

Spring Creek Coalition Board Meeting Minutes
November 9, 2017

The meeting of the Board of Directors of Spring Creek Coalition (“SCC”) was held on November 9, 2017, at the Schusterman Library in Tulsa. The following board members were present: Beth Rooney, George Kamp, Jessica Spencer, Katie Easter, Jennifer Owen, Charles Drury, Donna Drury, and David Martinez. Guest Martin Rooney also was present. The meeting was called to order at 6:15 pm.

1. Housekeeping
 - Volunteer to take minutes: Guest Martin Rooney
 - Approval of last month’s minutes, yes.
 - Treasurer’s report: balance as of 11/03/17: \$4,355 (Calendars: \$595 cost, \$169 sales. Additional sales not yet deposited.)
2. Goal #1: Build a coalition
 - Three Springs Farm Outing recap. Pictures viewed. Thinking ahead: ideas, requests for 2018 outings? GRDA Dam. Loren Frederick quarry.
 - Facebook – Jessica made lots of great postings.
 - Clean-up at Cooper’s Bridge/King’s Curve – good/improve: Near perfect. Comradery with Cedar Crest great benefit. Road cones good. Improve: Allow more time for second venue, King’s Curve.
 - Increase newsletter reach by 10% recap – Beth. 28 new email & mailings. Mike Roland added among those. We are glad to have contact with such an influential land owner.
3. Goal #1: Build a coalition – Annual meeting Saturday, January 13th
 - Place: Peggs Community Center, reserved
 - 1:00-2:30pm
 - Speaker: Dan Sullivan, CEO of Grand River Dam Authority.
 - Thinking ahead: silent auction items. Donna will bring Apple Pies, believed 2 in #. Secretary quit taking notes at that point, but many others ideas volunteered. Jennifer made impassioned statement, see Addendum.
4. Goal #1: Build a coalition – December newsletter
 - Goal #5: Poll questions & suggestions for newsletter/action- Jessica. Jessica gave an excellent presentation of her extensive work cataloguing our response to member concerns. Jennifer suggested a future member brainstorming session of type Neal did several years ago to focus response to poll concerns.
 - Articles and assignments. Beth indicated most of issue will be report of activities. George volunteered to do a short piece on Cooper’s Bridge cleanup. Bio of Rick Brattin, who was at our cleanup and will be our new board representative from Cedar Crest. Katie said she would look for worthy NSU candidates. She mentioned the new GRDA lab there was active. Katie has been a dynamic addition to our Board. We had hoped she would grow old with us. We will bank Jennifer’s agriculture contribution for next issue.
 - Article due date, November 30th, to Beth

5. Goal #3: Science – updates on obtaining GIS Mapping software – David, Beth. Both still working to get us a copy. David contacting TCC GIS teacher about missing map layers (i.e., roads)
6. Goal #8: Board Sustainability – Candidate suggestions for 2018 board. See (4) above.
7. Goal #9: Website review – Katie Easter. Excellent detailed analysis, with example website presentation: Good points: content and kept up-to-date; Improve: photo presentation, color, not up to modern standards. Beth said current version written in HTML, a rewrite in a more user-friendly web development tool needed for more modern look.
8. Obtain board consensus on letter against trout stocking in Spavinaw. Suggestions, comments: Study takes ODWC time and money; ODWC influenced by sport funding. Spavinaw permission would be precedent for Spring Creek. Add to letter: open records request, information on open meetings we could attend. Make shorter: take out wolves example. Unanimous permission to send. Second letter, perhaps authored by Jennifer good idea.
9. Other?
 - Reminder: December meeting moved up one week to December 7th
 - Kip Heth memorial: Jennifer working on an etching from a photo of Kip.

Next Meeting: Thursday, December 7, 6:15-7:45 PM, Schusterman Library

Addendum: Secretary accused of not taking notes after Donna's pie announcement—very true. This from memory: Jennifer said we should use GIS to map areas of creek in good shape and not so, grading A-C. Concentrate remediation on those needing work to prevent sedimentation. Seek outside funding for those...Pie,... I, I, I.