

MINUTES  
CONEWANGO CREEK WATERSHED ASSOCIATION  
ADMINISTRATIVE BOARD MEETING  
November 9, 2010

PRESENT:

Directors: Dan Steward, Liz Dropp, John Hafner, Dick Burlingame, Chris Humphrey, Steve Kimball

Members: Kim Sherwood, and John Gallager

Dan called the meeting to order at 9:09 am at the Sewer District with a quorum.

MINUTES: September – Kim noted the following correction under Updates, CAP grant: "working of a 'split between Pa and NY.'" should read wording. Liz made a motion to accept the minutes as corrected. John seconded. All were in favor. October – Under Updates, Clean-up, Liz needed "from Tom' to be stricken. Additionally, Nate Welker offered to do the canoe repairs. Liz made a motion to accept the minutes as corrected. John seconded. All were in favor.

TREASURER'S REPORT: Liz presented her report ending October 29<sup>th</sup>. There were deposits from Cummins and memberships and donations giving a balance of \$2012.77. Interest was earned on the savings accounts for an ending total balance of \$6,967.56. Steve made a motion to accept the Treasurer's report subject to audit. Dick seconded. All were in favor.

CORRESPONDENCE: Kim announced that Rick Constantino has resigned as the County Watershed Coordinator. It was noted that we should invite him to join our membership. Chris stated that she sent a personal letter of support for the Soil & Water Conservation District to the County who was considering further cuts to that organization. We noted that Kim wrote a letter to the editor of the Post Journal about

UPDATES:

- Warren County Stormwater Plan – Liz and Jean are applying for grants to educate about this plan. It was noted that perhaps we should see if we have an audience first and then apply for monies. Liz will talk to Josh at WCCD.
- Hazardous Plan – nothing new.
- Conewango clean-up – Liz presented Income and Expenses tallies. Chris suggested donating spare funds \$100 to the Boy Scout troops who offered their canoes for the clean-up to a campership fund. Liz made the motion with Chris seconding. All were inn favor. Liz suggested donating \$100 to the Lion's Club for the lunch they prepared. Chris made the motion and Steve seconded. All were in favor. Liz made a motion to retain the remaining \$150.04 for next year's clean-up. Chris seconded. All were in favor. Chris thanked Liz for all her work on the accounting.
- Water Trail – Liz updated the group that we need to file an application with Pa Fish and Boat Commission. Since we originally spoke with them they have reinstated the application process. Chris updated the group that Liz did purchase a cell phone and John Gallager

offered to carry it as main contact. This was needed for the official State website. Dan suggested that we form a Water Trail committee in the New Year.

- CAP – There is a meeting tomorrow night to discuss the mission statement at WCCD. Dan noted that his name is listed as being on the committee, but that he is not. Peggy is talking about visiting in February.
- Rainbarrels – Liz is working on a bid package.
- Other – Kim shared that Southern Tier West received a grant to help regional stakeholders deal with watershed issues and how they impact municipal budgets and ultimately economic development within the region.

Dan said that the nominations committee is still working on enlisting new board members.

#### NEW BUSINESS:

- Membership renewal – Liz has been receiving renewals but the response is a little slow. She plans on sending a reminder.
- Annual meeting – Liz has been looking for a speaker. We want the Audubon for the meeting. We will try for December 7<sup>th</sup> or 14<sup>th</sup> at 7:00pm. We need to advertise.

The next meeting is the Annual meeting, January's meeting will be on the 11<sup>th</sup>. A motion to close the meeting was made by John and seconded by Chris at 1:01. All were in favor. Meeting closed.

Respectfully submitted,

*Chris Humphrey*