

Clearfield Creek Watershed Association
Minutes of Meeting
August 20, 2002

Call to Order: President Jeff Holtz called the meeting to order at 6:40 p.m. following the Pledge of Allegiance.

Treasurer's/Finance Committee Report: The current balance in the regular account is \$3844.31. The Grant account has a balance of \$9440.39 after paying a bill to Mahaffey Lab of \$925.

Secretary's Report: Kara Holtz has agreed to take on the responsibilities as the secretary. However she will not be able to attend all meetings due to a conflicting college class schedule.

Membership Committee Report: Two new members joined: Frank Smithmyer and Brandon Holtz. Richard Dotts has agreed to look into perforated membership cards.

Finance Committee Report: The First Annual CCWA Benefit Shoot will be held at 7-H Skeet Club on Saturday September 29 at 12:00 p.m. Brandon Holtz has agreed to generate posters to advertise the event. The posters will then be forwarded to members to display. Jeff Holtz will look into trophies for the shoot.

New Business:

Constitution Change: There was a vote to change the constitution for 501C3. Victor Tranquilo is to change the constitution to meet the state's requirements. A dissolution clause must state that if the organization disbands, the money must go to a nonprofit organization.

Gob Piles: Air Products appeared interested in the 20,000 cubic yards refuse piles in Ashville. Max was to meet with them on Friday August 23 at 9:00 am to discuss. Jeff Holtz suggested looking into getting the owners of gob piles to donate the land to us.

Clean-Up: A clean-up was scheduled for September 8 beginning at the Laurel Run Sportsman's. Earl Smithmyer motioned to spend up to \$40 on refreshments and Ray Hollen second the motion.

DEP Meeting: The meeting scheduled for September 10 with DEP was canceled.

Laurel Dam: The survey is completed, signed and the appraisal is in. Rob Piper brought maps showing the different sub-basins.

Apple Cider Festival: The Apple Cider Festival is on October 6. Our booth will be in the Conservation tent. We need volunteers to help at the booth. Art Rose and Jeff Holtz offered to help in the afternoon. Morning helpers are needed.

T-Shirts and Hats: Sean Bartlett is making hats and t-shirts with the CCWA logo. Richard Dotts motioned to produce 50 t-shirts and 75 hats. Ed McMullen seconded the motion.

Statewide Watershed Conference: The state conference will be held September 20 and 21 in Greensburg. There is also a Gateway Clipper boat ride on the 19th. Contact Maggie at the Greensburg Mining Office.

Benefit Shoot: The First Annual CCWA Benefit Shoot will be on September 29 from 12-4 pm at 7-H Skeet Club. Bring your own gun and shells. Eye and ear protection is required.

Website: We must seek new sponsors for our website. Jen Denchak has changed jobs therefore Chambers will not be sponsoring any longer. The website costs \$265 per year. Jeff and Sean suggested that we get companies or individuals to sponsor the page by the month. Jeff and Jen both offered to sponsor for one month.

The next meeting will be September 17 at 6:30 at the Laurel Run Sportsman's Club.

Adjourn: The meeting was adjourned at 8:46 pm.