

**SHERMANS CREEK CONSERVATION ASSOCIATION, INC.**  
"Dream, Plan and Act to Execute the Mission Statement"

September 29, 2008 – Members & Community Meeting.

**Attendance:**

<input checked="" type="checkbox"/> Linda Sieber, Chair	<input checked="" type="checkbox"/> Janet Smith, Treasurer	<input checked="" type="checkbox"/> Dick Gregg, Director
<input checked="" type="checkbox"/> Karen Bolze, Vice Chair	<input type="checkbox"/> Becky Lauzon, Secretary	<input type="checkbox"/> Vacant Director Position

**Old Business:**

1. Minutes:

2. Treasurers Report: *error correction to \$6,222.00*

3. Membership: *Received a new active (?) member from Carroll Twp. 1st Anniversary Festival*

4. EV Petition: *High Quality/Exceptional Value Petition-**NO** News on EPA fall survey*

5. Monitoring:

*ALLARM-Julie Vastine*

*(a) New monitor training set for Thurs or Fri **Nov. 5<sup>th</sup>-6<sup>th</sup>**, and Monitoring Plan Revision.*

***Contact:** Dodsens, Farbers, Dick Gregg, etc*

*(b) Schedule training for 2009 Macro training session*

*(c) Schedule training for data analysis with ALLARM w/Linda, Becky & Karen*

6. Oct 4<sup>th</sup> SCCA Display at Carroll Community Center 1<sup>st</sup> Anniversary Celebration.

*Volunteers – Karen Bolze, Dan & Farber , Linda Sieber and Janet Smith Enviroscape and Macro w/Microscope.*

*Much thanks to Larry Sieber for booth, canopy & chair set-up*

*Crock raffle winner: Ashley Mislyan 582-7410 left message*

**New Business:**

1. SCCA 10<sup>th</sup> Anniversary & Volunteer Appreciation Night: October 9<sup>th</sup> at the Carroll Twp. Bldg at 6:30 pm. *(set up 5:30 to 8:00 take down)*

*Invitations missing & RSVP not added to letter-Linda and Janet will call , Becky Email*

*Food-chose to have it catered, possibly by Wegmans*

*ALLARM will put together an SCCA Slide show*

*Agenda:*

*need 8-10 month data for 3 years to be accurate*

*Ideas: we should enter next decade filling needs of organization. What should our focus be?*

*Ask for volunteer priorities. Watershed game: guess where the samples are from?*

*Ask Monitors if they would help with edu programs...*

2. Grant Research: *This winter, Linda will go over expenses and make up a potential budget for 2009.*

3. 2009 Earth Day: *2009 New Bloomfield & Susquehanna. Karen will see about a Middle School Program (with 8<sup>th</sup> grade standard) using macros's, env.scape and ground water model.*

Apply to 2010 WREN grant for printed materials and '10 years' earth day programs?

4. New Directors: *Position still vacant*

5. Funding: Coldwater Heritage Partnership (CHP) Grant: **Voted YES. Deadline: Dec. 15, 2008**

(a) *Good idea to fund our Edu. programs. Using our Rivers Conservation Plan (once approved by DCNR) as part of application*

(b) *Fund an official data analysis...*

(b) *Other needs:*

*\*2008 Crocks: Put off to 2009*

*\*Need to apply to cover expenses; newsletters, mailing/postage, mileage & time (donated) for*

*\*Riparian Educational Projects in Blain.*

*\*Perhaps WREN funding for a traveling display presentation?*

*\*Newsletter-Children's Edu. page*

*\*Monitoring.*

**Next Meeting: November 17**

Public Comment Period: *Nothing brought up at meeting*

**2009** *Tentative Schedule of Meetings:*

January 26

March 28

May 18

July 27

September 28

November 16

*January 25, 2010*