

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

January 24, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:14 pm.

2. Approval of Minutes

The minutes of the December meeting had been approved at the January 7th workshop.

3. Treasurer's Reports – Sue Fisher

Sue Fisher submitted the January Treasurer's Report:

1. December income = \$236.00 all in membership or donations
2. Expenses = \$870.61 and \$609 of that is money we sent Thrivent which we will get back along with another \$609 to match those funds.
3. Total = \$6316.45

Sue stated that the taxes have been completed and filed. The current account balance now stands at over \$7,000.00.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the January Membership Report:

115 Members, including:

7 Corporate	47 Family	20 Senior	1 Student
1 Donation	5 Lifetime	34 Single	

9 Members are up for renewal in December, including:

Family of Mark Dreibelbis	Terry Rossman
Kenneth Heckman	Barry Shollenberger
Mary Heckman	Donald Yocom
Reading Blue Mountain & Northern Railroad	
Beverly Hess	

B. Communications and Publicity – Jeff Hartman

i. Winter Newsletter

Jeff Hartman stated that he has three articles ready.

Sue Fisher suggested including the grant information in the next newsletter.

Pat Adams suggested a bird-related article.

Don Waldron suggested an article on the bank swallow project.

ii. Website

Jeff Hartman inquired as to whether the website had been corrected.

Gregg Adams stated that he had emailed Peg Hentz with the request but had not heard back. He stated that he would call. He also inquired as to whether BMW has been billed for the website recently. He made a motion to pay Peg Hentz for any website bills that may be due. Sue Fisher seconded and the motion passed unanimously.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Don Waldron reported no new developments.

ii. Berks County Open Space Grant Application

Don Waldron reported no new developments.

iii. DCED Grant Application

Don Waldron stated that he had received grant paperwork and would have to review it.

Sue Fisher stated that she would have to get a copy of the latest liability insurance policy. Bonding requirements would have to be researched.

D. Programs and Special Events – Pat Adams

i. Reschedule Fourth Annual Membership Banquet

Gregg Adams stated that the bylaws suggest that the annual meeting may be rescheduled to any time in the first six months of the year.

The sentiment of the group is to reschedule the Annual Banquet to Friday April 25th at 6:30 pm at the Blue Mountain Restaurant.

ii. 2008 Events Schedule

Pat Adams reviewed the projected event schedule.

Pat then noted that the Hamburg Historical Society is supportive of the horse-drawn tour of the Bartram Trail. She noted that the SRHA has expressed support as well. She suggested multiple trips during the fall.

Jeff Hartman stated that the only other horse-drawn wagon he knows of is was used on Heritage Day and was expensive to rent.

Barry Shollenberger stated that the number of passengers must be considered as well as the turn-around location. He stated that he could check out the trail to determine likely spots to turn around. He stated that he could speak with the Auburn Rod and Gun Club to request access to their property to use as a turn-around. He stated that his earlier thoughts of using golf carts will not work, as the carts available only seat three.

E. Grounds, Maintenance and Rules – Barry Shollenberger

Barry Shollenberger stated that had discussed the Bank Swallow Restoration Project with Matt Wlasniewski and they had selected two locations for the project. He noted that one location could be destroyed by the spoil from the dredging of the Kernsville Dam pool, but the other location should be safe. He stated that the tops of the restored banks should be fenced off for the safety of visitors and the protection of the project. He stated that he has requested three bids for the work but has not yet heard back from the contractors. Barry also stated that Bill Ulrich of the Reading Eagle has indicated an interest in the story and may do an article on the project.

F. Local Group Liaisons Reports

Pat Adams stated that the Hamburg Happenings meeting was well attended due to the HAHS Public Service program to be discussed.

Gregg Adams reported that Hamburg Community Days is scheduled for Friday July 4th and Saturday July 5th.

Pat reported that the Tilden Environmental Action Committee met recently. The rezoning of the Kernsville Dam Recreation Area was discussed. Supervisor Romig inquired as to whether BAMR would have an issue with the proposed rezoning. Pat stated that BMW

would check. Supervisor Romig also mentioned that Tilden Township will be donating \$2,000 to Blue Mountain Wildlife this year. Township Secretary Cheryl Haus indicated that she was unaware of such a donation but would check on it.

Barry Shollenberger requested that the Township donate any Christmas trees collected to BMW to be used as brush piles for wildlife.

5. Old Business:

A. Open Space Master Plan Revision

Gregg Adams reviewed the results of the Open Space Plan workshop. He stated that the plan is still fluid and additional suggestions can still be incorporated prior to the public unveiling in April.

Pat Adams suggested adding a meditation maze to the Butterfly Garden.

6. New Business:

A. Hamburg Area School District's New Public Service Requirements for Graduation – Possible Projects for Students to Fulfill Requirements–

Pat Adams stated that the Hamburg School District is proposing public service requirements for graduation for possible implementation with the class of 2011. She stated that the proposed requirements include 24 hours of community service followed by 6 hours of administrative and project work. She stated that proposed projects must be delivered to Principal Chris Bohn at the High School.

The group suggested the following projects:
Assistance at Environmental Education Day
Assistance at the Earth Day Clean-Up
Assistance in the Butterfly Garden
Assistance with the QUAD Games
Trail Maintenance
Planting Seedlings
Participation as a Junior Director
Historical research of the Recreation Area
Public Presentations for Blue Mountain Wildlife
Assistance with the publication of the Newsletter
Labor for any of the construction projects

Pat mentioned that Blue Mountain wildlife must provide mentors and write appraisals of the students.

B. Laptop Purchase

Pat Adams requested that the Board approve the purchase of a laptop computer for race timing and Powerpoint presentations.

Sue Fisher made a motion to approve the purchase of a laptop computer. Jeff Hartman seconded and the motion passed unanimously.

7. Correspondence:

A. Schuylkill Sojourn Notification

B. Hamburg Community Days Invitation

C. Thrivent Donation Letter

D. National Raptor Migration Corridor Letter of Support

Gregg Adams reviewed the above-mentioned correspondence. He noted that he would amend the Letter of Support and present it for approval at the next meeting.

8. Courtesy of Floor:

Don Waldron stated that he had discussed the Monument Parking Lot with Bob Follwell of SHRA. Mr. Follwell suggested a second entrance to the parking area in front of the new Kernsville Dam Recreation Area sign to allow trailers to better negotiate the parking area. He stated that SRHA could not, however, pay for the work to implement the suggestion.

Barry Shollenberger suggested planting clover on the back portion of the lot and dedicating it to trailer and overflow parking.

Pat Adams stated that Officer McElroy of the Tilden Police had encountered two young men constructing a skate ramp at the Bartram Trail trailhead. The individuals were notified that the area was private property and such activities were illegal unless approved by the lease-holders.

9. Adjournment:

The meeting was adjourned at 8:00 pm.

Attendance

Gregg Adams
Pat Adams
Sue Fisher
Jeff Hartman
Mary Jo McCormick
Harry Nelson
Barry Shollenberger
Donald Waldron

Motions

Motion to pay Peg Hentz for any website bills that may be due

Motion to approve the purchase of a laptop computer

To Do List

Everyone	<input type="checkbox"/> Newsletter Articles
Gregg	<input type="checkbox"/> Check out Laptops
	<input type="checkbox"/> Amend Letter of Support
	<input type="checkbox"/> Check with Peg Hentz about website
Pat	<input type="checkbox"/> Annual Report Paragraphs
Sue	<input type="checkbox"/> Check on Bonding
Barry	<input type="checkbox"/> Annual Report Paragraphs
Don	<input type="checkbox"/> Annual Report Paragraphs
	<input type="checkbox"/> Check with BAMR regarding rezoning request

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

February 14, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:29 pm.

2. Approval of the Minutes of the January 24, 2008 meeting

Harry Nelson made a motion to approve the minutes as submitted. Pat Adams seconded and the motion passed unanimously.

3. Treasurer's Reports – Sue Fisher

Gregg Adams submitted Sue Fisher's February 1st Treasurer's report:

Income was \$1413 which included the Thrivent money.

Expenses were \$326.97 which included 1/2 cost of servicing my copier.

Checking account balance is \$7402.48.

2007 taxes have been filed. All needed vendor confirmation was received by the State & the DCED grant contract was signed at the meeting & mailed on 1/28/08.

Fidelity bond preapproval paperwork was completed & mailed on 1/29/08. \$90 for \$9000 coverage on me for the DCED grant requirements. The insurance company will perform background and financial checks on me. I will get a bill if approved. State Farm here in Hamburg beat our own current general liability insurer's quote by \$110.00.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the February 1st Membership report:

134 Members, including:

7 Corporate

1 Donation

66 Family

5 Lifetime

18 Senior

36 Single

1 Student

4 Members are up for renewal in February, including:

Doug Romig

Kiera Correll

Richard Brower

East Penn Manufacturing Co.

