

Spring Creek Coalition
Minutes of the Meeting of the Board of Directors
October 13, 2016

The meeting of the Board of Directors of Spring Creek Coalition (“SCC”) was held on Thursday October 13 at the Schusterman Library in Tulsa. The following board members were present: Beth Rooney, Donna and Charles Drury, Jessica Spencer, Casey Ferguson, Cheryl Cheadle, and George Kamp. Guests Martin Rooney and David Martinez were also present. The meeting was called to order at 6:15 p.m.

Approval of Last Month’s Board Minutes: Approved after motion and second.

Treasurer’s Report: Beth reported a balance of \$4,190 as of 10/05/16. \$366 worth of calendars were purchased.

Goal #1: Build a Coalition:

- a. Calendar status: The board discussed the price of the calendars (\$12 each), and the possibility of a mass purchase discount (\$10 each for 3 or more).
- b. Community Outings: Cliff hike: Sixteen people plus four board members are signed up for the cliff ridge hike that will take place Saturday, Oct 15.
- c. Facebook status: Jessica reported that the board’s Facebook status is steady.
- d. Get more landowners on mailing list: Beth is researching the ONXHunt App that Grigsby’s use to identify landowners.
- e. Annual meeting: The board began to plan for the January 14, 2017 annual meeting. The location will be the Peggs Community Center. We discussed shortening the business session, and the possible guest speakers. The board decided to recruit either Brandon Brown to give a talk about Stonerollers, or Dan Sullivan, from GRDA. The board also brought up the possibility of creating a PowerPoint slide with pictures in order to tell the community SCC’s activities of the past year.

Goal #2: Science, GIS Mapping Project with TCC: David Martinez provided an update on the Tulsa Community College class that is taking on a GIS mapping project of the Spring Creek watershed. He will be meeting with the students on October 15 at the creek to gather mapping data. The board discussed possible locations (Cave Springs, Drury’s) and whether the students would be willing to meet again to collect more data.

Goal #5: Board Sustainability: The board discussed potential future board members since Molly and Casey cannot serve after summer of 2017, and Cheryl may be resigning. Two potential members discussed are: Cindy Sutton (King’s Curve) and Becky Bell (upstream toward Oaks).

Goal #6: Watershed Wooden Signs: The board discussed the goal of completing wooden signs. Beth has been calling Mike Rowland to get permission to place a sign but he has not returned her calls.

Goal #7: Find ways to reduce trash:

a. Trash pickup on November 5th: The board discussed the annual trash pickup on November 5th at Cooper's Bridge. In order to separate recyclables from trash, both trash and recycle sacks will be given to participants. We also discussed possibly making a sign to remind people to separate trash from recyclables. Donna volunteered to help coordinate recycle sacks which will be marked with green, possibly duct tape. She will also provide food at the Cedar Crest site. People will take Kayaks to pick up trash on the shores. Jessica will advertise this clean-up on Facebook. Beth will send out an email reminder.

b. Reusable totes: The board discussed selling reusable totes at the annual meeting. We also brought up the possibility of giving totes to guest speakers and special friends of SCC as gifts. Cheryl volunteered to research totes and provide a recommendation to the board.

Other: The board reviewed and discussed this year's goals.

The meeting was adjourned at 7:38 p.m. Our next meeting will be Thursday, November 10, at 6:15 p.m. at the Schusterman Library.

Respectfully submitted by C. Ferguson, Secretary.