

Cumberland Valley Trout Unlimited, Board of Directors

Meeting Minutes – January 11, 2023

Meeting called to order: 7:00 PM In Person at Kim's Cafe and via video teleconference

Members Present: John Zazworsky (P), Justin Pittman (VP), Jeb Betar (T), Daryll Kuhn (S), Tom Baltz, Jonathan Daniels, Chad Greenlee, Gary Leone, Zoe Metro, Eric Naguski, Bonnie Golla, George Reilly, Garrett Kieffer, Neil Sunday

Members Absent: Robert Bergamaschi

Officers Reports:

President, John Zazworsky:

1. December Board Meeting Minutes - Submitted by email on December 17, 2022

2. December Treasurer's Report - Submitted by email on January 5, 2023

3. Grant Money for Barnitz Church & Letort Mouth Projects – Cumberland County received their CAP Block Grant award letter this month; although they received less funding than requested, they intend to fund the following projects once confirmed that it's feasible to construct them in 2023 (i.e. grant spent by the end of 2023).

- Barnitz Church project – \$38,000 grant subaward, confirm shovel readiness (landowner agreements, permits in hand); Albright checked permit & it's still moving forward; Leonard is in contact with church leaders should have letter from church in next couple weeks
- Mouth of the Letort project – \$12,000 grant subaward, confirm shovel readiness (landowner agreements, permits in hand); awaiting updates from CCCD (Glance).
- Leonard, Betar & Zazworsky will attend meeting on January 27 for the grant winners

4. Letort Conservation Action Plan - If there are no more inputs from the board, then Zazworsky will carry the draft forward to discussions with the County Conservation District, LRA and Central PA Conservancy about timelines and possible lead organizations for the various projects identified by the Coldwater Conservation Plan.



Letort Restoration
Action Plan v6.docx

5. 2023 Events Calendar

- Online Auction starting March 12 until 19, more to follow

- Fly Tying Class (January 23 – March 15) typical background checks and a mandatory reporter training required for assistants working with minors (class cap of 20 for beginner’s class, 15 for experienced); As of 3:30pm on 1/8/2023 there were 13 openings for the beginner’s class and 5 open slots for the experienced class
- Attached is a draft copy of 2023 events, any updates?



2023 CVTU Annual
Planning - Draft.doc

- March 18 is the YBAC event and they asked if we wanted a table. Motion from Daniels to reserve a table and the board agreed to the motion. Pittman/Betar will communicate with YBAC on reserving a table.

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 – update?
- Issue with property adjacent to Charlie Fox property on Letort (Sunday) – No update at this time
- Update on Restoration of Vince’s Meadow and Adjacent Heritage Tract Properties - Greenlee is assembling inputs from board members to establish board-approved work priorities
- Letort Mouth Update:
 - Jennifer Ferenbaugh (sp) of Western Pennsylvania Conservancy (WPC) is contact for us to work with, along with Lori Glace of Cumberland County Conservation District.
 - The funding for the project is allocated through the Cumberland County CAP Program, and to be used in 2023.
 - PFBC Austen Randecker originally did the design for the project.
 - NEXT STEP: PFBC needs verbal agreement from landowner (to be obtained by David Stone & Neil Sunday) and then reported to Cameron Englehart.
 - Jennifer at WPC will then complete GP1 permit.
 - After this, CVTU will obtain written permission from land owner.
 - Lori Glace is contacting PennDot for approval to work within their area on the bank downstream from the bridge.
 - Jennifer from WPC will order the materials for the project.

- CVTU will be on-site for delivery of materials just before project starts.
- Timeline for project to be one-week, and start date will be established by PFBC sometime near February of 2023.

7. Information and Education Committee, Garrett Kieffer:

- Fly tying class (Daniels) – will be held at the Carlisle Community Center on Mondays (January 23 – March 15) with a 70/30 split on revenue; prices will be \$50 for the experienced class and \$30 for the beginner’s class; content is with the printers
- Currently there are 7 signed up for the beginner’s class and 10 for the experienced class

8. Activities Committee, Vacant:

- Baltz mentioned that he’ll get with Sunday on a possible cleanup event along the Letort during February

9. Membership Meetings (Kieffer) - Daniels has reserved the Simpson Library in Mechanicsburg as a membership meeting location for February & March, but if anyone has other suitable options that you can arrange and reserve, then we should decide on that soon and make the changes.

January 18 – Bosler Library in Carlisle, Jamie SanFilippo – guide & Spring Creek TU President

February 15 – Simpson Library in Mechanicsburg, working on getting a speaker – Pittman said he should be able to get a speaker

March 15 – Simpson Library in Mechanicsburg, Jim Suleski of Doc Fritchey TU, brook trout

Pittman mentioned that the South Middleton Township building looks good for 2023 and just a couple more details to finalize with the township. Pittman says we should be able to start using the South Middleton Township building starting in February.

10. Membership Committee, Vacant:

- Current membership 606 (593 adult, 13 youth), decrease of 6 since last month

Old Business:

11. Zion Road Stretch – tentative meeting on January 17 with stakeholders

12. Limestoner Banquet (Leone) – set with the 50/50 tickets that will be mailed out along with the invitations; working on finalizing the price – probably \$50-55; Metro is working bucket raffle items – a reminder that board members are being asked to donate an item of \$50-\$75 value for the banquet; Leone mentioned that we need to get nominations for the four banquet awards

New Business:

13. CVTU Website – Golla mentioned the CVTU website on asking if we need to have a restructuring of the website or work with the current structure (WordPress); Zazworsky mentioned that we should focus on getting some type of calendar of events for 2023 that is a focus point and then work on other content/structure of the website once that is completed

Next Board Meeting: Wednesday February 8, 2023 in person and via Zoom.

Meeting Adjourned: 8:36 PM

Submitted: Daryll Kuhn, 1/20/2023