B. Communications and Publicity – Jeff Hartman

i. Winter Newsletter

Pat Adams stated that she had discussed contributing a newsletter article with Kerry Grim and Matt Wlasniewski and they were interested. Kerry Grim mentioned that he was doing a site

map of bird/animal sightings.

Gregg Adams stated that he is waiting for Jeff Hartman to email him the three articles.

ii. Website

Gregg Adams stated that Peg Hentz had removed the Forum from the website. He stated that he had discussed the upgrade of the website with her and that she would be upgrading the site in the near future.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Nothing new reported

ii. Berks County Open Space Grant

Don Waldron reported that he had discussed the pending grant with Berks County Planning Commission. He noted that BMW had been selected to receive grant monies but that the 2008 budget has not yet been approved. He noted that monies are usually disbursed in April and must be used by the end of the year. He stated that the use deadline may be extended if extenuating circumstances arise.

iii. DCED Grant

Don Waldron reported that Sue Fisher needs to be bonded. He stated that three bids are required for all work done with the grant money. He stated that BMW has 12-18 months to use the funds. He also noted that SRHA has \$1,000 grants available with 50% match required. He noted that the phone number for additional information is 484.945.0200.

D. Programs and Special Events – Pat Adams

i. Schuylkill Watershed Congress

Gregg Adams reported that no one would be available to cover the Watershed Congress, therefore Blue Mountain Wildlife did not sign up this year.

ii. QUAD “Mad Dash” Trail Run March 30, 2008

Pat Adams reported that most of the preparations are complete. She stated that volunteers are needed.

iii. Kutztown Earth Day April 21, 2008

Nothing new reported

iv. Annual Banquet/Meeting April 25, 2008

Pat Adams reviewed the possible menus for the Banquet: Individual selections from a 4-meat menu for \$13.25 each; Family-style with 3 meats for \$13.50; or Family-style with 2 meats for \$12.50 each.

Gregg Adams suggested that Jeff Hartman be approached about providing a presentation with the new laptop.

v. Earth Day Saturday April 26, 2008

Pat Adams stated that the Community Wildlife Habitat Group had requested a stand.

vi. Environmental Education Day

Nothing new reported

vii. Bear Creek Festival

Nothing new reported

viii. QUAD “Dutch Country” Bike Race June 1, 2008

Nothing new reported

ix. Schuylkill Sojourn June 8, 2008

Nothing new reported

x. Hamburg Community Days July 4-5, 2008

Gregg Adams reported that the Community Days Committee was working on getting fireworks for Saturday July 5th.

xi. Taste of Hamburg-er Day August 30, 2008

Nothing new reported

xii. QUAD “Sprint Duathlon” September 6, 2008

Nothing new reported

xiii. QUAD “Frosty Kerny”10K Road Race October 18, 2008

Nothing new reported

xiv. King Frost Parade October 25, 2008

Nothing new reported

E. Grounds, Maintenance and Rules – Barry Shollenberger

Pat Adams mentioned that Cheryl Haus of Tilden Township reported that she had located the deed for the proposed parking area by the Industrial Drive Pump Station and that a crew would be locating the property corners soon.

Barry Shollenberger stated that he was interested in placing a “Welcome To Tilden Township” sign at the proposed parking area by the Industrial Drive Pump Station.

Pat stated that trail signage should also be erected there.

Don Waldron reported that there was a section of black 24” pipe in the basin.

Barry Shollenberger stated that he would retrieve it. He also requested that an article be written for the newsletter detailing that members can cut firewood from downed trees within the Recreation Area. He also stated that he was reviewing the construction of the information kiosks and that the kiosk posts would have to be set in concrete to properly secure it. He stated that the posts could be set four feet deep and that about \$100 worth of concrete would be required.

Gregg Adams suggested making the kiosk an Earth Day project. He made a motion to authorize the expenses for the project. Pat Adams seconded and the motion passed unanimously.

F. Local Group Liaisons Reports

Pat Adams reported that the Volunteer Projects list was submitted at the last Hamburg Happenings meeting.

5. Old Business:

None

6. New Business:

A. Race Banner

Gregg Adams reviewed the banners.

Pat Adams stated that she was not in favor of spending more on the races this year.

Barry Shollenberger suggested approaching a sponsor to provide banners or easy-ups.

7. Correspondence:

A. National Raptor Migration Corridor Letter of Support

Gregg Adams reviewed the letter.

Don Waldron questioned the term NEPA.

Gregg stated that he would research the term by next meeting.

8. Courtesy of Floor:

Pat Adams stated that Clyde Meyers is working with the Kittatinny Ridge Coalition and suggested that he may be invited to the Annual Banquet to talk.

9. Adjournment:

The meeting adjourned at 7:55 pm.

Attendance

Gregg Adams
Pat Adams
Harry Nelson
Barry Shollenberger
Donald Waldron

Motions

Motion to approve the minutes as submitted

Motion to authorize the expenses for the kiosk project

To Do List

- | | |
|----------|---|
| Everyone | <input type="checkbox"/> Newsletter Articles |
| Gregg | <input type="checkbox"/> Amend Letter of Support |
| Pat | <input type="checkbox"/> Annual Report Paragraphs |
| Don | <input type="checkbox"/> Annual Report Paragraphs |
| | <input type="checkbox"/> Check with BAMR regarding rezoning request |

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

March 13, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Barry Shollenberger called the meeting to order at 6:14 pm.

2. Approval of the Minutes of the February 14, 2008 meeting

Harry Nelson made a motion to accept the minutes as submitted. Barry Shollenberger seconded and the motion passed unanimously.

3. Treasurer's Reports – Sue Fisher

Sue Fisher submitted the Treasurer's report for March 1st, 2008:

Race expenses = \$284.69 for prizes

Race income = \$100 - Hecky sponsorship

Total income = \$150

Total expenses = \$1340.99 including the computer we bought

Checking balance on 2/29/08 = \$6211.51

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the Membership report for March 1st, 2008:

133 Members, including:

5 Corporate	68 Family	17 Senior	0 Student
1 Donation	5 Lifetime	37 Single	

6 Members are up for renewal in March, including:

Family of Jane Adams

Steven Barbon

Raymond Heffner

Helping Wheels, Unincorporated Angel Torres

B. Communications and Publicity – Jeff Hartman

i. Winter Newsletter

Jeff Hartman stated that he recently submitted 10 articles to use in this and upcoming newsletters.

ii. Website

Gregg Adams stated that he had been in contact with Cobalt Computers, a web design and hosting service that indicated interest in taking over the website. He stated that the service would use Adobe Contribute as the platform for the website, which would allow the group to easily update the website with minimal training.

Barry Shollenberger made a motion to request a formal proposal from Cobalt Computers. Jeff Hartman seconded and the motion passed unanimously.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

ii. Berks County Open Space Grant

iii. DCED Grant

Barry Shollenberger stated that the Berks County Commissioners indicated that they wanted to hold off on Open Space funding grants in 2009 until the results of the 2008 grants are reviewed.

D. Programs and Special Events – Pat Adams

i. QUAD “Mad Dash” Trail Run March 30, 2008

Pat Adams stated that the race preparations are well set. She noted that BMW is ahead of last year’s total for sponsor funding. She also noted that the Reading Eagle will be doing an article, including pictures, in the Lifestyle section highlighting the race.

Jeff Hartman stated that he would be available for the race. He stated that communications should be checked along the race route.

Gregg Adams stated that there will be a pre-race meeting at the Monument at 4:00 pm on March 29th.

ii. Kutztown Earth Day April 21, 2008

Gregg Adams stated that he and Pat Adams would be setting up the stand at the Kutztown Earth Day Festival.

iii. Annual Banquet/Meeting April 25, 2008

Pat Adams stated that the banquet arrangements are pretty well set. She noted that Jeff Hartman and Matt Wlasniewski will make presentations.

v. Earth Day Saturday April 26, 2008

Pat Adams stated that Melanie Borkey sent information on Earth Day Clean-Up to 23 churches. She noted that the Hamburg Community Wildlife Habitat Garden Society will have a stand. She requested a list of projects for volunteers.

Suggestions included: industrial Drive Clean-Up, I-78 Bridge Clean-Up, planting trees in the Wetlands, and the erection of a kiosk on the Wetlands Trail

vi. Environmental Education Day

Pat Adams stated that the date of Environmental Education Day is May 30th. She stated that the 5th Grade class will be coming and that there are still some preparations required.

vii. Bear Creek Festival

Gregg Adams stated that he is planning to attend. He stated that he would email “porcupine” Pat about the date of the event and confirm that he can attend Hamburg Community Days.

viii. QUAD “Dutch Country” Bike Race June 1, 2008

No report.

ix. Schuylkill Sojourn June 8, 2008

No report.

x. Hamburg Community Days July 4-5, 2008

No report.

xi. Taste of Hamburg-er Day August 30, 2008

Pat Adams stated that the Hamburg Library may not be doing ice cream this year, so the opportunity may be available to BMW.

