

## Spring Creek Coalition Board Meeting Minutes September 14, 2017

The meeting of the Board of Directors of Spring Creek Coalition (“SCC”) was held on September 14, 2017 at the Schusterman Library in Tulsa. The following board members were present: Beth Rooney, Donna and Charles Drury, and Jessica Spencer. Jennifer Owen came in at the end of the meeting. Guest Martin Rooney was also present. The meeting was called to order at 6:15 p.m.

1. Housekeeping
  - Volunteer to take minutes: Jessica Spencer volunteered to take minutes.
  - Approval of August minutes: Approved at the arrival of Jennifer Owen.
  - Treasurer's Report: Balance as of 9/11/17 \$5,224 (Expense: \$54 Delaware Plat Map)
  
2. Goal #1: Build a coalition-
  - Preparation of September newsletter: newsletters were folded, stamped and prepared for mailing
  - Calendar Status: Reviewed the final 12 photos selected for the calendar
  - Three Springs Farm Outing October 21: will publicize on Facebook a week before.
  - Fall Clean-up: Coopers Bridge/King's Curve – Discussed possibilities of splitting up between the 2 locations.
  - Jessica Spencer showed the new Facebook cover photo and underwater photos she posted.
  - Increase Newsletter reach by 10% (25 newsletters): This quarters outreach included 17 new mailings which included inserts, explaining our desire to expand our outreach to interested landowners. The outreach mailings were located on the plat map books by Charles Drury and Beth Rooney.
  - Beth reviewed the Region Map, where she color coded all current newsletter mailings in Regions 1, 3, and 4 in pink and new mailings in green.
  
3. Goal #4: Science-David Martinez
  - GIS Update: David applied for non-profit status with ESRI; upon approval, we will be provided 1 free software access with a minor admin fee, which we have to register annually.
  - Gastropod sampling to continue – Katie – moved to next month
  - Honor Kip Heth: Pending status due to lack of attendance
  
4. Goal #5: 2015/2016 Members Poll Review:  
School outreach. A field trip with the Peggs School 7<sup>th</sup> and 8<sup>th</sup> grade students is being scheduled with Carolyn Robbins (science teacher and school principal) and Blue Thumb. The trip is tentatively scheduled for the first week of October at Charles and Donna Drury's creek property. Additionally, the newsletter includes a call out request for a school liaison.
  
5. Goal #6: Education  
Create active programs for watershed schools – this is covered in item 4, Goal #5, above.
  
6. Goal #9: Review Website  
Good/Improve points – Katie – moved to next month

7. Looking ahead:

- Speaker ideas for January Annual Meeting. Beth suggested Dan Sullivan, of GRDA as the annual speaker. Dan can provide information as to the jurisdiction and boundaries of the company, as well as answer a poll questions regarding the right to 'dam' the creek waters.

The meeting was adjourned at 7:35pm

Next Meeting: Thursday, October 12, 6:15-7:45 PM, Schusterman Library (2<sup>nd</sup> Thurs of each month)