

Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – June 14, 2023

Meeting called to order: 7:08 PM via in person at Cal's Hope in Mt. Holly Springs and via video teleconference

Members Present: Justin Pittman (VP), Jeb Betar (T), Daryll Kuhn (S), Jonathan Daniels, Zoe Metro, Robert Bergamaschi, Tom Baltz, Garrett Kieffer, Chad Greenlee, Bonnie Golla

Members Absent: John Zazworsky (P), George Reilly, Neil Sunday, Eric Naguski, Gary Leone

Officers Reports:

President, John Zazworsky:

1. May Board Meeting Minutes - Submitted by email on May 12, 2023

2. May Treasurer's Report - Submitted by email on June 2, 2023

3. Board Duties - attached is a summary of positions/committees on the board along with status of seeking reelection or not seeking reelection. Pay particular attention to the areas highlighted in yellow.



June 2023 CVTU
Board of Directors P

4. Letort Coldwater Restoration Action Plan – No update

5. Carlisle Rotary Club Grant – No Update

6. Annual Picnic - Betar has not taken any actions to reserve a venue or set up catering. Board decided to have the picnic with a tentative date of August 19th at the Carlisle Fish and Game Association. It was suggested that we start selling cards from a 52 card deck for the \$500 gift card that was not raffled off at the Limestoner. The plan is to sell all 52 cards between now and including the day of the picnic and then pick a winter at the picnic. If we don't sell enough, we'll sell more cards at the general membership meetings and hold the drawing in November.

Vice President, Justin Pittman: No additional report

Secretary, Daryll Kuhn: No additional report

Treasurer, Jeb Betar: No additional report

Committee Reports:

7. Stream Access and Conservation Committee, Neil Sunday:

- FITS –May 13 workday – around 7 people attended; good day of clean up
- Letort Mouth project – general permit approval received; Jennifer Farabaugh will be providing the Erosion and Sediment Plan
- Barnitz Church project – PFBC is scheduled to start in-stream work around June 26 running through June 30th. Article in the Sentinel on the project; Baltz asked if the riparian buffer plantings will be against the bank. Daniels responded that he would do his best to allow for adequate bank access and not over plant next to the stream.
- Mountain Creek – Pittman and Daniels attend the site meeting at the Mt Holly Marsh Preserve on May 23. Various stakeholders attended the meeting with Daniels suggesting that we have a unified plan with stakeholders and present that plan to Alstrom. Pittman believes there is a lot of interest and he sees the ball rolling once things become more formal

8. Information and Education Committee, Garrett Kieffer: No update

9. Activities Committee, Vacant:

- Mending the Line movie on June 3 at Allenberry Resort's Playhouse – well done event
- Final Intro-Fishing Get-Together scheduled for Saturday May 20th 9AM at SM Park – nice turnout good feedback from participants
- New York Fishing Club visit – No CVTU member participation for this outing
- Chapter Fishing Trip at East Licking Creek – 15-20 participants, good food

10. Membership Meetings (Daniels) -

- June 21 – Rivers Camp at Messiah College
 - July 19 – Bosler Library in Carlisle - Kristen Hoke from the Chesapeake Bay Foundation presenting their work to protect our greater watershed
 - August 19 – Annual Family Picnic (previously held at Carlisle Fish and Game)
 - September 20 – Bosler Library in Carlisle – Speaker TBD
- Reservations for Membership meetings made with Bosler library for September and November 2023. Bosler will be closed on 18 Oct so an alternate location is needed.

11. Membership Committee, Vacant:

- Current membership 626 (619 adult, 7 youth), an increase of 11 since last month.

Old Business:

12. Limestoneer and Fishing Tournament – Pittman made some comments/suggestion on how we would facilitate a fishing tournament with the Limestoneer Banquet to cap off the event.

- Tier Pricing (3 levels)
 - Team Price (tournament and dinner)
 - Team Price (tournament only)
 - Dinner Price
- Reach out to local businesses and large fishing retailers
- Select an industry pro/high visibility person as the Rising Trout Award recipient to help draw in larger crowd
- Goal of 125 people to participate in the tournament
- Tournament should have an area of consideration of 2 hours so we don't have a high number of anglers fishing in a smaller area
- Bring back the live auction with fishing industry donations
- Bergamaschi made a motion to revamp the Limestoneer and to create a Limestoneer and Fishing Tournament Committee. It was seconded by Metro and passed by the Board.
 - People interested in being part of the committee should email Leone and Pittman to be part of the list for upcoming meetings
 - Pittman also suggested that we put together a letter to be sent out to possible donors/industry leaders regarding the event

New Business: None

Next Board Meeting: Wednesday July 12, 2023 in person at Cal's Hope and via Zoom.

Meeting Adjourned: 8:11 PM

Submitted: Daryll Kuhn, 7/4/2023