

## Spring Creek Coalition Board Meeting Minutes

June 4, 2020

On June 4 ,2020 the Spring Creek Coalition Board meeting was called to order by President Beth Rooney at 6pm.

Attending via Zoom were: Beth Rooney, Martha Blackburn, Jennifer Donnelly, James McCoy, George Kamp, David Martinez, Bill Chambers and Angela Brazeal

Motion: by Martha Blackburn to enter executive session was seconded  
Passed

Motion: by George Kamp to exit executive session was seconded  
Passed

Motion: by George Kamp to approve May minutes, seconded  
Passed

George Kamp reported on finding board insurance coverage Of \$1,000,000 for \$609.00 for one year.

Motion: by George Kamp to get the policy was seconded by Martha Blackburn  
Passed

George also alerted the board to an upcoming presentation by the Nature Conservancy titled “Protecting our Watersheds.” Spring Creek is mentioned as one of the watersheds. He will send details.

Jennifer Donnelly shared a report on boosting our community outreach on Facebook from approximately 200 to 400-600. Cost was \$75.00. She has also set up an Instagram page with a link to Facebook. Jennifer shared her idea of holding a raffle on Facebook for a Yeti cooler to further increase our outreach, then setting up a GoFundMe campaign. Our hashtag is #Standup4SpringCreek.

Motion: by Jennifer Donnelly was seconded by Martha Blackburn to continue our outreach efforts on Facebook.  
Passed

Jim McCoy presented a detailed treasury report stating that we raised \$340.00 in May and have \$16,622 working balance. We currently have a bill for legal fees of \$10,000 which would leave us with only \$6,000. The consensus of the board was that we should go ahead and pay this bill.

Bill Chambers led a discussion about fundraising during a pandemic; some ideas that were explored were a FB fundraiser, a golf cart parade at Cedar Crest and also Robin Perona has offered another matching donation of \$5,000.00

A request of 100 percent participation from board members was requested.

Bill Chambers also gave a report on the water testing equipment that he has offered to buy for \$5,000.00 Christian Breen will come back to train us how to use it.

A discussion about keeping our eyes open for people spreading poultry litter and documenting any offenders caught putting down litter within the watershed during or just prior to a rain event was encouraged.

The next meeting was set for July 9, 2020.

Motion: to adjourn was made by Martha Blackburn and seconded.  
Passed

Minutes were dutifully prepared by SCC secretary Angela Brazeal.

