

Spring Creek Coalition November Minutes

The meeting was called to order at 6:00pm November 12th by President Beth Rooney.

Present were: Travis Fite, Angela Brazeal, George Kamp, Beth Rooney, Jessica Spencer, Karen Harris, Jennifer Owen, David Martinez, and Bill Chambers

Martha Blackburn has resigned due to personal reasons. She regrets leaving and still fully supports our litigation efforts. She will be missed.

MOTION: Bill Chambers moved to enter into executive session at 6:10pm, seconded by Travis Fite.
PASSED

MOTION: David Martinez moved to close executive session at 7:30pm, seconded by Karen Harris.
PASSED

MOTION: David Martinez moved to accept October minutes, seconded by Karen Harris.
PASSED

Public Relations Campaign Video: Pain and Poultry. George Kamp noted that Amanda Clinton's T-shirt refers to a women's rights group ROE.org supporting free choice. No matter what your view is on abortion, a political statement in the video is inappropriate. He also noted that the caterpillar crawling on the poultry manure pile is the larvae stage of the Monarch butterfly and some might find this offensive. President Rooney will convey these concerns to the Trndsttrs video team.

Committee Reports

Treasurer: The treasurer's report was accepted for filing. \$24,713 was the balance as of 11/10/2020. Significant income for the month was \$16,385 from fundraising, \$100 memberships, \$409 calendar sales; significant expense: \$1,050 water monitoring analysis fees, \$19,874 Lithochimeia payment.

Watershed Clean-ups: Two very successful clean-ups were held, one at Littlefield's/Cave Springs and the other with Cedar Crest at Cooper's Bridge. Turnout was great, over 50 people. Divers in the water were an extra treat. Great participation by Cedar Crest. 500 lbs. of trash removed, 20+ sacks of recyclables.

Water Monitoring

Chair Bill Chambers reported that water monitoring is going well and is fun. He recommended that board members take a look at the documents on Google docs. The bacteria levels at sites 1 and 2 upstream improved.

Fundraising

The following funds were raised in November:

- \$10,000 (another \$5,000 given with matching via phone calls)
- \$1,710 Cedar Crest Music & More, with Travis & Monica performing
- \$5,000 board member giving

End of Year Newsletter: The board discussed ideas for our end-of-year newsletter.

Annual Meeting Ideas: The consensus was that it is too early to make any decisions on an annual meeting. Maybe something will be able to be done toward the end of the first quarter.

The meeting was adjourned at 7:52pm.