Gregg Adams stated that BMW should take the opportunity.

xii. QUAD “Sprint Duathlon” September 6, 2008

No report.

xiii. QUAD “Frosty Kerny”10K Road Race October 18, 2008

No report.

xiv. King Frost Parade October 25, 2008

Gregg Adams suggested approaching Linda King as a sponsor.

Jeff Hartman suggested approaching bass Pro Shops as a sponsor. He stated that a design should be chosen.

Barry Shollenberger stated that he has a 20’ truck trailer available. He stated that he could get potted plants and stuffed animals.

E. Grounds, Maintenance and Rules – Barry Shollenberger

Barry Shollenberger stated that fence prices are up. He stated that he would be renting a post hole digger to install the kiosk. He also stated that he would speak to the haulers to redirect the fill coming into the basin.

Barry stated that there had been a request from John Sender to allow geocaching on the property. He also stated that he was interested in accepting Randy Saylor’s offer to loan a power mower so that he could clean up the entrance to Kernsville Dam Road. He also requested that the group authorize the expenditure of \$600 for two loads of stone to expand the parking lot.

Pat Adams stated that the expense could be charged against the DCED grant.

Gregg Adams requested that Barry get three quotes before taking delivery.

Barry stated that he had found a length of 20” pipe in the basin. He noted that the kiosk is ready for assembly. He stated that there are a number of trees within the wetlands that must be replaced and that he could bill Cabela’s for the expense. He stated that he could get bare-root trees in thirty days.

Pat noted that she could get free mushroom soil for the wetlands.

Barry stated that he wants two truckloads, which would allow him to spread some mushroom soil on the southern end of the Monument Parking Lot.

Pat stated that she had enough soil available to fill one of Luckenbill’s trucks.

Barry stated that he could no come up with a horse-drawn wagon with greater than 12-person capacity.

Jeff Hartman suggested the company that did the Heritage Day tours. The noted that they charged \$400/day. He suggested a haywagon tour. He suggested contacting the FFA. He also suggested looking into the DeereHunters, an organization that restores old John Deere Tractors.

F. Local Group Liaisons Reports

No report.

5. Old Business:

A. National Raptor Migration Corridor Letter of Support

No action.

6. New Business:

Elmer Miller of Hawk Mountain Council of Scouts

Elmer Miller invited BMW to appear at the Hawk Mountain Council Round Table on the second Tuesday of the month, Tuesday April 8th at 7:30 pm at Muhlenberg High School. The

Round Table attracts all scout leaders between Strausstown, Kutztown and Reading. He stated that he could also put BMW information in the Hawk Mountain mailers. He stated that he could also introduce BMW to the Schuylkill County Round Table. He stated that the scouting program could offer two programs for Blue Mountain Wildlife: an Explorer Post, which is more career-oriented; and Venturing, which is a co-ed outdoor/leadership program open to youths 14 to 20. He stated that a Venture leader coordinates the program between the organization and the Scouts. He stated that career/interest surveys are done annually in schools to recruit members. Typically an outside organization offers to sponsor a Venturing group based on an interest and prospective Venture members are matched through the survey results. He stated that Venture groups can fundraise for either the Venture group or the sponsoring group. He stated that the activities must provide good opportunities for leadership development and that the Boy Scouts provides the insurance. He stated that a sponsoring group needs a group liaison, a five-adult committee and a meeting facility. The Scouts help train the committee members, provide leadership and insurance. They could also provide camp facilities. He stated that the sponsoring group provides a list of interests that they can pursue. The Scouts will then invite prospective members to a meeting with the Scouts and sponsoring group based on the results of the interest survey. The sponsoring group then recruits members, pays the fee and develops the program. He submitted an application form and thanked BMW for the opportunity to speak.

7. Correspondence:

A. Don Waldron regarding BMW Meeting

B. Gwen Hosler Fishing Question

C. Warren Selin Scouting Project Question

D. Berks County Open Space and Recreation Grant Application 2009

No comments.

8. Courtesy of Floor:

none.

9. Adjournment:

The meeting was adjourned at 8:00 pm.

Attendance

Gregg Adams

Pat Adams

Sue Fisher

Jeff Hartman

Harry Nelson

Barry Shollenberger

Motions

Motion to approve the minutes as submitted

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

April 10, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:44 pm.

2. Approval of the Minutes of the March 13, 2008 meeting

Approval of the March 13th meeting minutes was deferred to the May meeting.

3. Treasurer's Reports – Sue Fisher

Gregg Adams delivered Sue Fisher's April 1st, 2008 Treasurer's Report:

Balance in checking as of 4/1/08 = \$6347.90

Expenses for March = \$1608.59

Income for March = \$1745

Received \$200 donation from Hamburg Game Assoc. Received \$205 from NBRB for walking race insurance. Breakdown of race income and expenses to date: Feb expenses = \$284.69 March expenses = \$1191.41 Race income to date = \$1924 with \$669 of that in race entries.

Race Income as of April 7, 2008: \$1636 in race entries, \$1250 in sponsorship by check, \$250 in coupons or gift certificates, and \$205 from the NBRC towards insurance for a total of \$3341.00.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams delivered the April 1st, 2008 Membership Report:

133 Members, including:

5 Corporate	68 Family	17 Senior	0 Student
1 Donation	5 Lifetime	37 Single	

14 Members are up for renewal in April, including:

Family of Robert Adams	Wayne Fisher	Family of Danny Noles
Sherry Cassler	Gary Hagy	John Stoyer
Franklin De Costa	Dennis Henne	
Sue Fisher	Harry Nelson	

B. Communications and Publicity – Jeff Hartman

i. Spring Newsletter

ii. Website

Gregg Adams noted that the Spring Newsletter publishing date was scheduled for just after the May meeting.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

ii. Berks County Open Space Grant

iii. DCED Grant

Don Waldron stated that there were no new developments.

D. Programs and Special Events – Pat Adams

i. QUAD “Mad Dash” Trail Run Review

Pat Adams stated that there had been seventy-four participants.

Barry Shollenberger stated that Steve McManus was very interested in the QUAD Games and wants to advertise the races at his church.

ii. Hawk Mountain Council Round Table Review

Barry Shollenberger stated that the meeting went well and that about a dozen troops were represented. He noted that the slide show worked well.

iii. Kutztown Earth Day April 21, 2008

Pat Adams stated that the stand was ready to go.

iv. Annual Banquet/Meeting April 25, 2008

Pat Adams noted that the ticket count needs to be submitted by April 19th.

v. Earth Day Saturday April 26, 2008

Pat Adams requested a list of projects for Earth Day volunteers. She suggested cleaning up Industrial Drive and erecting kestrel boxes. She stated that three 10'-15' poles would be required.

Barry Shollenberger suggested using 14-foot 4"x4" beams. He suggested talking to the bank swallow guys for locations.

Gregg Adams suggesting erecting the kiosk.

Barry stated that he would need pressure-treated plywood to complete the kiosk. He stated that ¾" sheets cost \$42 and ½" sheets cost \$36.

Gregg Adams made a motion to authorize the purchase of two ¾" sheets of pressure-treated plywood for the construction of the kiosk. Don Waldron seconded and the motion passed unanimously.

Pat suggested cleaning the Bartram Trail to the Route 61 Bridge.

Barry suggested painting the guardrails along Kernsville Dam Road.

Pat suggested cleanups along the Lowlands Trail and below the Dam.

Gregg suggested cleaning up under the I-78 Bridge.

v. Environmental Education Day May 30, 2008

Pat Adams stated that the arrangements were complete; seven presenters would be on site.

vii. Bear Creek Festival May 18, 2008

Gregg Adams stated that he and Jeff Hartman would be attending.

Pat Adams stated that there would be a health fair this year.

viii. QUAD “Dutch Country” Bike Race June 1, 2008

No new developments.

ix. Schuylkill Sojourn June 8, 2008

No new developments.

x. Hamburg Community Days July 4-5, 2008

No new developments.

xi. Taste of Hamburg-er Day August 30, 2008

No new developments.

xi. QUAD “Sprint Duathlon” September 6, 2008

No new developments.

xiii. QUAD “Frosty Kerny”10K Road Race October 18, 2008

No new developments.

xiv. King Frost Parade October 25, 2008

Barry Shollenberger stated that the group could use his trailer as the base for a float. He suggested approaching DEP for handouts.

E. Grounds, Maintenance and Rules – Barry Shollenberger

Barry Shollenberger stated that he was awaiting the grant monies to start the projects.

F. Local Group Liaisons Reports

No new developments.

5. Old Business:

A. National Raptor Migration Corridor Letter of Support

Pat Adams made a motion to send the letter of support. Harry Nelson seconded and the motion passed unanimously.

B. Draft Open Space Comprehensive Plan Review

The sentiment of the group was to present the draft plan in its current state.

6. New Business:

Nick Satkovich of Cobalt Computers regarding website

Mr. Satkovich reviewed his company’s background and stated that he would upgrade the website for \$500, including training on the new software to run it.

