

Clarks' Creek Watershed Preservation Association
Minutes of the July 13 25, 2010 meeting

NEXT MEETING: TUESDAY AUGUST 17, 7:00 PM.

The Mission of the Clarks Creek Watershed Preservation Association (CCWPA) is to preserve, protect and enhance the environmental integrity of Clark's Creek, and to advocate the conservation and sustainability of its natural resources while promoting restoration and safety within the watershed.

The last meeting of the Clark's Creek Watershed Preservation Association was held on July 13, 2010 at 7:00 pm at the Dauphin County Agricultural building. 12 people were in attendance. Sherry McLain called the meeting to order at 7:14 pm and the group recited the Pledge of Allegiance. The attendees went around the room to introduce themselves.

The minutes of the June 15 meeting were distributed and read by all; there was 1 minor correction. Mary Hochendoner moved that the minutes be approved as corrected.

Treasurer's report: Karen Stilp, the ad-hoc treasurer, reported that we received our first statement from Mid-Penn Bank; the checking account has a balance of \$100.

OLD BUSINESS

Bylaws. The Draft bylaws were reviewed by those in attendance. This is the second review by the membership. Karen Stilp moved to make the substitution regarding use of Robert's Rules of Order as proposed by Mike Blum. The attendees had a lively discussion on membership, and the question of "what constitutes a member" in II section 1 was referred back to the bylaws committee.

Outreach. There are still issues with the official mailing list. Paula Zankel will send correspondence to Archie Fenton to distribute. For attracting new members, at this time we only have a Mission statement to offer. We are not yet ready to go to the general public with a membership flyer.

Harrisburg Authority update – a brief discussion was held on the ongoing timber harvest of the Authority property along route 325. Timber harvests are governed by the townships; since the property is in Rush township. Archie will contact Steve Harrison to see if he can obtain the Timber harvest rules from his (Rush) township office.

NEW BUSINESS

Ned Smith Day – July 31. The conservation district will operate a booth, run by Mike Yanchuk. Mike offered to share his space with CCWPA at no cost to us. We discussed what type of

display that our group could come up with; Mike Blum can put together a poster-type display; Mary Hochendoner has an easel. Archie will send an email for booth volunteers.

Karen Stilp and Paula Zankel will not be able to attend the next meeting. We will need a recorder for that night.

Until officers are elected, the group will operate with a temporary chairman. Agenda items are to be sent to the meeting chairman. Sherry McLain will chair the next meeting.

The meeting was adjourned at 8:40 pm

NEXT MEETING: TUESDAY August 17, 7:00 PM.

Paula Zankel

Recorder

pazankel@comcast.net