stream program
- **Mountain Creek** – POC that Pittman was communicating with at Ahlstrom-Munksjö in Mt. Holly Springs is no longer with the company, which explains the lack of response regarding permitting/permission...etc.

10. Information and Education Committee, Keith Tyler: Not Present

11. Activities Committee, Vacant:

2022 Activities Calendar (remaining events)

- August 20: Family Picnic; Coordinator: Betar; deadline for headcount is 15 August
- September 10: Last Supper; Coordinator: Pittman
- October 15: Spring Creek date; Coordinator: J. Zazworsky

Tentative Events:

- PAFF Museum Events – the fall banquet is scheduled for November 5 at the Mason’s Lodge on the Holly Pike
- Bosler Library’s Educational Series: “**Cumberland Valley Waters: Connecting Us All**” (See attached flyer) September 8 – Oct 1, 2022.
 - - The goal with this series is to raise awareness in our community about the truly exceptional wealth of water resources we are blessed with in the Carlisle area, to help new people see how those resources connect to their lives, and to help them better understand where our water comes from and where it is going. Collaboration with Bosler Library, CCCD, PSU Watershed Stewards, LRA, CCWA, YBWA, Carlisle Summer-fest, ALLARM at Dickinson, Appalachian Trail Conservancy, South



Bosler WCS Flyer
Final 22 07 27.pdf

Middleton Twp, PFBC, DCNR, etc.

- CVTU has taken responsibility for the **Hydrology Tour of Boiling Springs** on Sept 10th (see attached flyer) As primary event coordinator, Daniels would be grateful for members from CVTU who would be willing to speak about the value and notoriety of this area (The Run and Yellow Breeches Special Regs areas) in the world of Fly Fishing as well as explain the value of the stream work done in on these waterways.



Hydrology Tour
Flyer (final).pdf

- Daniels is looking to hold a couple follow-on events regarding the spring planting/clean up events that were held at Wittlinger and the CVTU property along the Letort ahead of

September 10 Last Supper at Vince's Meadow Property (see attached document from



Riparian
Stewardship Proposals
Daniels).

- **Middle Spring Watershed Association Stream Day events** on Friday, Sept 23 (On campus at Burd Run for *all 3rd graders in district. YIKES!*). Saturday, Sept. 24 (downtown by borough office) for Community Stream Day, which will also include a rubber duck derby. MSWA will be working with the community to raise awareness of the new Middle Spring Greenway Trail in Shippensburg that will connect back to the Cumberland Valley Rail Trail. **They are looking for volunteers from CVTU to demo Fly Tying and speak about Fly Fishing** (Falling Spring TU not able to attend this year).
- Invitation from Fish and Boat to support their **Fishing at Italian Lake event in Harrisburg** on Oct 22. (Opportunity to collaborate with Doc Fritch chapter.)
- **PAFF Museum Fall Banquet** is scheduled for November 5 at the Mason's Lodge on the Holly Pike

12. Membership Meetings (Kieffer) - Garrett Kieffer (Daniels has confirmed reservations of Bosler Conference room for remaining general meetings)

- 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; Jimmy O'Connor (PATU Regional VP for South Central PA & Muddy Creek chapter President) will attend
- December 2022 – No Meeting

13. Membership Committee, Mary Shughart:

- Membership – Current membership 639 (625 adult, 14 youth), increase of 4 since last month

Old Business:

14. Cumberland Conservation Collaborative - meeting moved to August 8; Daniels attended & presented updated list of conservation projects for incorporation into county-wide action plan.

15. Yellow Breeches (Allenberry) Restoration - Lori Glace (Cumberland Co. Conservation District) confirmed that 2nd half of stream work had not started in July as planned, due to contractor's other projects not yet completed; no update yet for when work will resume.

New Business:

16. Boiling Spring Children's Lake Project - recent email to CVTU & others, from "Duff": "It looks like the Lake Project will not start until September now. Just letting everyone know."

17. Fly Fishing Learning Event - Zazworksy was contacted by D. Fisher from PFBC regarding a fly fishing learning event at Italian Lake

Next Board Meeting: Wednesday September 14, 2022 in person and via Zoom.

Meeting Adjourned: 8:40 PM

Submitted: Daryll Kuhn, 8/16/2022