

Clearfield Creek Watershed Association
Minutes of Meeting
January 15, 2002 – 6:30 p.m.
St. Thomas Aquinas Church, Ashville PA
Website: www.clearfieldcreekwatershed.org

MEMBERSHIP DUES FOR 2002
ARE BEING ACCEPTED BY BOB FUNICELLI.
THANK-YOU.

Call to Order: *President Jeff Holtz called the meeting to order at 6:30 p.m. January's minutes were reviewed. A motion was made by Jeff Holtz and seconded by John Foreman to accept December's minutes.*

Treasurer's / Finance Committee Report: *The current balance in the bank is \$2,368.45.*

Secretary's Report: *Expenses for the Secretary were passed to Brian Rabish.*

Membership Committee Report: *Memberships are due for 2002. Members should see Bob Funicelli.*

Public Relations Committee Report: *Sean Bartlett reported that the website is progressing. He would appreciate feedback and any articles that he could add to the site. He would also like input from the Tech Committee on projects. It would be good to increase the historical segment. John Foreman made a motion that companies wishing to plug advertising on our site pay \$25.00. Mike Peoples seconded the motion. After discussion and an agreement that Jennifer Demchak's company would maintain the largest space, the motion was carried.*

Historical Committee Report: *Alene Smithmyer brought pictures and newspaper clippings and gave them to Sean Bartlett.*

Clean Up Committee: *Spring clean up is scheduled for Sunday, April 7. We must clean up the same area that we did in the fall. Jeff Holtz suggested that expand the area to include more of Route 53. After discussion, it was decided that we would look into expanding the area by next fall.*

Tech Committee: *Sean Bartlett made a motion that we request the Conservation District draft an amendment to request an extension to the existing grant. Bryan Rabish seconded the motion. With the motion on the table, Jackie Hockenberry summarized what her group is doing with regard to the assessment of the main stream. Motion carried. Jeff Holtz stated that he would like John Foreman, Stephanie Wharton and Bryan Rabish to be our technical advisors for this.*

GPS Units: *Earl Smithmyer and Dan McMullen found GPS units on the Internet for \$235.00. More investigation into prices will be done by next meeting. Tabled until February's meeting.*

Laptop Computer: *Bobbie Peltzer will look into prices of laptops by February's meeting.*

501(c)3 Status: *Jeff Holtz will contact our attorney and our accountant to get them moving on this.*

New Business:

Speakers for February: *Paul Adams will be bringing Dr. Lee from Vicksburg, Mississippi to discuss remediation. Also, Jackie Hockenberry will be presenting more information on her stream assessment.*

Clearfield County Area Meeting: *There will be a special meeting January 31, 2002 at the Glen Hope Fire Hall to get more members and more involvement from that area. See Donna Carnahan for more information.*

Set Next Meeting Date, Time and Place: *February 19, 2002 at 6:30 p.m. at St. Thomas Aquinas Church in Ashville.*

Adjourn: *A motion to adjourn was made by Dennis Storm and seconded by Bobbie Peltzer.*

Attendees: Paul Adams, Joe Allison, Sean Bartlett, Britton Burnworth, Donna Carnahan, Clark Cree, Jennifer Demchak, John Foreman, Robert Funicelli, Jackie Hockenberry, Raymond Hollen, Jeff Holtz, Dan McMullen, Ed McMullen, Gerald McMullen, Pat McNulty, Mike Peoples, Arthur Rose, Max Scheeler, Alene Smithmyer, Earl Smithmyer, John Strittmatter, Denny Storm, Tony Sundie, Larry Sutton, David Wharton, Stephanie Wharton and Bobbie Peltzer.