The group reviewed the website and Mr. Satkovich made several suggestions, including altering the site map to a more user-friendly drop-down menu, upgrading the calendar and utilizing a form rather than listing the email address. The group agreed with Mr. Satkovich’s recommendations. Mr. Satkovich requested email addresses for the interested members of the group so that he may set up a write-board to allow participation in the construction of the website.

A. OTF: Kids Fest/Beach Night Participation Letter

The above-mentioned correspondence was reviewed without comment.

B. OTF: Taste of Hamburg-er Festival Participation Letter

The above-mentioned correspondence was reviewed without comment.

C. OTF: Cow Decorating Contest

The above-mentioned correspondence was reviewed without comment.

D. SRHA: Schuylkill River Sojourn 2008

The above-mentioned correspondence was reviewed without comment.

E. SRNSHA: 2007 Annual Report

The above-mentioned correspondence was reviewed without comment.

8. Courtesy of Floor:

Pat Adams suggested that a \$100 donation be made to the Library for the use of the meeting room.

Barry Shollenberger made a motion to authorize a donation of \$100 to the Hamburg Community Library for the use of the meeting room for the years 2007 and 2008. Gregg Adams seconded and the motion passed unanimously.

Don Waldron mentioned that a tractor trailer has been seen parked at the Monument Parking Lot overnight. He stated that this sort of thing may increase unless the lot is signed to prohibit such behavior.

9. Adjournment: The meeting was adjourned at 7:52 p.m.

Attendance

Gregg Adams
Pat Adams
Harry Nelson
Barry Shollenberger
Donald Waldron

Motions

Motion to authorize the purchase of two ¾” sheets of pressure-treated plywood for the construction of the kiosk

Motion to send the National Raptor Migration Corridor Letter of Support

Motion to authorize a donation of \$100 to the Hamburg Community Library for the use of the meeting room for the years 2007 and 2008

Blue Mountain Wildlife Incorporated

Meeting Minutes

Special Meeting

Blue Mountain Family Restaurant

April 25, 2008

AGENDA ITEM #1 – CALL TO ORDER

AGENDA ITEM #2 – WELCOME AND INTRODUCTIONS

AGENDA ITEM #3 – REPORTS

No reports were given.

AGENDA ITEM #4 – NOMINATIONS FOR OFFICERS

A. Nominations For President

Don Waldron was nominated for the office of President of Blue Mountain Wildlife for 2008 and elected unanimously by the membership assembled.

B. Nominations For Vice-President

Barry Shollenberger was nominated for the office of Vice-President of Blue Mountain Wildlife for 2008 and elected unanimously by the membership assembled.

C. Nominations For Secretary

Gregg Adams was nominated for the office of Secretary of Blue Mountain Wildlife for 2008 and elected unanimously by the membership assembled.

D. Nominations For Treasurer

Sue Fisher was nominated for the office of Treasurer of Blue Mountain Wildlife for 2008 and elected unanimously by the membership assembled.

E. Nominations For Directors

Pat Adams was nominated for Director of Blue Mountain Wildlife for three-year terms commencing in 2008 and elected unanimously by the membership assembled.

AGENDA ITEM #5 – ELECTION OF OFFICERS

AGENDA ITEM #6 – GUEST SPEAKERS

No guest speakers were present.

AGENDA ITEM #7 – MEAL SERVICE

AGENDA ITEM #8 – ENTERTAINMENT

Gregg Adams presented Barry Shollenberger with a Lifetime membership to Blue Mountain Wildlife Incorporated in recognition for his invaluable contributions since the group's inception.

Gregg Adams presented the Draft Open Space Plan to the assembled membership.

Jeff Hartman made a presentation on the history of Port Clinton to the assembled membership.

AGENDA ITEM #9 – COURTESY OF THE FLOOR

AGENDA ITEM #10 – ADJOURNMENT

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

May 8, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:32 pm.

2. Approval of the Minutes of the April 10, 2008 and April 25, 2008 meetings

Pat Adams made a motion to approve both sets of minutes as submitted. Harry Nelson seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's Treasurer's report for May 1, 2008:

1. Balance in checking = \$6542.10. Grant account balance after check costs = \$8979.40.
2. Income for April = \$11108.50 (including \$9000 grant)
3. Expenses = \$10914.30 (including transfer of grant money to separate account)
4. Total value of all accounts = \$15521.50.
5. Banquet income = \$337.50 and cost was \$353.51 including tip.
6. Race income for April = \$1584 includes sponsors and entries
7. Race expenses for April = \$1419.79. Race profit/loss to date: Total income = \$3458 and total expenses = \$2895.89 for a current profit of \$562.11.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the Membership Report for May 1, 2008:

134 Members, including:

5 Corporate	68 Family	16 Senior	1 Student
1 Donation	6 Lifetime	37 Single	

2 Members are up for renewal in May, including:

Dennis Dietrich
Edward Glausman

B. Communications and Publicity – Jeff Hartman

i. Spring Newsletter

Jeff Hartman reported that he could do an article on the upcoming Dutch Country Bike Race.

Barry Shollenberger stated that he would try to do an article on the upcoming projects.

Pat Adams stated that she would do an article on Earth Day.

ii. Website

Gregg Adams reported that he had emailed the contact at Cobalt Computers and was awaiting his response.

Jeff Hartman reported that he responded to the complaint about the road and dredging the reservoir.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

ii. Berks County Open Space Grant

iii. DCED Grant

Don Waldron reported no changes.

D. Programs and Special Events – Pat Adams

i. Kutztown Earth Day Review

Pat Adams reported that this year's event was less well attended than last year's. She noted that the time and location of the event had been changed since last year. She also noted that the stand drew fewer interested individuals than last year.

ii. Annual Banquet/Meeting Review

Pat Adams noted that the meal was good and the room was of a good size but that the table layout presented difficulties for conversation.

iii. Earth Day Saturday Review

Gregg Adams noted that the cleanup attendance improved after noon. He stated that volunteers pointed out that kids' sports are usually scheduled for Saturday mornings.

Pat Adams noted that most cleanups were scheduled for the weekend after Earth Day and that BMW may do better if Earth Day Cleanup is scheduled two weekends after Earth Day.

Barry Shollenberger suggested that weekend before Earth Day, as turkey season opens the weekend after Earth day.

Jeff Hartman suggested that someone set up the stand at the Monument Parking Lot on nice summer Saturdays and spread the word to the many users of the trails.

Barry suggested that, next year, we should consider clean-up projects every weekend in April, culminating in an festival/celebration/event on the last weekend.

Gregg suggested selecting a weekend or weekends soon and coordinating with the Scouts.

Barry agreed that BMW needs more publicity. He suggested the stand in summer and the fall tours with SRHA. He also stated that the SRHA signage is very durable and that we should find out who provided it.

Pat stated that SRHA had told the Borough of Hamburg to use the same vendor for any signage associated with the Bartram Trail.

Gregg pointed out that "Earth Day T-Shirts" website offers reasonably cheap T-shirts with Earth Day designs that can be personalized.

iv. Bear Creek Festival May 18, 2008

Jeff Hartman stated that he was planning on attending.

Gregg Adams stated that he would be there as well.

Jeff inquired as to whether items could be sold there. He suggested selling T-shirts at cost with a membership.

Barry Shollenberger stated that he still had some duck prints that could be sold, raffled or auctioned. He also discussed plans for a display holder.

v. Environmental Education Day May 30, 2008

Pat Adams stated that she was ready to go. She noted that Judy Romig contributed \$50 toward lunch for the students and the PTA will be paying for the two portajohns onsite.

Barry Shollenberger stated that he would try to repair some of the bigger potholes during

the week before the Environmental Education Day.

Jeff Hartman stated that he could borrow a 4-wheeler to help.

Pat noted that she had seen cement for sale.

Barry noted that wash cement may be available for free at the business on Valley Road just past Edinburg.

vi. QUAD “Dutch Country” Bike Race June 1, 2008

Pat Adams stated that the preparations had just begun.

Jeff Hartman stated that he would likely be there.

Barry Shollenberger requested a poster and some applications for a friend.

vii. Schuylkill Sojourn June 8, 2008

No activity scheduled.

viii. Hamburg Community Days July 4-5, 2008

Gregg Adams stated that he was planning to be there and the Dave “Big Owl” McSerty was also scheduled to be there on Saturday.

Jeff Hartman stated that he would try to make it.

ix. Taste of Hamburg-er Day August 30, 2008

Gregg Adams suggested discussing at the workshop.

x. QUAD “Sprint Duathlon” September 6, 2008

No report.

xi. QUAD “Frosty Kerny”10K Road Race October 18, 2008

No report.

xii. King Frost Parade October 25, 2008

Jeff Hartman suggested discussing at the workshop.

Barry Shollenberger suggested making littering a theme for the float. He stated that PA DEP is pushing litter abatement and may offer support.

Jeff stated that PennDOT offered an 800 number for reporting litterbugs.

Barry stated that that number has been discontinued.

