

Minutes for Spring Creek Coalition Board Meeting 12/12/19

Members present- Angela Brazeal, Bill Chambers, Jennifer Donnelly, Travis Fite, George Kamp, Jim McCoy, Jennifer Owen, Beth Rooney, Jessica Spencer

- Prior to the meeting, David Page gave board update on progress and cost estimates.

Meeting called to order at 6:43 pm and quorum present

- 1) Minutes from Nov 18th meeting approved.
- 2) Treasurer's report – Jim McCoy
For Nov raised \$39.59 and legal expense \$2405
Bank Account Balance \$36,425

Total funds raised year to date \$54,729

Total expense year to date (includes legal expense of \$19,965) \$24,085

Net year to date \$30,568

- 3) Fundraising Report- Bill Chambers
Compiling list of landowners along Spring Creek. Plan to mail them information and ask for donation. Revisit having an event at Cedar Crest. Several Cedar Crest members have pledged donations recently.
- 4) Annual Meeting Saturday, Jan 11, 1-2:30 pm, Peggs Community center
-Brief Presentation (30 min) Watershed with audience Q and A and participation (20 Min)
-Poultry Update , ? second speaker Kelly Foster. Program still in flux; Beth to form a committee to finalize
-Business/Election
-Fundraising /ask for donations

-Reviewed volunteers (Travis- Sound system, Martha- coffee and food, Cheadle- Kid's Zone, Jim McCoy- getting Square to allow credit card purchases/ donations

-Arrive at noon to help set up

-Silent Auction (Jessica) Send infor to Jessica by Jan 8.
- 5) Slate of Officers (Motion - George Kamp, second - Beth Rooney) Motion passed
President- Beth Rooney (Interim)
Vice President- Bill Chambers
Treasurer- Jim McCoy
Co Treasurer- Beth Rooney
Secretary- Angela Brazeal
All other members will stay on as board members

- 6) Update on Waterkeepers- George Kamp

- Sending their field investigator for water testing training and information
- Look into Affiliate Membership (\$150/yr fee). George will fill out detailed application and will discuss and vote on at Feb meeting
- 7) Discussed Hearing on Gravel Mine, Dec 13, Talequah.
Several board members will be present
- 8) Newsletter- will send after Christmas
-announce annual meeting, discuss water monitoring plan and poultry.
- **Need brief bio for each board member who is up for election
- 9) Water Monitoring Plan
 - Meeting Wed Dec 18 with Waterkeeper Field Rep and will learn more
 - Yearly expense estimate \$13,000. Consider grant application
 - Will discuss and vote on proposal in Feb 2020
- 10) New Business- Jennifer Donnelly
 - Discussed Oklahoma Representative Lundy Kiger
 - Will reach out to him about his desire to halt poultry house proliferation
 - Could be legislative advocate for our cause
- 11) Review of 2019 Goals
 - Have been successful in achieving progress on most of our goals
 - Discussed shortcomings and successes.

Meeting adjourned at 7:48 pm

Respectfully submitted by Jennifer Donnelly