

## Spring Creek Coalition January 2021 Minutes

The meeting was called to order on January 14, 2021 at 6:00 pm. by President Beth Rooney

**Present** were David Martinez, George Kamp, Beth Rooney, Angela Brazeal, Jessica Spencer, Karen Harris, Jennifer Donnelly, and Bill Chambers

Motion: A motion to accept the **2021 slate of officers** as presented was made by George Kamp and seconded by Bill Chambers.

Passed

President Beth Rooney  
Vice President Bill Chambers  
Secretary Angela Brazeal  
Co-Treasurers Jim McCoy/Beth Rooney

Motion: A motion was made by Bill Chambers and seconded by Karen Harris for the **appointment of David Martinez for a 2nd term** on the board until elections can be held.

Passed

Motion: A motion was made by David Martinez and seconded by Angela Brazeal to **accept the December minutes.**

Passed

Secretary Angela Brazeal will be sending out the **Conflict-of-Interest policy** previously approved by the board. All board members should sign a copy of the policy for 2021 and return to Angela for filing.

The **treasury report** was accepted for filing. We have a balance of \$4,805 as of 1/8/21.

Motion: A motion was made by Bill Chambers and seconded by Jennifer Donnelly to enter into **executive session** at 6:10pm.

Passed

Motion: A motion was made by George Kamp and seconded by Bill Chambers to leave executive session at 6:31pm.

Passed

A discussion about **water monitoring** was led by Bill Chambers. Bill said the monitoring is very professionally done by us as an organization. Results have been seasonally consistent, and we have old and young involved. He urged all board members to attend at least once. The monitoring is fun and social as well as educational.

David Martinez suggested that we should consider submitting our water monitoring results to the ODEQ bi-annual *Integrated Water Quality Assessment Report*. They encourage submission of citizen-science data.

A discussion about **fundraising** was led by Beth Rooney. Some **brainstorming ideas** were: A Polar Bear Plunge, learn-to-fly-fish days for men and women, family days at the creek with education on creek critters by Cheryl Cheadle.

Rooney urged that we all need to be fundraisers to whatever level we can. No one else is going to do it for us. No one likes to ask for money. Instead, we need to be passionate about our cause and ask others to join us. Giving to the cause follows from there.

Rooney also shared a **high-level fundraising plan for 2021**. **January:** thank you to high-level 2020 donors; a call for dues; **February:** another dollar-matching campaign. Karen Harris offered to donate her \$600 stimulus check plus \$400 if it can be matched.

We are also applying to **the Kirkpatrick Foundation for another grant of \$8,000** for water monitoring.

Vice President Bill Chambers led a **session on setting goals for 2021**. He reviewed last year's goals with the board and suggested we keep with the same goals with modifications where needed. President Rooney will write up the first draft of 2021 goals for the next board meeting.

Motion: A motion to **adjourn** was made at 7:31pm by George Kamp and seconded by Karen Harris  
Passed