

Board of Directors
Minutes of April 15, 2003 Meeting
7:00-9:00 PM
York County ANNEX

- I. Call to order (7:08 PM) Gary Peacock, Jim Leaman, Jeff Hines, John Klunk
 - II. Minutes of previous meeting. No changes.
 - III. Reports:
 - A. Chairman's Report. Gary handed out an Executive Committee Report. He discussed modifying the by laws to comply with 501c3 requirements. Gary signed a service agreement with B-H for the Assessment project.
 - B. Correspondence. Jeff Hines reported on mail received, Gary also provided some mailings he's received.
 - C. Treasurer's Report (Jeff Hamon). No report.
 - D. Standing Committee Reports
 1. Communications-Jim ordered macro monitoring equipment. He will order 20 kick nets paid by WAY. Also need various small equipment to collect & transport samples: pail, ice cube tray, plastic sheet, alcohol. We were on Mark Mckenzie show & on WGCB. We'll be making presentations to Audobon Society on Sept. 8th. Also discussing presentations with scouts, service clubs, etc. Jim recruited Jeff Kuhn (York Suburban teacher) as a potential board member.
 2. Education (Jeff Hamon) No report.
 3. Fundraising (Gary)

Growing Greener grants will not be released until July. Discussed American Rivers grants to breach dams. They provide \$30-50k per dam. Gary proposed purchasing a 3 panel display. Motion was made, seconded and approved to purchase a 3-panel display on the condition that Jeff Hamon and Deborah Slawson be contacted to get their concurrence. Gary will contact them.
 4. Monitoring (Jim and John)

John discussed Detters Mill removal project. There is a meeting on May 8th with American Rivers. Gary discussed post restoration monitoring for 5 sites. 1x per year for most attributes and 2x for macro invertebrates. Bill Weibrecht & Gary will review protocols. Looking at a Jun-Jul timeframe. Bill & Lee Irwin will then train volunteers.
- Projects (Gary)
1. Growing Greener Assessment & Restoration Project. USACE proposed providing the final \$30k after they review the project internally.

2. River Conservation Plan Project. Need to put together a steering committee that will get together in May. We need to have a public Meeting in June. The steering committee will meets 4-5 times over the next 2 years.

3. Special Committees

i. Nominating. Jim provided updates. All 2003 directors have volunteered to be nominated for a second term. The by-laws indicate that a director may serve a maximum of two 3 year terms.

IV. Unfinished Business:

A. IRS 501 (c) 3 Nonprofit status filing update. No update.

V. New Business:

A. WAY's Watershed Weekend e.g., sponsor activity (Gary) WAY proposing a watershed weekend in Sep-Oct. All groups do an activity on the same weekend. CCWA could demonstrate a monitoring location, or do a buffer planting (which would tie in with SRBC grant). Gary will propose a buffer planting & suggest October 4, 2003 as the date for the activities.

B. Exhibit display volunteer opportunities schedule (attachment)

C. Member Activities:

Watershed tour:

Stream walk: Gary reported on a stream walk that occurred in February in the snow in New Freedom. Had a small turnout due to the weather.

Cleanup:

Canoe trip:

Codorus flotilla: looking for ideas to decorate- Aug 23, 2003 in conjunction with CodorusFest.

D. Annual Members Meeting, May 20, 2003, 7:00-9:00 PM, Lake Redman

1. Election of directors and officer

2. Picnic. Covered dish, power point, business meeting, possibly fire up the grill. 30 min of business & then picnic & social.

E. Other (members, guests, announcements, etc.) No other business.

VI. Adjourn (8:58 PM)