

Spring Creek Coalition Board Meeting November 11, 2021 Minutes

The meeting was called to order by President Beth Rooney at 6:02pm on Thursday, November 11. Present were Bill Chambers, Jessica Spencer, Karen Harris, Beth Rooney, George Kamp, David Martinez, Jennifer Donnelly, and Angela Brazeal.
Absent: Travis Fite

Lawsuit update: Following up on discovery requests from fence line victims, we are still in need of more SCC members close to poultry complexes to participate with stories about the impact the complexes have had on them.

Motion: David Martinez made a motion to **accept the October minutes** with one correction (update of heading date) and it was seconded by Jennifer Donnelly.
Passed

Treasurer's Report: The October financial reports were reviewed and accepted for filing.

Fundraising:

A \$5,000 gift from STIR was received for use other than the lawsuit.
A \$460.00 gift was received from Waterkeeper Alliance to be used for water monitoring thru 2021.
Karen Harris donated \$150.00.
\$220.00 was brought in from calendar sales.

Creek clean up at Cooper's Bridge and King's Curve is set for this Saturday, November 11, at 10am-noon followed by a lunch at Cedar Crest.

Status of filing a protest against David Page is pending DP's response to Jason Aamodt's email to him warning him of this action.

Scenic Rivers: a determination of the Board's position on whether Spring Creek should become a Scenic River will start up again after the 1st of the year with the new board.

Karen Harris, **Nomination Committee** Chair, has heard from a few people who are interested in serving. We will lose two treasured members at the end of this year. A big thank you to George Kamp and Jessica Spencer for your service to the SCC.

Jennifer Donnelly, Bylaws Committee Chair, reviewed the **proposed bylaw changes** with the board prior to taking a vote.

Motion: A motion to accept the revised Bylaw version was made by Karen Harris and seconded by David Martinez.
Passed

Annual Meeting: Jessica Spencer has reserved the Peggs Community Center for the SCC annual meeting for January 8, 2022. Some ideas for the speaker were discussed. Auction items are requested for our silent auction. Beth will check with Cheryl Cheadle on having a kid's booth and with Travis for a sound system. Jessica will check with Donna Drury about food.

Motion: A motion was made by David Martinez and seconded by Jessica Spencer to let our **GIS license** (\$200) lapse until we have a need in the future.
Passed

The meeting was adjourned by Beth Rooney at 7:31pm.

The next meeting will be on December 9, at 6pm
Minutes were prepared by SCC secretary Angela Brazeal