Pat Adams suggested contacting the “Don’t Dump On Berks” program.

Barry stated that the program is looking to put up eight billboards in Berks County. He stated that he would suggest to them having one put near the I-78 bridge.

E. Grounds, Maintenance and Rules – Barry Shollenberger

The Directors had a discussion regarding improving security in the Kernsville Dam Recreation Area. Suggestions included emplacing gates on Kernsville Dam road just beyond the Monument Parking Lot, erecting speed limit signs, installing video surveillance cameras and signs, constructing speed bumps, constructing more fencing around the wetlands, and erecting more protective signage.

i. Therman Madeira Footbridge Project

ii. Parking Lot/Trail Topping Project

This discussion was deferred to the workshop scheduled for Friday May 16th.

F. Local Group Liaisons Reports

There were no reports.

5. Correspondence:

A. Don Waldron April 28th email regarding stone purchase

B. Don Waldron April 29th email regarding stone purchase

C. Sue Fisher May 3rd email regarding stone purchase

There was no comment.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams stated that the plan is to be sent to the municipalities and to BAMR. He inquired as to what else may be done.

The group suggested including some sketches or plans of the individual projects. Don Waldron may be approached to do the plans.

7. New Business:

None.

8. Courtesy of Floor:

9. Adjournment:

The meeting was adjourned at 8:00 pm.

Attendance

Gregg Adams

Pat Adams

Jeff Hartman

Harry Nelson

Barry Shollenberger

Motions

Motion to approve of the minutes of the April 10, 2008 and April 25, 2008 meetings

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

June 12, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called to meeting to order at 6:23 pm.

2. Approval of the Minutes of the March 13, 2008 and May 8, 2008 meetings

Pat Adams made a motion to accept the minutes of the March 13, 2008 and May 8, 2008 meetings. Mary Jo McCormick seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's June 1st Treasurer's Report:

1. Total expenses for all projects = \$3273.51
2. Income = \$27 membership & \$251 in Race entries
3. Balance in main checkbook = \$6114.09.
4. Balance in County fund = \$4975.57 not including charges for checks
5. Balance in PA grant fund = \$7437.32
6. May race expense = \$507 for Bike Insurance & \$251 in race entries

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the June 1st Membership Report:

136 Members, including:

5 Corporate	70 Family	16 Senior	1 Student
1 Donation	6 Lifetime	37 Single	

18 Members are up for renewal in June, including:

Boyd Adams, Jr.	Charles Gehris	Sarah Powell
Walter Axsmith	Tyler Glass	Family of Scott Ringler
Sharon Billger	William Heller	Judith Adams
Gregory Boltz	Ernie Kramer	
Family of Richard Freitag	Jason Moxer	

B. Communications and Publicity – Jeff Hartman

i. Spring Newsletter

Gregg Adams stated that the newsletter was ready for publishing.

ii. Website

Greg Adams stated that the gentleman who had attended a recent meeting to review the BMW website had left his employer and that he would have to find another vendor to do the work on upgrading the website.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

ii. Berks County Open Space Grant

iii. DCED Grant

Don Waldron reported that there has been no progress on the joint agreement. He stated that the Berks County Open Space Grant and the DCED Grant have both been deposited and are ready for use.

Pat Adams suggested that the County grant monies be used first, since the DCED monies can be used as matching funds for the County grant, if need be.

Don stated that the County has provided half the grant money up front and that we must demonstrate that a portion of the work is complete before we receive the other half. He noted that much of the work covered by the County grant will be accomplished in the next week and we will be able to request the second half of the grant within a week.

D. Programs and Special Events – Pat Adams

i. Bear Creek Festival Review

Gregg Adams reported that the festival went well, in spite of the inclement weather. He noted that the Coloring Contest was well-attended and that a number of membership and race applications had been taken.

ii. Environmental Education Day review

Pat Adams reported that the event had gone well. She noted that there were five groups rotating between two areas and that 120 kids were involved.

iii. QUAD “Dutch Country” Review

Gregg Adams stated that the event had gone well and that attendance had increased between 15% and 20% over 2007.

The group discussed issues with the race, including getting Fire Police and State Police to assist and improving crash response.

iv. Hamburg Community Days July 4-5, 2008

Gregg Adams submitted the contract for Community Days, noting that the payment would be “Big Owl” McSurdy’s presence.

MaryJo McCormick made a motion to approve the contract for submission to the Community Days Committee. Harry Nelson seconded and the motion passed unanimously.

v. Taste of Hamburg-er Day August 30, 2008

The sentiment of the Directors assembled was to skip this year’s event due to lack of available manpower.

vi. QUAD “Sprint Duathlon” September 6, 2008

No report given.

vii. QUAD “Frosty Kerny” 10K Road Race October 18, 2008

No report given.

viii. King Frost Parade October 25, 2008

No report given.

ix. 2009 Schedule of Events

Gregg Adams stated that the schedule of events for 2009 be set soon and suggested that it could be discussed in an upcoming workshop.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

No report given.

ii. Parking Lot/Trail Topping Project

Don Waldron stated that the work to install the culvert near the pump station requires a GP-7 Permit. He noted that the culvert that was installed with the trail also required a GP-7 Permit and inquired if we had a copy of that permit on file to use to complete this application. He also noted that Kenny Reppert will be completing the trail topping this coming weekend and can install the boulders in and around the parking the following week. He submitted a sketch of the work.

Pat Adams stated that directional and informational signage will be needed for the trail system, especially at trail entrances and junctions.

F. Local Group Liaisons Reports

No report given.

5. Correspondence:

A. Michelle Park's Request for News Story

Gregg Adams stated that he had responded to Ms. Park, noting the trail work to be done. He stated that she had read the correspondence but had not responded.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams requested that Don Waldron develop some sketches to illustrate some of the projects proposed for submission to the surrounding municipalities and BAMR.

B. Explorer Troop

Pat Adams stated that BMW must have at least one individual committed to be a mentor for the Venture Troop before we file the application.

Gregg Adams stated that he would include that request in the newsletter.

7. New Business:

None.

8. Courtesy of Floor:

None.

9. Adjournment:

The meeting was adjourned at 7:40 pm.

Attendance

Gregg Adams
Pat Adams
Mary Jo McCormick
Harry Nelson
Don Waldron

Motions Passed

Motion to accept the minutes of the March 13, 2008 and May 8, 2008 Meetings
Motion to approve the Community Days contract for submission

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

July 10, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:14 pm.

2. Approval of the Minutes of the June 12, 2008 meeting

Harry Nelson made a motion to accept the minutes of the June 12, 2008 meeting as submitted. Pat Adams seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's Treasurer's Report for July 1, 2008:

1. Expenses = \$7022.80
2. Income = \$7701 including the last \$6000 of BCPC Grant money & \$1000 from the township.
3. Total in our regular checking = \$6493.59
4. DCED grant fund balance = \$0
5. BCPC grant fund balance = \$6898.34
6. Race expenses = \$847.00 for a total year to date of \$4249.89 & income for June from races was \$624 bringing total income to \$4333.00. Total profit to date = \$83.11.

Don Waldron stated that Kenny Reppert's bill was still outstanding.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the Membership Report for July 1, 2008:

135 Members, including:

- 5 Corporate
- 1 Donation
- 70 Family
- 6 Lifetime
- 17 Senior
- 35 Single
- 1 Student

12 Members are up for renewal in July, including:

- Family of Joel Burkholder
- Kevin Delong
- Mary Jo McCormick
- Frances Muller
- Jake's Place John Seidel
- Fred Stump
- Family of Donald Waldron

B. Communications and Publicity – Jeff Hartman

Gregg Adams stated that he would like to get the Summer newsletter out by the end of August to support the Duathlon.

Jeff Hartman suggested adding BAMR's stance on the Open Space Plan to the

Summer newsletter. He also suggested sending BAMR the recent Hamburg Item article about the Rock and requesting a response.

i. Website

Gregg Adams stated that he has received one quote to upgrade the website for \$500. He stated that he would continue to check on vendors.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Don Waldron stated that there is no action to report.

ii. Berks County Open Space Grant

Don Waldron stated that we have received a \$6,000 installment and will soon receive associated bills from Kenny Reppert.

iii. DCED Grant

Don Waldron stated that the DCED grant is officially closed.

D. Programs and Special Events – Pat Adams

i. Hamburg Community Days Review

Gregg Adams stated that, in spite of the rainy weather, the turnout had been good and that BMW took in \$50 in donations and had received one membership.

ii. QUAD “Sprint Duathlon” September 6, 2008

Pat Adams stated that we would have police support for the event and that she was getting inquiries from interested people.

iii. QUAD “Frosty Kerny” 10K Road Race October 18, 2008

Pat Adams stated that we would have police support for the event.

Gregg Adams suggested that the Borough be approached about closing the streets soon.

iv. King Frost Parade October 25, 2008

Pat Adams suggested that Gene Stohrer’s trailer may be used as the basis of a float.

