

Minutes
WSWA
May 16, 2012

Attendance

Directors: Norman Dean, Stacy Dugan, Betty Lou Harmison, Susan Jones, Andy Jurick, Kate Lehman, Larry Lower, Rebecca MacLeod, Jim Price, Andrew Swaim. Members: Glory Houck, Tim Seims, Jack Sorenen

Minutes from the April 12, 2012 meeting: Andy Swaim noted the correct spelling of Bohrer. It was moved by Larry and seconded by Stacy that the minutes from the April meeting be approved as corrected. The vote was unanimous.

Announcements: Given the condition of the Run at the Airport Road site, it was decided to postpone monitoring until May 30. We will meet at the new Senior Center at 9AM and carpool to the monitoring site.

Old Business

Update on 2011 Stream Partners Grant: Kate reported that Damian Feltner, the intern working on this project has taken a job and moved to Georgia. Arrangements have been made to contract with Michael Fox to complete the cutting and spraying process. Herb Peddicord has suggested a planting plan to be implemented as soon as possible after the second phase of spraying.

Update on Comprehensive Watershed Management Plan: Bob Denton's report was handed out. Bob anticipates having a first draft of the report completed by May 30th. There was discussion about the WVDEP findings of the purity of the water at the mouth of the Run.

Update on Continued Progress toward 501(c)3 status: Norman reported that we have not yet received FEIN number.

To Do: *Andy* will check the PO Box to make certain nothing has been sent to that address. If necessary, *Norman* will check the status of our application.

New Business

Appointment of a Parliamentarian: Larry moved and Betty seconded the appointment of Norman Dean as Board Parliamentarian. Nine people voted in favor of the motion; 1 person abstained from voting.

Annual Meeting Documents:

It was agreed that the Bylaws were rearranged in accordance with the vote taken at the Annual meeting.

After extensive discussion on the amendment to the bylaws made by Tim, Larry moved and Jim seconded that a general meeting be called in accordance with the stipulations of the bylaws for June 27th to vote on this amendment. Nine people voted in favor of the question; 1 person abstained from voting. The minutes of the Annual Meeting will be presented as written to the general membership at that meeting.

Stacy nominated Andrew (Swaim) to serve as Treasurer; Rebecca seconded the motion. There were nine votes for this motion and one abstention.

Andrew, Norman, Tim and Kate (ex officio) will prepare a budget for the remainder of the 2012 fiscal year. The budget will be presented to the Board of Directors at the June meeting.

Rebecca, Glory and Kate will continue to work on the Potomac Headwaters RC&D project proposal, which will be presented to the WSWA Board of Directors at the July meeting.

Future Meeting Times: We will meet on the 4th Wednesday of every month.

Other

Glory proposed that we establish various levels of membership, and that a concerted effort be made to encourage local businesses to become members.

Jack offered a fund raising flight over Morgan County.

Based on what he's seen from the air after major rain storms, Jack noted that the primary source of sedimentation entering the Run is from roads and driveways and not new construction. Jack also noted that driveways and dirt roads do not fall under any regulations established by the Planning Commission. Rebecca noted that in the past the Conservation District had worked with the Department of Highways to address this issue, especially terms of not spraying/clearing the banks of ditches on dirt roads and driveways.

Susan suggested that those persons without email be told that the Minutes of meetings will be available at the Extension office within 10 days after each meeting. Kate proposed that a g-mail account be established for those who don't have their own e-mail; interested persons would be given the password, and could then check for announcements, news, at any computer, including those at the library or the senior center.

Adjournment: The meeting was adjourned at 8:30PM.

June Meeting: The June meeting will begin with a general meeting, to begin at 6:30PM. The Board of Directors meeting will begin at the conclusion of the general meeting.