

Spring Creek Coalition
Minutes of the Meeting of the Board of Directors
February 09, 2016

The meeting of the Board of Directors of Spring Creek Coalition (“SCC”) was held on February 9, 2015 at the Herman and Kate Kaiser Library in Tulsa. The following board members were present: Beth Rooney, Donna and Charles Drury, Jennifer Owens, Cheryl Cheadle, Casey Ferguson, and Jessica Spencer. Science Committee Chair, David Martinez and guest, Martin Rooney, were also present. The meeting was called to order at 6:15 p.m.

Approval of January Board Minutes: Approved after motion and second.

Election: Beth Rooney was reelected as President, George Kamp as Vice President, Beth Rooney as Treasurer, and Casey Ferguson as Secretary.

Empty Board Position: Jennifer Owens was appointed for one-year to fill our open board position

Treasurer’s Report: Beth reported a balance of \$3,657 as of 01/30/16 in our savings account. She also presented the 2016 budget. The budget projects that we will have \$1,925 income with \$1,010 of that available for projects.

PWC Annual Meeting: Jessica will be attending PWC’s annual meeting on Tuesday, February 16 at 7 PM.

Annual Meeting Recap: The 2016 annual meeting was reviewed and the board discussed the successful aspects as well as where improvement is needed. Primary successes were: good attendance, good location (Peggs Community Center), clear and short presentation, a well put together video, and good advertising. Potential improvements include: mention/introduce special guests, improving the sound in the video by using external speakers, shortening the meeting by a half hour and moving the time to 1:00-2:30, better sign in, refreshments on a plate, silent auction item prices set at a minimum price of \$1, mentioning the calendars, and labeling T-shirt sizes.

Review Poll Results/2016 Goal Setting: The board reviewed the results of the Membership Poll conducted in December and used the results to set preliminary goals for 2016 (see separate document).

Potential Spring Speaker: The board wishes to have an educational presentation and outing this Spring to raise landowners’ awareness. The topic will be either about the health of soil and landscape around the creek, or erosion. Beth suggested Trey Lam as a speaker, but other board members want a speaker more focused on erosion, and potentially the effects of this year’s flood.

Spring Newsletter: Jennifer's father, Thomas Russell, has offered to pay for printing our newsletters. The due date for articles will be March 1st. Potential article topics include: annual meeting recap, poll results' summary, advertisement for this Spring's educational outing, call to pay dues, an advertisement of "Meet Your Neighbors" for the Mennonite family currently living on Chris Robb's property as well as advertising their restaurant, announcement of SCC's facebook page, and an article on potential alternatives for fertilizing. Cheryl intends to include a "bonus" Blue Thumb booklet about protecting streams and rivers in a country setting.

Other: The board discussed potential pros and cons of riprap and discussed the concerns of someone who contacted us about an old jail that might be in danger of falling into the creek due to erosion

The meeting was adjourned at 7:50 p.m.. Our next meeting will be March 10, 2016 at 6:15 p.m. at the Schusterman Library.

Respectfully submitted by C. Ferguson, Secretary.