

## **Spring Creek Coalition Board Meeting December 08, 2022, Minutes**

The meeting was called to order at 6:01pm by President Beth Rooney. Present were board members: Beth Rooney, Travis Fite, Chris Beckwith, Jennifer Donnelly, Bill Chambers, David Martinez, Karen Harris, Mike Appel, and Angela Brazeal. Guest 2023 board member nominee Karen White was also present. Sandy Whitekiller was absent.

2023 board member nominee Karen White introduced herself and current board members introduced themselves to her.

**Lawsuit Update:** President Rooney reminded board members of our hearing scheduled for December 19, 9:30AM, at the Delaware County Courthouse in Jay, OK. She urged all those that can to attend; many are planning to do so and have invited friends.

A motion was made by Bill Chambers, seconded by Karen Harris, to approve **November's minutes**.  
MOTION Passed.

The **treasurer's report** showing an ending balance of \$43,992.97 was reviewed and accepted for filing.

President Rooney reviewed the **results of the Waterkeeper Alliance national PFAS survey**. Spring Creek Coalition, a Waterkeeper Affiliate, participated. Of the 236 sites tested, 83% showed PFAS contamination. Results for the three Oklahoma participants were: Spring Creek Coalition: in the clear, no PFAS at either site; GrandRiverKeeper: in the clear; TarCreekKeeper: PFAS detected. National results can be found on <https://waterkeeper.org/pfas/>

Our **next quarterly water monitoring** will be Thursday, Dec 15. To participate, meet at the Spring Creek Country Store Highway 82 at 9am.

### **SCC Annual Member's Meeting:**

The board members will meet at The Peggs Community Center at 12:15 on 1-14-23 to set up for the SCC Annual Meeting. Some of the responsibilities assigned are:

Sandy -auction

Travis -sound

Beth -kayak trip auction item

Neil-plane ride over watershed auction item

Chris -fishing gear auction items

Bill -guided fly fishing trip and lunch auction item

Angela -snack table, Beth- flowers, Karen Smith -goat cheese

The annual meeting will break out into regional groups to assess their section of Spring Creek. Karen Harris will lead the upper region, Bill Chambers, midstream and Sandy Whitekiller, downstream.

Chris Beckwith will verify eligible voting members who will each be given a white index voting card.

President Rooney reviewed our **current policies document** and said she would put it on the website.

We reviewed our **2022 goals** noting which had been completed, which still in progress or those not started. President Rooney thanked all for a job well done.

Finally, we **thanked Jennifer Donnelly** who is leaving the board for her work these past three years. Board members each spoke to their appreciation for her dedication and accomplishments.

The next SCC meeting will be the annual meeting January 14, 2023.

The meeting was adjourned at 7:38pm.

Minutes prepared by Secretary Angela Brazeal