

**Clearfield Creek Watershed Association
Minutes of Meeting
September 18, 2001 – 6:45 p.m.
Laurel Run Sportsmen's Club, Dysart PA**

Call to Order: *President Jeff Holtz called the meeting to order at 6:45 p.m. It was then followed by the Pledge of Allegiance.*

Minutes & Secretary's Report: *There were no additions or corrections to last month's minutes. A motion to accept August's minutes was made by Earl Smithmyer and seconded by Jeff Holtz. Motion passed.*

Treasurer's / Finance Committee Report: *Earl Smithmyer gave his financial report. The current balance is \$2,331.59. We have earned \$0.81 in interest. There has been no new income. Earl has purchased a \$100.000 savings bond for \$50.00 for the Logo Contest winner.*

Membership Committee Report: *There are 78 members to date.*

Public Relations Committee Report: *Harold Dixon is having a difficult time communicating with some of the newspapers.*

Historical Committee Report: *No report.*

Clean Up Committee:

PA Clean Ways Project:

Jeff Holtz has received proper papers for the PA Clean Ways for October 21. Jeff is in the process of filling out the papers and making sure all is good to go.

Adopt-a-Highway Cleanup:

Earl Smithmyer would like to post flyers at stores and social places. The date and time of the cleanup day will be on the flyers. Children between the ages of eight and 18 will need parental consent. A guardian will supervise them. Earl would like to have a meeting with the Clean-Up Committee on October 2, 2001 at 6:30 p.m. This will be held at the Laurel Run Sportsmen's Club. The meeting is for the committee to get organized in the areas that we have to clean up. Jeff Holtz would like for some of the members to call other members to see if they would like to get involved in the clean up.

T-Shirts:

Sean Bartlett was able to get the T-Shirts for \$4.00 per shirt. This is a savings of \$1.95 over the shirts previously quoted. The T-Shirts will be in a variety of colors. Some will be 50% cotton/50% polyester and some will be 100% cotton. Thank you Sean for the great price on the shirts.

Tech Committee:

Groups A, C and E have been doing a fair amount of work along the streams. Group C will be finishing Brubaker Run in the next couple of weeks. John Foreman would like to see some of the members in the other groups join in with another group to help out. There has been a large weir put in place on Brubaker Run. We will need more weirs set on Brubaker Run.

Weirs (Funding): *There is a need to know how to fund weirs. Weirs will cost \$5 to \$25 each. Ed McMullen and Gene Pietrowski will approach Degol Lumber and 84 Lumber for a discount or a donation of treated lumber. Earl Smithmyer would like to get the number of weirs that are needed for that stream, purchase the material required and submit the bill to Bryan Rabish for reimbursement.*

Website: *Jen Demchak has received a letter from Mr. Chambers for the sponsorship of the website. The name for the website has been reserved. Sean Bartlett needs some input on what we would like to have on the website.*

New Business:

Bob Freeman is going to be our attorney for this organization. He will assist us in any legal matters. Bob is going to get us incorporated and also register the Clearfield Creek Watershed Association name.

John Foreman is going to make final changes to the maps and would like to get 100 of them laminated. John would like to see each county seat, township and municipality, as well as fire departments, police stations, and public business receive a map. John said that other watersheds have speakers come in from DEP, coal companies and other groups to give presentations about watershed projects. Other watershed associations put out newsletters and put the newsletters on the websites.

Harold Dixon has found out that C & K has a building to take minerals out of the water in Powell Run.

Donna Carnahan has a call about Tubs Run. The call was about if we would be interested in expanding our watershed into Tubs Run. The banks

REVISED WITH CORRECTIONS

are in bad shape. Jeff Holtz said that it would be likely for us to expand into that area. Donna also said that Western PA Coalition of Abandoned Mine Reclamation is going to have a grant coming out soon. This grant is something that we could apply for.

Jeff Holtz needs one more person to serve on the PR Committee. Sean Bartlett has taken the position. Jeff also needs one more person to serve on the Board of Directors. Jeff nominated Ed McMullen. John Foreman seconded the nomination. All in favor.

Vanessa Scheeler was the winner of the logo contest. She received a \$100.00 savings bond. The logo looks great, Vanessa.

Set Next Meeting Date, Time and Place: *October 16 at 6:30 p.m. at Laurel Run Sportsmen's Club.*

Adjourn: *A motion to adjourn was made by Gene Pietrowski and seconded by Jeff Holtz. All in favor.*