

Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – July 12, 2023

Meeting called to order: 7:27 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, Eric Naguski, George Reilly, Gary Leone, Bonnie Golla

Members Absent: John Zazworsky (P), Neil Sunday

Officers Reports:

President, John Zazworsky:

- 1. June Board Meeting Minutes** - Submitted by email on July 4, 2023
- 2. June Treasurer's Report** - Submitted by email on July 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

- Looking to find two new board members to fill two upcoming vacant positions for the upcoming election.
- We are also looking for a Membership Committee Chair and someone to be the Activities Committee Chair.

4. Annual Picnic - Scheduled for August 19 at the Carlisle Fish and Game Association property. Betar is waiting on an estimate for the catering cost. Once that is done, we'll have something put on the website as well as email communication sent out for members to make reservations.

Vice President, Justin Pittman: No additional report

Secretary, Daryll Kuhn: Unable to attend August board meeting; Bergamaschi will take meeting notes for the August meeting

Treasurer, Jeb Betar: No additional report

Committee Reports:

5. Stream Access and Conservation Committee, Neil Sunday:

- Letort Mouth project – scheduled for early September; CVTU is committed for \$5K of the cost, the Western Pennsylvania Conservancy is covering the rest
- Barnitz Church project – Daniels is working with Greenlee on the riparian buffer area. Working with Chesapeake Bay Foundation on getting shrubs/trees, getting herbicide applied to the grass areas and planting native grasses/wildflowers in its place. The buffer will take years to establish and will need some maintenance.
- Pittman suggested a possible project on the Yellow Breeches from the Coldsprings Brewery upstream to the Locust Point Bridge; stream restoration, narrowing the stream channel as well as bank erosion prevention

6. Information and Education Committee, Garrett Kieffer: Fly Fishing Magazine contacted CVTU regarding the Rivers Conservation Camp. Kieffer sent them contact information for Clark Hall. The article should be out here within the next month.

- Daniels mentioned there will be another youth educational outreach event hosted by the Mechanicsburg' Sportsman's Association. CVTU will be helping kids fish at the pond and take part in another macro-invertebrate stream study.

7. Activities Committee, Vacant:

- Anything to list?

8. Membership Meetings (Daniels) -

- 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
- October 7 – online streaming – Restoration of Streams in the UK
- Reservations for Membership meetings made with Bosler library for September and November 2023.
- Pittman will discuss with the Barnitz Church contacts about possible use for membership meetings
- Daniels mentioned Stephanie Williams, from the Cumberland County Planning Department is seeking a for a letter of support from CVTU and other organizations interested in the County's proposed improvements to the Mount Holly Preserve. Naguski made a motion to send a Letter of support to the Cumberland County Planning Department in support of their proposed Holly Marsh

Preserve improvements, it was seconded by Leone and the board unanimously approved the motion.

9. Membership Committee, Vacant:

- Current membership 623 (616 adult, 7 youth), a decrease of 3 since last month.

Old Business:

10. Limestone and Fishing Tournament – Pittman is looking to have the first meeting August 8 at 7pm for the Limestone Committee. First priority would be creating a budget along with thinking about a Rising Trout award recipient. Pittman will send out an email regarding the meeting reminder. Golla will put the meeting information out on the website when it becomes available.

New Business: None

Next Board Meeting: Wednesday August 9, 2023 in person at Cal's Hope and via Zoom.

Meeting Adjourned: 8:40 PM

Submitted: Daryll Kuhn, 8/3/2023