

Spring Creek Coalition

Board Meeting

11/14/19

Minutes

The meeting was called to order at 6:48 pm and a quorum was present.

Attendees: Jim McCoy, George Kamp, Bill Chambers, Angela Brazeal, Jessica Spencer, Martha Blackburn, Jennifer Donnelly, Karen Harris, Beth Rooney, and David Martinez.

1. The Cleanup Committee reported a great turnout and response and decided that SCC should limit the cleanup sites to one or two locations.
 2. Calendar prices were discussed. It was decided that the price will be \$12 to cover costs only.
 3. Fundraising Committee chair (Bill Chambers) reports that now we have a clear direction. We will renew our efforts to raise funds needed to support the lawsuit and other needs. It is suggested that all Board members donate to the cause, regardless of size of donation, as a symbolic gesture of support. No donation is too small, and all are greatly appreciated.
 4. David Martinez updated the Board on our watershed plan and recommended that we renew our subscription for G.I.S. use (about \$200). This was approved by the Board.
 5. The Board discussed our general membership meeting in January, and how we are going to engage and empower our members and landowners. Also discussed was who we would like to speak, or present, at the January meeting. Further discussion will take place at our December Board meeting.
 6. Nominations for 2020 Officers and Board re-elections were discussed and are to be finalized at our December Board meeting for elections at our January general membership meeting. Bill Chambers is willing to continue as VP and Jim McCoy and Beth Rooney as co-Treasurers. Open positions are: President and Secretary. It is noted that four people who were appointed in 2019 (Fite, Blackburn, Donnelly, and Harris) are up for election to three year terms. All agreed to continue. Jennifer Owens is up for election to a 2nd 3 year term. George Kamp is willing to run for a 3rd three year term. The by-laws restrict board members to two terms "unless waived for good cause" the board agreed that having George continue on the board is needed, and the restriction should be waived.
 7. It was decided by the Board that our newsletter would no longer be printed, but would, instead, be provided only digitally. Only a few coalition members require a printed newsletter, and the cost/benefit aspect was out of proportion.
 8. A motion to close the meeting was passed and the meeting was adjourned at 7:28 pm.
 9. An executive session was called to order at 7:30 pm.
- Prior to the meeting, David Page addressed the Board and provided an update on his progress and cost estimates going forward.

Minutes recorded by: Bill Chambers