

Spring Creek Coalition Board Meeting Minutes
January 12, 2019

An abbreviated business meeting of the Spring Creek Coalition (“SCC”) was held on January 12, 2019, as part of the annual membership meeting at the Peggs Community Center in Peggs, Oklahoma. The following board members were present: Beth Rooney, Charles Drury, Donna Drury, David Martinez, Jim McCoy, Jennifer Owen, and Jessica Spencer. In addition, approximately 80 guests were present including many SCC members. Beth Rooney called the meeting to order at 1:05 pm.

1. Beth gave a generalized treasurer’s report indicating the basic status of the SCC’s finances. She indicated there likely would be a need to raise greater funds in the future to support activities related to the proliferation of poultry farms in northeastern Oklahoma.
2. SCC Board Elections
 - a. Beth explained the annual election of new SCC Board members and future plans by the Board to possibly expand the Board and revise the bylaws. She introduced persons present who had agreed to run for Board positions in 2019: Beth Rooney, Donna Drury and Charles Drury (fourth term), Jessica Spencer (second term), Jim McCoy (first term after being appointed for one year), Angela Brazeal (first term), Bill Chambers (first term), and T.J. Grimes (first term). Beth asked for nominations from the floor and hearing none, it was moved and seconded (Martinez/Jesse Maner) that the nominations cease. All present were in favor. It was then moved and seconded (Martinez/Maner) to elect the indicated slate of SCC Board candidates by acclamation. All present were in favor.
3. Lacking further items, Beth closed the business portion of the meeting in order to transition to the presentation by Pam Kingfisher and Brandy Whaler: “Citizens vs. Big Chicken.”

Next Meeting:

Thursday, February 14, 6:15-7:45 PM, Schusterman-Benson Library

Respectfully submitted as draft, David Martinez, SCC Secretary