

**OIL CREEK CHAPTER OF TROUT UNLIMITED**  
**Minutes of the Board of Directors and Membership Meeting**  
**December 15, 2010/ King's Family Restaurant, Franklin, PA**

**CALL TO ORDER:** 7:17 Gary Ross, President.

**ROLL CALL: Officers:** President Gary Ross, Vice President Don Wilson, Treasurer Dan Rockwell, Secretary Vaughn MacGregor.

**Directors:** William L. Huber, Linda Wilson, Tom Young.

**Members/guests:** Bill R, Huber, Mark Kerr WCO, Linda Ross, Regis Senko, Suzan Senko, Elaine Young

**MINUTES OF PREVIOUS BOARD and MEMBERSHIP MEETING**

\* MOTION to approve November meeting minutes: By Tom Young; 2<sup>nd</sup> William L. Huber. Vote – Approved.

**ACTIVITY PARTICIPATION LIST:** Please list any Chapter Activities you have participated in since the last meeting. Note them on tonight's Attendance Sheet beside your name.

**OFFICERS' REPORTS**

**President's Report:** Members contributed tonight to a donation in memory of Wayne Wilson, to Trinity United Methodist Church of Oil City. Any one wishing to also send a donation can send it to:

Trinity United Methodist Church

2 Center St.

Oil City, PA 16301-1302

**Treasurer's Report** -- Dan Rockwell:

**Beginning balance:** \$13,185.35 **Total deposits:** \$1.11; Total expenses: \$660.97;  
**Ending Balance:** 12,525.49.

Since November meeting, paid \$72.19 to Tom Young for 2011 Banquet Items; \$211.96

to Sam Lyons for 2011 Banquet Items; \$151.82 to Tom Young for 2011 Banquet Items; \$225.00. to Sheetz for one \$25.00 and two \$100.00 gift certificates for Christmas party; and a Deposit of \$1.19 for interest on the checking account;

\*MOTION to approve officers' reports: By Regis Senko; 2<sup>nd</sup> Linda Wilson. Vote – Approved.

### **PROJECT REPORTS**

**Report from PATU Northwest Region Vice President** – Tom Buser to Vaughn MacGregor

Quarterly reports to the Northwest Region VP are due by December 24.

**Pennsylvania Fish & Boat Commission** -- Mark Kerr: Justus Lake is scheduled on January 19.

A student has a Senior Project to provide trout and trout stocking boxes to be used in Venango County. We could get him to do a presentation.

We have a new PFBC Commissioner. It was agree we would like to get him for a presentation at one of the Chapter meetings.

**OLD BUSINESS** No old business.

**NEW BUSINESS** No new business.

**New Business from the Floor:** None.

### **GOOD OF THE ORDER**

**Good of the Order from the Floor:** None.

**Tonight's Program:** Tonight's program was the annual Christmas Party. A good time was had by all.

**"Thanks for Being Present; You Win" Drawing** (\$25 gas card): Name drawn: William L. Huber

**Motion to adjourn:** By Don Wilson; 2<sup>nd</sup> Vaughn MacGregor. Meeting adjourned at 8:00 PM

