

TRI-COUNTY CONEWAGO CREEK ASSOCIATION
BOARD OF DIRECTORS MEETING – February 26, 2003, 7:00 PM
MEETING MINUTES

I. Election of Officers

- President – Matt Royer
- Vice President – Nicole Caruso
- Treasurer – Hal Royer
- Secretary – Erin McKinne

II. Projects and Activities Report

Growing Greener Grant:

- Logo designs were presented to the Board.
- Bulk Mailing – Matt has applications needed. Permit is \$150.00 and one-year's use is \$150.00 with reduced per piece rate. Board okayed the expenditure. Lancaster County Conservation District has the funding.
- Newsletter – Kerry Royer will edit. All members urged to contribute articles. It was suggested that there be a 4-page Spring issue.

WREN Grant:

- Website is under construction – www.conewagocreek.org.

Stoffel Planting:

- April 19 is the confirmed date with April 26 being a raindate. Milton Hershey has offered their assistance in the planting.
- Bob Censier has contacted Wayne Fetro to construct a sign for the Rails-to-Trails.

Miscellaneous:

- Howard Hess (landowner) has signed an agreement with KREP and CBR for streamside fencing. Matt has volunteered TCCCA's help.
- Hershey Trust – There are 20 acres available along the stream for replanting.

III. Priorities for 2003

See attached.

IV. Treasurer's Report

Hal Royer presented the 2002 financial summary. See attached.

Attachment 1

**TCCCA Annual Membership Meeting:
List of Priorities for 2003**

1- high priority
4 - low priority

1. Landowner picnic and educational presentation. (3/4)
2. Participate in Watershed Snapshot program again. (1/2)
3. Field trips to visit restoration projects in Conewago and other nearby watersheds. (3)
4. Attend township supervisors' meetings. (1/2) Nicole will contact
5. Organize another birdwatching hike. (1/2) Ron Laughlin and Larry Coble
6. Wildflower walk. (1/2) Ron Laughlin and Larry Coble
7. Establish household hazardous waste collection point and develop/distribute educational materials. (3)
8. Develop educational consortium focused on the Conewago Creek Watershed. (3) Keep in focus
9. Stream bank fencing activities. (1/2) Ongoing
10. Greenway/bike path from Elizabethtown Borough to Beverly Road athletic fields (1) will be established according to Pete Whipp
11. Develop relationship with Governor Dick Environmental Center. Will occur long-term
12. Attend Statewide Watershed Conference (October 2003, Grantville) Will try to have 1 or more there
13. Encourage development of Milton Hershey School environmental education working farms. Begin now - Ben would like to work on this
14. Develop monitoring/assessment committee to work with Rettew on Watershed Assessment. Circulate signup sheet for fall training day
15. Organize another stream clean up. (2) SRBC grant available - Nicole to explore
16. Pursue stormwater issues with counties, municipalities. We can educate toward this

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**TREASURERS REPORT-
2002 YEAR END SUMMARY-**

INCOME-

DUES-	\$1110.00
ART SHOW-	<u>\$414.10</u>
TOTAL INCOME-	\$1524.10

EXPENSES-

INC. FEE-	\$100.00
CHECK ORDER-	\$17.96
501(C)3 STATUS-	\$150.00
ART SHOW EXPENSES-	<u>\$237.10</u>
TOTAL EXPENSES-	<u>\$505.06</u>
YEAR END BALANCE-	<u>\$1019.04</u>
