

BEAVER COUNTY SPORTSMEN'S CONSERVATION LEAGUE YOUTH FOUNDATION MEETING MINUTES

DATE: 3/16/17 **LOCATION:** Aliquippa Bucktails

CALL TO ORDER TIME: 7:00 pm

ROLL CALL: A = Absent or P = Present

Officers & Directors

President - Jerry Hooks	A
Vice-President - Guy Cable	P
Secretary - Tonya Cable	P
Treasurer - Dan Householder	P

Directors:

Shawn Cox	P
Mike Harcher	P
Rich Kerlin	P
Dan Losko	P
Tony Rich	A
Ray Spolarich	A
Mike Zon	P
Empty seat	

8 Present 3 Absent

Introductions of Guests: NONE

Approval of previous meeting minutes:

Motion by: Shawn Cox 2nd by : Dan Losko
Approved: yes

Treasurer's Report:

See attached report

Note: Clubs who donated so far this year are Aliquippa, Beaver Falls, Beaver Valley Archers, Five Points, Midland & Pine Run

Motion by: Rich Kerlin 2nd by" Dan Losco

Approved: yes

Election - Annual

To be held in 2018

Communications:

- facebook reaching many more people (over 600 last check)
- Shawn still working on power point presentation - he needs a list of all youth field day events
- new letterhead & envelope ordered with correct new name and PO Box Address

P.O. Box 376

Monaca, PA 15061

Committee Reports:

Youth Fishing Derby:

- Jerry Hooks and Jerry's son will be donating a large fish each for the derby - they will write check to BCSCLYF
- fish being donated by a business can have receipt for tax write off
- discussion about feeding the kids at the fishing derby. All agreed to continue to feed kids as previously done at the past derby.
- 5 tagged fish - discussion to reward with prizes or gift cards

Motion by: Rich Kerlin to approve 5 gift cards for the catching of the tagged fish

2nd by: Dan Householder

Approved yes (any unused gift cards can be used for the youth field day)

- Mike has 70 prizes so far to give to the kids
- Chayce will provide the sound equipment for announcements
- NEED FISH MEASURERS!
- trailer key - Mike needs a key to the trailer for access to fishing equipment
- Tickets for 50/50 - Dan Householder will have them for the derby
- trophies ordered from Mr. Trophy (best prices around) - trophies will go to the kid with the biggest trout caught, the kid with the most trout caught & the kid with the most combined fish caught (Trophies given for all 3 categories in Boys & all 3 categories in girls)
- Bait available through ("Friends of Hopewell Park") for non-profit
- Mike will order wrist bands (roughly \$13 for 500 on line)
- Friday evening will be set-up (come help if you can)
- still need a computer person to tally fish caught by each kid
- Wayne from DJ's Quick Stop donated 4 - 20 in fish

- Hopewell Township donating some items for gift bags
- need someone to hand out prizes be particularly careful in choosing prizes to match appropriately to the winning child (ie. Pink fishing rod to a little girl, etc.)
- NEED HELP STOCKING FISH on THURSDAY, March 27, 2017

Conservation Camp:

- Reserved the BIGGER camp this year to accommodate more kids
- Youth foundation shirts to be ordered (we need to get the sizes) - need prices from Bruce
- discussion about possibly getting hoodies for the counselors (tabled till next meeting)

Youth Field Day:

To be held at Midland Sportsmen's Club on Saturday, July 15, 2017 (3rd Saturday in July)

Pheasant Hunt:

Nothing for discussion

Goose Hunt:

Nothing for discussion

Fund Raising:

- Solicitation letters mailed out
- 50 / 50 to be held at the Fishing Derby on April 29th (brought in \$500 last year)
- Grant application to Shell in progress - Dan Householder working on it and will go see the Conservation District Grant Writer for assistance.
- Jerry working on putting together a fundraiser "Sporting Clay Shoot at Rochester Sportsmen's Club" - still need more details

OLD Business:

- trailer logo estimates still unfinished
 - Working of finalizing the By Laws: reviewed and corrections made to Article II Membership 1. B change the word associate to sponsoring
- Motion for the change by: Dan Householder 2nd by: Rich Kerlin
 Approved: 8 yes 0 no
- copies will be made for all BCSCLYF executive board and all BCSCCL delegates and members

NEW Business:

- need to invest in a projector, indoor screen & outdoor inflatable screen (discussion to request \$ 450.00 for purchase)
- Need to take Motion to BCSCCL April meeting for approval
 Guy & Tonya will get 2nd opinion on equipment and price from DDI employee (Larry Infantozzi Jr.)

- Dan Householder will look into getting a carbon receipt made for BCSCLYF to give receipts and keep records of all receipts given.

Good of the Order:

- Vogel's Kid Extravaganza will be on June 24, 2017 at CCBC dome.
- Kristen Landis is interested in joining the BCSCLYF executive board.

Next Meeting:

DATE: April 20, 2017

TIME: 7:00 pm

PLACE: Aliquippa Bucktails

Adjournment Time: 8:45 pm

Motion by: Dan Losco

2nd by: Shawn Cox

Approved: yes