Gregg Adams suggested discussing the matter with Barry Shollenberger, as he had offered his larger trailer.

v. 2009 Schedule of Events

Gregg Adams stated that, if we would want April to be a month of projects, should we schedule the projects on Saturdays or Sundays.

Jeff Hartman suggested that Saturday afternoons are becoming more difficult to schedule due to kids sports.

Don Waldron inquired as to the projects we may schedule. He noted that the SRHA would like the Bartram Trail entrance spruced up.

Jeff suggested the construction of the outdoor classrooms.

Don suggested the construction and installation of benches.

Gregg suggested that two projects be scheduled each weekend—one for groups and one for walk-ons.

Don suggested the construction of the gazebo at the parking lot.

Pat Adams suggested trail signage and the information kiosk.

Gregg suggested holding a workshop to discuss next year's event schedule in detail.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

Don Waldron stated that he is working on the G-7 permit required by the BCCD.

ii. Parking Lot/Trail Topping Project

Don Waldron reported that the Cabela's Wetlands Trail is washing out on the slope leading from the parking lot. He suggested that a swale be constructed to direct stormwater away from the trail.

Jeff Hartman suggested getting pricing and doing the work ourselves.

Don noted that the parking lot had been graded to avoid ponding and now handles the runoff better. He also noted that the Therman Madeira Switchback Trail needs to be weeded.

Pat Adams suggested that John Stoyer should be contacted about trail weeding. She reminded the Directors that they had voted to reimburse John for his expenses last year and should check with Sue Fisher to see if he has been reimbursed this year.

Don suggested that the weeding may be given to Terrie Moseman's son.

F. Local Group Liaisons Reports

Gregg Adams stated that he would be attending the Hamburg Happenings meeting later in the month.

5. Correspondence:

A. Terrie Moseman Volunteer Project Request

Pat Adams suggested cleaning bluebird boxes.

Gregg Adams stated that someone would have to show the volunteer where the boxes were and how to clean them properly.

B. Gene Stohrer Trailer

Jeff Hartman stated that he had concerns with regard to the storage and the licensing of the trailer. He suggested asking Gene how much it costs to license and insure the trailer, as well as the trailer's weight capacity.

Don Waldron stated that a picture of the trailer would help. He stated that the trailer would need fenders and lights.

Gregg Adams stated that he would request a picture of the trailer, its weight capacity, wheel size, and costs to insure and license.

C. DCED Grant Closing Notification

No comments.

D. OTF Community Calendar

No comments.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Don Waldron stated that Scott Johnson had contacted him after receiving his newsletter. He stated that Scott had told him that the area east of the river above the Dam is not under the lease agreement and no improvements are to be proposed for that area. He also stated that Scott expressed concern for the integrity of the basin wall and discouraged projects involving construction work on the wall itself.

Gregg Adams stated that we need sketches of several of the proposed projects. He suggested sketches for the boat launch and the trail along Industrial Drive.

Pat Adams stated that the boat launch could be constructed with geoweb. She suggested looking at the Hamburg canoe launch. She stated that it would be an easy project—the Boy Scouts constructed a similar launch at Shoemakersville. She noted that SRHA suggested using sections of precast concrete to avoid lifting during flooding.

Gregg also suggested a sketch of the canoe portage improvements, including a map of the trail and examples of signage. He also suggested a sketch of the parking lot improvements.

Don stated that he could develop the parking lot improvements sketch.

Gregg stated that he could sketch out the industrial Drive Trail.

B. Explorer Troop

Jeff Hartman stated that a leader is needed before we can initiate the Explorer Troop.

Gregg Adams stated that he would discuss the matter with Dan Bailey.

7. New Business:

None.

8. Courtesy of Floor:

None.

9. Adjournment:

Don Waldron adjourned the meeting at 7:56 pm.

Attendance

Gregg Adams
Pat Adams
Jeff Hartman
Harry Nelson
Don Waldron

Motions Passed

Motion to accept the minutes of the July 10, 2008 Meeting

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

September 11, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:12 pm.

2. Approval of the Minutes of the July 10, 2008 meeting

Jeff Hartman made a motion to approve the minutes as submitted. MaryJo McCormick seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's Treasurer's Report:

August 1, 2008 Treasurer's Report:

1. Total deposits for July = \$189
2. Total expenses for July = \$100
3. Balance in regular checking = \$6584.09
4. Balance in County grant checking = \$6898.34
5. DCED grant is done & closed out.

September 1, 2008 Treasurer's Report:

1. \$384 in expenses
2. \$268 in income (\$114 was race entries)
3. Balance in regular checking = \$6469.48.
4. Balance in BCPC checking = \$3882.89 - we paid Ken Reppert \$3015.45 for all his work this far.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the Membership Report:

August 1, 2008 Membership Report

Membership is currently at 127, including:

4 Corporate	62 Family	15 Senior	1 Student
1 Donation	6 Lifetime	31 Single	

16 Memberships are up for renewal in August:

Family of Charles Berger	J. Keen Holland	Milton Shollenberger
Vincent Chiffons	Harold Holtzman	Roy Shollenberger
Family of Elaine Cook	Anna Shollenberger	Cindy Spayd
Leesport Bank Beth Heckart	Mildred Shollenberger	John Trois

FYI, I did not receive renewals from the following last month:

Kevin Delong	Mary Jo McCormick
Judy Fishburn	Jake's Place John Seidel

September 1, 2008 Membership Report:

Membership is currently at 120, including:

4 Corporate	66 Family	17 Senior	1 Student
1 Donation	6 Lifetime	32 Single	

4 Memberships are up for renewal in September:
Family of Tori Bachman

B. Communications and Publicity – Jeff Hartman

i. Summer Newsletter

Jeff Hartman stated that he could submit additional articles if needed.

Gregg Adams stated that he needed articles from Anne Ostrowski (the Duathlon), Pat Adams (the Frosty Kerny) and himself (the Draft Comprehensive Plan).

ii. Website Upgrade

Gregg reviewed the three proposals. He noted that the Mitchell proposal would be limited by the Google Groups software and would not use the www.bluemountainwildlife.com address. He stated that the KDS FX Design proposal was more expensive but would likely be an easier site to maintain due to the content management system. He stated that the Mannix proposal was cheapest and could probably be a good product.

Jeff Hartman suggested selling advertising on the site to offset the costs of implementation.

Barry Shollenberger suggested pushing links on the website to increase the attractiveness of corporate sponsorship.

Barry Shollenberger made a motion to select KDS FX Design to implement the website upgrade. Mary Jo McCormick seconded and the motion passed unanimously.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

No report.

ii. Berks County Open Space Grant

Don Waldron reported that he has received the Bog Turtle and Native Plant surveys and now can apply for the GP-7 permit. He stated that he expects that the earliest time that work can be started would be in November.

Barry Shollenberger stated that the bridge could be prefabricated and installed as soon as approval is granted. He suggested contacting L&B in Blandon.

Don stated that an extension may be required for the grant. He noted that there is \$3,882 in the account and approximately \$3,500 in funds and/or labor will be required for a match.

Gregg Adams recommended setting enough aside to construct the bridge before spending any more of the grant monies.

Barry stated that he would talk to the shed company on Third Street about the possibility of prefabricating the bridge.

Don stated that he would discuss the situation with the County and apply for an extension of the grant terms.

D. Programs and Special Events – Pat Adams

i. QUAD “Sprint Duathlon” Review

Gregg Adams noted that almost sixty participants ran, in spite of the rain. He noted that he had received many compliments on the course.

ii. QUAD “Frosty Kerny” 10K Road Race October 18, 2008

Gregg Adams noted that many volunteers would be required and asked those assembled to seek out as many volunteers as they could.

iii. King Frost Parade October 25, 2008

Gregg Adams stated that it had been decided to cancel the plans to enter a float at the last meeting due to lack of resources

iv. Fall Foliage Tour

Jeff Hartman stated that it was getting too late in the season to continue and suggested reviewing the proposal next year.

v. 2009 Schedule of Events

Gregg Adams reviewed the possible events and suggested that everyone consider setting the calendar at the next meeting.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

No report.

ii. Parking Lot/Trail Topping Project

No report.

Barry Shollenberger stated that he was ready to go with the installation of the kiosk. He stated that he needs shingles and ½-inch plywood to complete it.

Gregg Adams made a motion to approve the purchase of not more than \$300 in supplies to complete the kiosk. Don Waldron seconded and the motion passed unanimously.

F. Local Group Liaisons Reports

i. Hamburg Happenings

Gregg Adams reviewed the Hamburg Happenings meeting.

5. Correspondence:

A. www.ourhamburg.com

Gregg Adams pointed out the “our Hamburg” website.

B. Representative Seip Check Presentation

Gregg Adams submitted the check presented by Representative Seip.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams reviewed the plans for a trail paralleling Industrial Drive. He stated that he believed that there was sufficient room between the wetlands and the berm to install a trail, but that an expert should be consulted to confirm the edge of the wetlands.

