

**Minutes**  
**Warm Springs Watershed Association Board Meeting**  
**Morgan County Extension Office**  
**June 26, 2019**

**Attendance:** Kate, Andy, Rebecca, Bob, Norman, Stan, Mike

**Secretary's Report**

The May 22 Minutes were approved by common consent.

**Treasurer's Report**

Debits: Morgan Messenger for Plant Fair rack cards, \$23.50  
Reimbursement to Kate for purchase of canopy, \$539.00  
Credit: membership \$50.00  
CNB Balance as of today: \$20,909.34

Kate moved to file the report to audit, seconded by Rebecca; was approved.

**Committee Reports**

Finance Committee

Debits: Morgan Messenger for 300 WSWA rack cards, \$69  
Campbell Risk Management Insurance, \$731

Kate moved to approve the expenses, seconded by Rebecca; motion approved.

CNB no longer requires 2 signatures for checks on our account. Do we need to modify our by-laws, to be researched.

Rebecca will sign a new signature card at CNB so she can sign checks.

We are now eligible for a CNB debit card. Guidelines for its usage will be needed.

Advocacy: nothing to report as Jeff is not here.

Membership Report

Two board members remain amiss in dues payment.

Program Committee/Elizabeth Byers' Program

The August 12 program on wetlands is eagerly anticipated.

## Stream Monitoring

Norm reported that the work done yesterday at Widmyer enforces the observation that there is a high percentage of caddis flies in this year's monitoring.

## Webmaster's Report

Holly, Bob and Mike met on July 18 to discuss how to use our website and FaceBook page for better marketing of our mission. We agreed that the current website needs improvement for eye appeal. A more concise mission statement is needed. A better 'theme' and background for the webs page will be developed. Some photos of current board members are missing. Mike sent Holly some photos that might be used on a new website. Mike summarized the websites for CI, Sleepy Creek and Friends of Cacapon River with regard to mission statements, tabs and content.

The possibility of abandoning the website and depending on Facebook only was not thought a move in the right direction.

It may be possible to get outside help through the new Stream Partners Grant for help in better using social media to maintain our mission and attract younger people.

## **Unfinished Business**

### Boardwalk in Wetlands

The drawings will be submitted to the town planner for approval, since we are working in a wetland. Dennis at the High School will help dig post holes for the platform footers.

### Purple Loosestrife Beetles

We will de-head and spray PL at several locations on July 9 at 9 am. The beetles added last year did not have a dramatic effect. We will continue to coordinate with Hanna who supplied us last year with beetles.

### Pet Waste Stations at High School

We will be able to use the two waste stations intended for Greenway cemetery at the High School. Thank you to Eric, Rick, Jamie and Les for helping at the High School on the tree planting as well.

Your BMP – Fall

The Fall pre-proposal is due July 1. Mike, the Fall coordinator, will submit it to Zach Norris at CI.

Canopy Banner

The new canopy was purchased with the “Warm Springs Watershed Association” text on two sides. At our next meeting we will learn how to set it up.

### **New Business**

2020 Stream Partners grant proposal suggestions

Rebecca will draft a proposal for funding a position to help us develop our social media and updating and improving our website.

Changing Date of Meetings

We have agreed to move the monthly Board meeting to the first Wednesday of the month, so some members won't have their chronic 4<sup>th</sup> Wednesday conflict.

### **Announcements and Reports**

Adopt-a- Highway ( scheduled for July 9) will be rescheduled with input from Jeff. More bling from the WV Adopt-a-highway was distributed, coolie scarfs in addition to the watch caps last time.

### **Other**

Kate will write a letter to Betty Lou announcing her new position as an 'emeritus' board member.

We adjourned at 7:15

**The next board meeting will be August 7 at 6 pm.**