

Minutes from TCCCA Annual Membership Meeting

January 31, 2007, 7:00 pm

1. Matt Royer opened the meeting at the Colebrook Tavern. Reason--for the second time, we were unable to get into the Lawn Fire Co.
2. Hal Royer gave the financial report --opening balance 1434.24 --2006 income -- 3683.60-- 2006 expences 1262.00 --closing balance -- 3969.99
3. 4 places will be checked to see if we will be able to meet in their facilities:
 - Conewago Twp. Building --Matt Royer
 - St. Paul's UMC---Mary Royer
 - Library--L. Mckinne
 - Masonic Village--H. Royer
4. 3 running for re-election for the BOD --Mike Mckinne , Tom Murray, Ben Simmons --2 vacancies unanimous vote Mike, Tom ,Ben Congadulations and thanks no names for vacancies
5. Project updates
 - a. Hershey Meadows--319 Grant ----US. fish and wildelife reps. and Mark Metzler of Retew will access the 100 acre plot the end of Feb. April 13-- Phase 2 application of Growing Greener is due . If all falls into place --project could start Spring of 2008 !!! WOW!!
 - b. Al Wenger Farm --- Mike M., Larry C. Matt R. and a rep. from CBF assessed Wenger farm crep a possibility
 - c. Dave Gibbs Property---concern on stream bank wash away--trees doing well
 - d. Steve Levtaich Property--- trees doing well - need to clear away mile-a-minute
 - e. Bill Stoffel Property -- Plant our nursery trees--Mary R. will contact Bill for possible early April date
 - f. Koser Road ---- Trees doing great-- we will continue to give care-- dates later
 - g. Hershey Center for Land and Water --- meetings continue--interest remains high
 - h. Snapshot-- Tom Murry will lead--April21(rain date April 28)
 - i. Mt. Gretna speaker July 26 --Linda Mckinne making contacts
6. Membership input for 2007:
 - a. double active membership
 - Matt writting lett to all land owners on the Conewago Creek --Mckinne's mailing
 - use news releases for projects
 - reminder e-mails 2 wks. ahead of meeting plus a 1-2 day reminder
 - each active contact a buddy and try to bring along to a meeting
 - use speakers at some of our meetings -- need an interested person to make these contacts
 - b. fish survey June 30
 - c. vernal pond survey and info-- Larry organize
 - d. possible bird walk
 - e. work on invasives
7. Best for Last--Matt K. announced that TCCCA will be honored with the award for Lancaster County Watershed of the Year. 2 free tickets plus 16.00 per person --dinner at Yoder's March 15 . Let's fill up some tables and enjoy an evening of great importance and fun.
8. Next meeting Wed. Feb. 28 location to be announced

Tri-County Conewago Creek Association

Board of Directors and Officers

2007

Name (Officer)	Term Expires
Ben Simmons	2009
Mike McKinne	2009
Tom Murray	2009
Jay Book	2008
Tim Hoover	2008
Bob Censier	2008
Larry Coble (Vice President)	2008
Matt Royer (President)	2007
Hal Royer (Treasurer)	2007