Barry Shollenberger stated that PennDOT has grant money available for sidewalks and this project may be eligible.

Jeff Hartman suggested getting SRHA involved as it could be considered part of the Bartram Trail.

Don Waldron noted that best practices include using trails to join work and school with residential areas.

Barry stated that Andy Muller is still interested in using the Pennsy right-of-way to link the Hamburg Station with the Port Clinton Rail yard and that the trail may benefit from those

plans.

Jeff suggested adding the improvements to the turtle pond and the Bartram Trail trailhead to the plan.

Barry suggested that the Monument parking lot improvements include picnic tables and a gazebo.

B. Explorer Troop

No report.

C. King Frost Donation

Barry Shollenberger made a motion to donate \$100 to the King Frost Committee. Gregg Adams seconded and the motion passed unanimously.

D. Gene Stohrer's Trailer

No report.

7. New Business:

None.

8. Courtesy of Floor:

None.

9. Adjournment:

Don Waldron adjourned the meeting at 7:55 pm.

Attendance

Gregg Adams
Pat Adams
MaryJo McCormick
Barry Shollenberger
Don Waldron

Motions Passed

Motion to accept the minutes of the July 10, 2008 Meeting

Motion to select KDS FX Design to implement the website upgrade

Motion to approve the purchase of not more than \$300 in supplies to complete the kiosk

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

October 9, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:15 pm.

2. Approval of the Minutes of the September 11, 2008 meeting

Pat Adams made a motion to approve the minutes of the September 11, 2008 meeting as submitted. Harry Nelson seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's October 1, 2008 Treasurer's Report:

1. Regular checking balance is \$7054.08. Expenses were \$319.80 for the month and income = \$903.
2. \$3560.65 is the balance in the County Grant fund.
3. Race monies update = \$4334.69 in expenses & \$4958 in income = \$623.31 profit.
4. Bad check returned for Mark Camlin of Leesport \$25 plus \$10 returned check fee.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the October 1, 2008 Membership Report:

Membership is currently at 132, including:

- 5 Corporate
- 1 Donation
- 66 Family
- 6 Lifetime
- 17 Senior
- 36 Single
- 1 Student

9 Memberships are up for renewal in October:

- Michael Brady
- Family of Rick Brownmiller
- Thomas Healey
- Family of Deena Kershner
- Peter Pex
- Deutsch Eck Restaurant Steven Stetzler
- Gregory Weidman

FYI, I did not receive renewals from the following:

- Kevin Delong
- Judy Fishburn
- Family of Donald Waldron

B. Communications and Publicity – Jeff Hartman

i. Summer Newsletter

Gregg Adams noted that the Summer Newsletter is ready to publish once Don Waldron submits an article on the trail and parking lot projects. He stated that he hoped to get the newsletter out in time to support the Frosty Kerny races.

ii. Fall Newsletter

Gregg Adams stated that he hoped to publish the Fall Newsletter in mid-November.

iii. Website Upgrade

Gregg Adams stated that work is proceeding on the new website. He stated that BMW now owns the domain name, as Peg Hentz had transferred ownership. He stated that www.bluemountainwildlife.com now consists of an “Under Construction” page that also has the Frosty Kerny race application available for download. He stated that the new site should be online by October 18th and that he and Jeff Hartman would receive training that weekend that would allow either of them to post the results of the Frosty Kerny races on the new website. He submitted a draft logo designed by Kent Schlieve for use on the new website. He stated that BMW owns the logo and that it could be used to supplement the existing logo.

The sentiment of the Directors assembled was to accept the new logo as a supplement to the existing logo.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Nothing reported.

ii. Berks County Open Space Grant

Don Waldron stated that he had spoken to Matt McGroff at the County of Berks and that there would be no problem securing an extension to the deadline to use the Open Space grant funds. He stated that a request would have to be submitted on BMW letterhead to request such an extension. He suggested that a six-month extension should allow sufficient time to complete the footbridge. He stated that an expense report on the grant funds to date would also need to be submitted.

D. Programs and Special Events – Pat Adams

i. QUAD “Frosty Kerny” 10K Road Race October 18, 2008

Pat Adams stated that the race preparations are nearly complete. She requested volunteers to manage the course.

ii. 2009 Schedule of Events

The Directors assembled discussed dates for the 2009 event calendar. They agreed with tentatively scheduling Earth Day-related projects each of the four weekends and scheduling the Annual Banquet on Friday April 24th. They reviewed and agreed with the tentative dates of the 2009 Northern Berks QUAD Games (April 4, June 7, August 30 and September 17 or 24). They agreed with attendance at Bear Creek Festival and hosting Outdoor Education Day in May.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

Barry Shollenberger stated that he had spoken with the shed company on Third Street and noted that they were not interested in constructing the footbridge. He stated that he had also spoken to C&B in Blandon and they indicated interest in constructing the footbridge. He thought

that they may offer a small break on materials and/or labor.

Don Waldron stated that the bridge cannot be installed yet. The approved GP-7 permit is required first, then a bridge permit for LTL. He noted that a thirty-inch pipe is needed for the smaller stream.

ii. Parking Lot/Trail Topping Project

Don Waldron stated that he had requested and received a quote from Kenny Reppert to construct a swale along the east side of the southern end of the Wetlands Trail to prevent the erosion of the trail topping. He submitted a quote for \$1,480.00.

Gregg Adams noted that the work would bring the available balance in the grant funds to \$2,080.00. He stated that the footbridge would have to be constructed with those funds as well.

Barry Shollenberger made a motion to approve the work on a drainage swale at the south end of the Wetlands Trail at a cost of not more than \$1,480.00. Pat Adams seconded and the motion passed unanimously.

iii. Cabela's Wetlands Project

Barry Shollenberger stated that the wetlands need more compost. He stated that PA DEP would cite Cabela's if the compost is not added. He stated that the compost is needed in two spots. He stated that he is out of compost but will acquire more if the volunteers are available to spread it. He also noted that 12 trees had died.

Gregg Adams stated that he would put the word out for volunteers for an October 19th work detail to spread compost.

Barry stated that leaf litter would also be acceptable. He stated that the wetlands would be inspected within the next three weeks.

Pat Adams stated that we should be discrete about letting people bring in leaf litter, as it may encourage dumping if not controlled.

Barry stated that he is looking for seed mix. He stated that he had approached Cabela's about donating some, but Kathy had let him know that a donation would be difficult. He stated that he would try to buy the mix from Cabela's using Jeff Hartman's employee discount and then charge the purchase back to Cabela's.

F. Local Group Liaisons Reports

Gregg Adams reported that the band shell at the Hamburg Community Park has been condemned and that Hamburg Community Days may not occur as a result. He stated that the committee is looking into moving the event into the Field House and that the decision would be made by the end of the month.

5. Correspondence:

A. Kittatinny Ridge Sign Correspondence

Barry stated that the kiosk needs to be installed but that he has no time to do so. He noted that it has been prefabricated and simply requires installation at the location. He suggested that Kenny Reppert be approached to dig the post holes while he is completing the swale work.

Pat Adams inquired as to the group's opinion regarding the Kittatinny Ridge sign. She stated that BMW could approach the company that created the sign to do other signage at the Kerny.

Barry suggested that, since PA DEP is pushing the wetlands, perhaps they have grants available for signage.

B. School District Volunteer Program Correspondence

Pat Adams stated that there has been no follow-up to the attached correspondence.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams stated that he would be incorporating the comments to date. He requested drawings of the Monument parking lot and Bartram Trailhead area from Don Waldron. He stated that the drawings include the proposed gazebo, picnic tables, information kiosk, garbage cans, the gate on Kernsville Dam Road, and improvements to the turtle pond.

Barry Shollenberger suggested adding a second gate just above the parking lot at the Kernsville Dam to regulate traffic to the upper parking lot.

7. New Business:

Pat Adams stated that BMW should partner with the Baird Ornithological Society in the application for a grant to restore the bank swallow habitat in the Basin. She stated that an estimate for the work will be forthcoming from Baird in the near future.

Pat also stated that Sam Moseman has finished cleaning the bluebird boxes and wants to do more.

Barry Shollenberger suggested that he re-line the wood duck box. He also suggested that six martin boxes be constructed and installed neat the Pennsy Bridge.

Pat suggested the installation of the three kestrel boxes.

Gregg Adams reported that he had set up the BMW stand at the Monument on a Saturday morning and had collected \$129 in donations, memberships and T-shirt sales in under four hours. He suggested continuing the practice as long as the weather cooperates.

Pat suggested asking the Tilden Township Environmental Advisory Council to recommend rezoning the Kernsville Dam Recreation Area from Light Industrial to Open Space. She stated that BAMR had been asked to comment on a possible rezoning and no response has been received. She stated that Judy Romig is interested in rezoning the Area.

8. Courtesy of Floor:

None

9. Adjournment:

Don Waldron adjourned the meeting at 7:36 pm.

