

**Blue Mountain Wildlife, Incorporated**

**Meeting Minutes**

**Regular Meeting**

**July 9, 2009**

**Hamburg Community Library**

**6:00 p.m.**

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**1. Call to Order – Don Waldron**

Don Waldron called the meeting to order at 6:18 p.m.

**2. Approval of the Minutes of the June 11, 2009 Meeting**

Pat Adams stated that “Curt Kissinger” should be amended to “Kurt Kissinger”. She made a motion to accept the minutes as amended. Mary Jo McCormick seconded and the motion passed unanimously.

**3. Treasurer’s Report – Sue Fisher**

Gregg Adams submitted Sue Fisher’s July 1, 2009 Treasurer’s Report:

1. Income = \$2229
2. Expenses = \$1812.53
3. Balance in checking = \$7317.92
4. Race monies update:
  - A. Income to date = \$3940.00 in donations, gift certificates; \$1090 of this income is in race entries.
  - B. Expenses to date - \$1842.56
  - C. Profit to date = \$2097.44
  - D. Still have not received any money for last year’s races from Thrivent.
5. Letter requesting 2 month extension on grant/bridge project was mailed 6/26/09.

**4. Committee Reports**

**A. Membership – Gregg Adams**

Gregg Adams submitted the July 1, 2009 Membership Report:

Membership is currently at 135, including:

- 5 Corporate
- 2 Donation
- 73 Family
- 7 Lifetime
- 20 Senior
- 28 Single
- 0 Student

4 Memberships are up for renewal in July:

- Family of Joel Burkholder
- Frances Muller
- Fred Stump

**B. Communications and Publicity – Jeff Hartman**

**i. Spring Newsletter**

Gregg Adams stated that he had received nothing from Jeff Hartman lately.

Pat Adams stated that she could give a picture of a grey tree frog for the newsletter.

Gene Stohrer stated that he could do an article on sludge applications in the future.

Pat suggested an article on the recent mudding episodes and the damage to the butterfly garden gate.

Gregg mentioned that he had had a conversation with a member of the Reading Naval Vets Club and was asked about the programs that BMW gives. He thought that we may be contacted in the future with a request to give a presentation to that group. He also stated that he'd like to publish the Summer newsletter in September.

### **C. Lease/Grants – Don Waldron**

Don Waldron stated that Sue Fisher had sent a letter to the Berks County requesting a 60-day extension on the grant.

### **D. Programs and Special Events – Pat Adams**

#### **i. Hamburg Community Days Review**

Gregg Adams stated that the event had been fairly well attended and that a number of people stopped by the stand. He reported \$28 in donations and sales.

#### **ii. Fifth Annual Membership Banquet Reschedule – July 30, 2009**

Gregg Adams suggested rescheduling the event to the Footbridge Dedication Ceremony.

#### **ii. Northern Berks QUAD Games Duathlon – September 12, 2009**

No report.

#### **iv. Northern Berks QUAD Games Frosty Kerny Races – October 17, 2009**

No report.

#### **v. King Frost Parade – October 31, 2009**

No report.

#### **vi. 2010 Program Schedule**

No report.

### **E. Grounds, Maintenance and Rules – Barry Shollenberger**

#### **i. Therman Madeira Footbridge Project**

No report (see below).

#### **ii. Kiosk Project**

No report.

#### **iii. Kernsville Dam Road**

Pat Adams stated that she and Kevin DeLong had filled some potholes in the road with concrete.

### **F. Local Group Liaisons Reports**

Pat Adams stated that the Bridge Church has volunteered a group of thirty people to engage in any project we can come up with during the month of August.

Don Waldron suggested using several on the footbridge.

Barry Shollenberger suggested brush cutting.

Gregg Adams suggested cleanup along I-78.

## **5. Correspondence:**

### **A. Everlast Plastic Lumber Quote – June 15, 200**

Don Waldron stated that the lumber may be delivered by the end of July. He stated that he had discussed the completion of the grading work with Kenny Reppert. He stated that the joists had to be hung, the framing for the handrails installed and the balusters installed before the framing inspection could be scheduled. He stated that he would order beige bollards to install at either end of the footbridge to inhibit vehicular traffic. He stated that bollards would also be needed at the trailhead of the Cabela's Wetlands Trail and that hand rails would be needed just north of the footbridge where the trail crosses the small creek.

Pat Adams suggested locks for the gates.

Gregg Adams inquired as to the contributor to the bridge project.

Don stated that contributors included Therman Madeira, Adams and Sons, MRD Lumber, Watkins Architects and the two grants.

## **6. Old Business:**

### **A. Eagle Scout Projects Update**

Pat Adams stated that 6 benches have been constructed and that Kurt is finished for the summer. She stated that he will create and install the signage in the fall. She noted that Dan Capitelli has not yet started his project.

## **7. New Business:**

None.

## **8. Courtesy of Floor:**

None.

## **9. Adjournment:**

The meeting was adjourned at 7:32 p.m.

## **Attendance:**

Gregg Adams  
Pat Adams  
Mary Jo McCormick  
Barry Shollenberger  
Gene Stohrer  
Don Waldron

## **Motions Passed:**

Motion to accept the minutes of the June 9<sup>th</sup> meeting.