

# Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – August 9, 2023

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**Meeting called to order:** 7:15 PM via in person at Cal's Hope in Mt. Holly Springs and via video teleconference

**Members Present:** Justin Pittman (VP), Jeb Betar (T), Jonathan Daniels, Zoe Metro, Robert Bergamaschi, Tom Baltz, Garrett Kieffer, Chad Greenlee (Zoom), Eric Naguski, George Reilly (Zoom), Gary Leone

**Members Absent:** Daryll Kuhn (S),

## **Officers Reports:**

### **President, John Zazworsky:**

**Justin** – reviewed board notes submitted by John Z. Garrett Kiefer and George Reilly confirmed they will not be seeking re-election.

Board nominations at the Aug. 19<sup>th</sup> picnic.

Action – be sure to invite Ben M. and David B. to attend family picnic.

### **1. July Board Meeting Minutes – submitted by email on August 3, 2023**

Minutes approved – Motion by Pittman, 2<sup>nd</sup> by Baltz.

### **2. July Treasurer's Report – submitted by email on August 2, 2023**

Motion to Approve – Baltz

2<sup>nd</sup> – Daniels

**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.



- 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 - Annual Picnic** – Scheduled for August 19 at the Carlisle Fish and Game Association property. Please make you're your reservation on CVTU's website ( [www.pacvtu.org](http://www.pacvtu.org)) by 14 August. Any updates?

**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. CVTU in communication with landowners.
- Barnitz Church project – Stream work done. 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.
- Spawning bed raking – proposed date of Labor Day weekend, Sept. 2<sup>nd</sup>. Need a volunteer for spawning bed raking on the 16<sup>th</sup> (Bergamaschi to lead) of Sept. 27<sup>th</sup> (need)
- Baltz and Sunday walked the run area (Childrens Lake) and identified a few issues to address. Stick accumulation and silt buildup. Need ~6 people. Also identified runoff issues from parking lot area near Booker Hill Road. Aug. 14<sup>th</sup> looking for a small work party – Garrett to send email to chapter (Neil to provide email content).
  - Action – write letter to F&B commission to address the issues noted above. Neil Sunday to draft letter to F&B, Eric N. to review.
- 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:** Recent emails sent regarding family picnic.

## 7. Activities Committee, Vacant:

- Anything to list?

## 8. Membership Meetings (Daniels) -

- August 19 - Family Picnic at Carlisle Fish & Game Association
- September 20 - Bosler Library in Carlisle – Speaker TBD – working with CBF on a speaker.
- October 7 @ noon – live streaming online only – Mike Blackmore from the UK presenting Restoration of Streams in the UK
  - We would like to explore the Zoom Conference beforehand. Chad G. to pursue this option.
  - Suggestion to send a note to chapter membership, solicit questions from Members if they have them for Mr. Blackmore. – post a bio on website about his background.
    - Garrett to connect with Chad.
- November 15 – Mt. Zion – John Z. to provide a year in review/state of the chapter.

Reservations for Membership meetings made with Bosler library for September and November 2023.

- I had presented options for meeting locations at the Barnitz Social Hall or the Mt Zion Church. We should make some sort of decision about which location would be in our best interest. I would vote for the Barnitz Church Social Hall if we can address the Wi-Fi issue practically. They asked us to make a reasonable offer. As I mentioned in the emails, the base price listed to me for a half day for the Barnitz Social Hall was \$62.50. Sherry Feeser would be the contact for Barnitz. Matt Plant for Mt Zion. I have their contact info.
  - Discussion to hold September, Oct. November membership meeting.
  - Motion by Eric N., 2<sup>nd</sup> by Gary L. to go to Mt. Zion church. Approved.
    - Fee - \$75 donation
      - Motion to approve \$75 / month Mt. Zion donation – motion by Zoe M., 2<sup>nd</sup> by Eric N. Approved.
    - Neil Sunday suggested to investigate the Dillsburg Tavern

## 9. Membership Committee, Vacant:

- Current membership 620 (611 adult, 9 youth), a decrease of 3 since last month.

## Old Business:

## 10. Limestone and Fishing Tournament:

- Update from the sub-committee – high level outline of the event – Justin Pittman

Justin reviewed proposal to the board:

- Provided risks.
  - Food expense

- Banners and promotional materials.
- ~\$25 per person for the meal portion of the event (catered).
- Details of the event:
  - ~60 teams of 2
  - ~\$85 / person (this gets them the meal at the end of the event)
  - Prizes to be donated by vendors/suppliers – Justin has made initial contacts.
- Sponsorship overview provided.
- Location – Masonic Lodge
- **Next Limestoner Committee Meeting Sept. 5<sup>th</sup>**
- **Action – verify if a permit is required through Fish & Boat commission for a “tournament”.**
- Motion to move forward with this format by Eric N., 2<sup>nd</sup> by Baltz, approved.

### **New Business:**

Jonathan Daniels

- As a follow up on last month's meeting, I wanted to let the board know that the attached letter of support for her grant application with the South Mountain Partnership for funding to be applied to Mt Holly Marsh Preserve improvements was delivered to Stephanie Williams of Cumberland County's Planning Department on July 24th. She was very appreciative.
- Vince's meadow trash:
  - We need to come up with a plan for disposal and prevention of the trash being dumped at the Vince's Meadow Parking area.
  - Action – place sign at location “Under Video Silence” as a deterrence.
    - Motion by Eric N. – to place sign, 2<sup>nd</sup> by Daniels. Approved.
  - Suggestion to appreciate Brad Bear for his efforts and mowing and caring for the Vince's Meadow. \$100 Gift card. Jeb B. to purchase gift card.
- Neil – brought up a large ~100 ft dam being built on the upper Yellow Breeches (Encks Mill Rd. area)
  - Neil to approach F&B about this.
- Neil – restoration project suggestion on Yellow Breeches. *Details hard to capture.*
- Update on Service Partnership Event:
 

Robert B. – Had a table at the Army War College Welcome Expo event. Table staffed by David Bowerman, Robert Bergamaschi, Jim Foose, and Jim Rainey.

  - 36 names and emails gathered for future events, interested in chapter activities.
  - 49 of 50 handouts on Oct. 14<sup>th</sup> service partnership event.

**Next Board Meeting:** Wednesday Sept. 13th, 2023, in person at Cal's Hope and via Zoom.

**Meeting Adjourned:** 8:28 PM

**Submitted:** Robert Bergamaschi, on behalf of Daryll Kuhn, 8/10/2023