Attendance

Gregg Adams
Pat Adams
Angela Johnson
Harry Nelson
Barry Shollenberger
Don Waldron

Motions Passed

Motion to accept the minutes of the September 11, 2008 Meeting

Motion to approve the work on a drainage swale at the south end of the Wetlands Trail at a cost of not more than \$1,480.00

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

November 13, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:17 pm.

2. Approval of the Minutes of the October 9, 2008 meeting

As there was no quorum, the approval of the minutes of the October 9, 2009 meeting was deferred.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's November 1st Treasurer's Report:

October income = \$1012.25

October expenses = \$2574.04

Checkbook balance = \$5495.71

County balance = \$3560.65

We have also paid our Director and Officer insurance and our Running race insurance for 2009.

We are good until 12/31/09 at 1201am.

We have requested the extension on the County Grant on 10/28/08 asking for 6 more months to complete the project.

We have billed Kay Greenawalt \$200.00 for rocks to riverside project.

We donated \$25 to the JC's for the barricades.

2008 RACE EXPENSES

	Advertising	Donations	Food	Insurance	Prizes	Timing	T-Shirt	Miscell	Total
Jan									
Feb					284.69				284.69
Mar	961.87			204.56	24.98				1191.41
Apr	323.02				426.25		651.44	19.08	1419.79
May				507.00					507.00
Jun		50.00			100.00	439.00		258.00	847.00
Jul									
Aug									
Sep								84.80	84.80
Oct	303.22	25.00	22.18		550.00		160.00		1060.40
Nov									
Dec									
Total	1588.11	75.00	22.18	711.56	1385.92	439.00	811.44	361.88	5395.09

2008 RACE INCOME

Race Entry Income	Donations or Equivalent	Total Income
\$4085.25	\$2480.00	\$6565.25

Income (\$6565.25) less expenses (\$5395.09) = **\$1170.16 net profit**

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the November 1st Membership Report:
Membership is currently at 132, including:

- 4 Corporate
- 1 Donation
- 72 Family
- 6 Lifetime
- 16 Senior
- 32 Single
- 1 Student

5 Memberships are up for renewal in November:

- Family of Gerald O'Brien
- Family of Steve Ostrowski

FYI, I did not receive renewals from the following:

- Kevin Delong
- Judy Fishburn

B. Communications and Publicity – Jeff Hartman

i. Fall Newsletter

Gregg Adams stated that the Summer newsletter has been published and that he'd like to get the Fall newsletter out in the next couple of weeks.

ii. Website Upgrade

Gregg Adams stated that the website upgrade is complete and he invited all to check it out.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Don Waldron reported no changes.

ii. Berks County Open Space Grant

Don Waldron stated that PA DEP needed some changes to the GP-7 application. He stated that the watercourse to be culverted is the "unnamed tributary of the Schuylkill River".

Gregg Adams suggested selling the naming rights to the "unnamed tributary".

Don Waldron stated that once the GP-7 permit is approved, a design for the bridge will be needed for the Township building permit. He also stated that he has signed and returned the extension application to Berks County.

D. Programs and Special Events – Pat Adams

i. QUAD "Frosty Kerny" 10K Road Race Review

Pat Adams requested that "thank you" letters be sent to the Tilden Police and the Hamburg Moose for their support of the Northern Berks QUAD Games. She stated that the Moose provided 6 volunteers for the Duathlon and 5 for the Frosty Kerny.

ii. 2009 Schedule of Events

Gregg Adams reviewed the calendar. He stated that he would like fundraisers at Community Days and King Frost next year, and see a float in the King Frost parade as well.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

No report.

ii. Parking Lot/Trail Topping Project

Barry Shollenberger stated that he felt that the grassy area between the parking lot and the Kernsville Dam Road could use some augmentation with lime and fertilizer to increase the vegetation growth there. He thought that about \$30 in lime may be required.

iii. Kiosk Project

Barry Shollenberger stated that Kenny Reppert, as part of the swale project at the Wetlands Trailhead, had put stone down in the area that Barry had planned to install the kiosk at. Barry stated that he could move the kiosk’s location but would need help installing it. He stated that he would donate the shingles but would purchase ½ inch aspenite for the roof. He requested a work detail for Sunday November 23rd.

iv. Other

Barry Shollenberger stated that Paul Wessner had approached him looking for a two-hour project for a group of cub scouts.

Pat Adams suggested cleaning up the area below the dam spillway.

F. Local Group Liaisons Reports

Pat Adams stated that the last meeting had not been well-attended. She stated that the NBRC is pushing a bike path along Old 22 but the Tilden Township is not onboard with the project.

5. Correspondence:

None

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams stated that he was working on the plan but would need plans for the canoe launch.

Pat Adams suggested contacting Deena Kershner.

7. New Business:

None.

8. Courtesy of Floor:

None.

9. Adjournment:

The meeting was adjourned at 7:18 pm.

Attendance

- Gregg Adams
- Pat Adams
- Barry Shollenberger
- Don Waldron

Motions Passed

None

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

December 11, 2008

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:15 p.m.

2. Approval of the Minutes of the October 9 and November 13, 2008 meetings

Due to the lack of a quorum, the approval of the minutes of the October and November meetings were deferred until the January meeting.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's December 1st Treasurer's Report:

1. Balance in regular checking = \$5512.98
2. Balance in county grant fund = \$3560.65

Expenses for November were \$111.00 & income was \$127.00

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the December 1st Membership Report:

Membership is currently at 129, including:

- 5 Corporate
- 1 Donation
- 67 Family
- 6 Lifetime
- 16 Senior
- 33 Single
- 1 Student

6 Memberships are up for renewal in December:

- Kim Berger
- Family of Milton Hill
- Phil Kistler
- Mary Ann Leisey

B. Communications and Publicity – Jeff Hartman

i. Fall Newsletter

Gregg Adams asked Barry Shollenberger to write an article on the construction of the kiosk. He stated that the Fall newsletter would be ready to publish once the article was received.

C. Lease/Grants – Don Waldron

i. Joint Agreement with Berks County, Tilden Township, SRHA

Don Waldron reported no new developments toward the agreement.

ii. Berks County Open Space Grant

Don Waldron reported no new developments with regard to the grant.

D. Programs and Special Events – Pat Adams

i. 2009 Schedule of Events

Gregg Adams reviewed the draft calendar. He stated that he would like to add more Bear Creek-type events. He stated that he would like to invite Peg Hentz to be the speaker at the Annual Banquet on April 24th. He also stated that the Hamburg Community Day Committee had suggested Blue Mountain Wildlife sponsor a 5K Fun Run at the July 4th event.

Angela Johnson suggested that BMW also sponsor a cleanup of the Mill Creek through Hamburg.

Barry Shollenberger stated that it would be a good idea and that it would expand BMW's visibility.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

Don Waldron stated that the GP-7 permit had been approved. He suggested that the brush can be cleared from the bridge area now to prepare the area for construction season. He stated that he would like to avoid excavation until the area can be stabilized.

Barry Shollenberger suggested that the installation of the pipe could be accomplished during the winter months. He suggested asking Rubright to bring in fill for the piping project.

Don Waldron stated that silt fence would have to be in place before any disturbance of earth could occur.

Barry suggested that the earth excavated from the bridge footings could be used as fill for the pipe.

Don stated that he would try to submit a design for the footbridge in January.

ii. Parking Lot/Trail Topping Project

No new developments reported.

iii. Kiosk Project

Barry Shollenberger stated that the kiosk was ready to erect and that 4-6 people would be required to get the roof on.

Gregg Adams stated that he would email our volunteers for a work detail on Sunday at 9:00 a.m.

iv. Other

Harry Nelson reported a squatter near the basin wall in the south end of the basin.

Barry Shollenberger stated that he would check it out. He also stated that Cabela's will donate seed mix. He requested that a pothole crew be requested to fill potholes and that it be advertised in the newsletter that anyone interested in firewood contact him. He reported that Cabela's has been billed \$1,800 for additional wetlands remediation. He stated that he'd like to supplement the grassy area between the parking lot and the Kernsville Dam Road south of the Monument with lime before seeding the area. He stated that lime would cost \$30/ton. He also suggested that some benches be installed and the area cleaned up for the dedication at the end of April.

F. Local Group Liaisons Reports

Gregg Adams reported that a Community Service Fair is to be held on January 29th and several projects with mentors are needed to attract volunteers.

Barry Shollenberger suggested a second meeting on January 15th to discuss the issue and

put together a list of projects.

5. Correspondence:

A. Elaine Rabenold Project Request

Gregg Adams reviewed the correspondence.

The group suggested a clean-up of the trail system.

6. Old Business:

A. Draft Open Space Comprehensive Plan

Gregg Adams stated that he was still working on the plan.

7. New Business:

None

8. Courtesy of Floor:

None

9. Adjournment:

The meeting was adjourned at 7:20 p.m.

Attendance

Gregg Adams
Angela Johnson
Harry Nelson
Barry Shollenberger
Don Waldron

Motions Passed

None