

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

September 10, 2009

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 July 9, 2009 Meeting

Pat Adams made a motion to accept the minutes of the July 9, 2009 meeting as submitted. Mary Jo McCormick seconded and the motion passed unanimously.

3. Treasurer's Report – Sue Fisher

Gregg Adams submitted Sue Fisher's August 1, 2009 Treasurer's Report:

1. Expenses = \$4377.28
2. Income = \$29.00 (race entries)
3. Balance in checkbook = \$2966.13 (not including the \$150 check we just received which I will deposit next week.)

Gregg Adams submitted Sue Fisher's September 1, 2009 Treasurer's Report:

1. Income = \$273.00
2. Expenses = \$1715.48
3. Balance in checkbook = \$1529.59
4. All bills paid to date including 1 year PO box rental.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the August 1, 2009 Membership Report:

Membership is currently at 135, including:

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

15 Memberships are up for renewal in August:

- Family of Charles Berger
- Gregory Boltz
- Family of Joel Burkholder
- Vincent Chiffons
- Tyler Glass
- Vist Bank Beth Heckart
- Harold Holtzman
- Frances Muller
- Mildred Shollenberger
- Milton Shollenberger
- Fred Stump

Gregg Adams submitted the September 1, 2009 Membership Report:

Membership is currently at 124, including:

4 Corporate
2 Donation
69 Family
7 Lifetime
18 Senior
24 Single
0 Student

17 Memberships are up for renewal in September:

Family of Tori Bachman
Family of Rickey Geissler
Family of Angela Johnson
Family of Barry Jones
Mary Jo McCormick
Jeannie Saylor
Jake's Place John Seidel
Anna Shollenberger
Cindy Spayd
John Trois

B. Communications and Publicity – Jeff Hartman

i. Spring Newsletter

Gregg Adams stated that the Spring newsletter had been published.

ii. Summer Newsletter

Gregg Adams stated that he was targeting the end of September as the publishing date for the Summer newsletter to support the Frosty Kerny and the Footbridge Dedication.

Gregg noted that the website hosting and bluemountainwildlife.com domain name would be coming up for renewal on GoDaddy in October and requested permission to pay for them when they did. He made a motion to that effect.

Mary Jo McCormick seconded and the motion passed unanimously.

C. Lease/Grants – Don Waldron

No report.

D. Programs and Special Events – Pat Adams

i. Northern Berks QUAD Games Duathlons – September 12, 2009

Gregg Adams requested that the volunteers supporting the race get there as early as possible, considering that the number of volunteers, although sufficient, may be on the low side.

ii. Northern Berks QUAD Games Frosty Kerny Races – October 17, 2009

Gregg Adams stated that the preparations for the races were just starting but that as many volunteers as possible would be needed.

iii. 2010 Program Schedule

No report.

E. Grounds, Maintenance and Rules – Barry Shollenberger

i. Therman Madeira Footbridge Project

Pat Adams stated that Dennis Henne is cutting weeds along the Therman Madeira Switchback as part of his daily walking routine.

Don stated that the project was substantially complete, with only some boulders needing to be set to discourage automobile traffic across the bridge.

ii. Kiosk Project

Pat Adams stated that she had purchased the second sheet of flakeboard and will paint and install it on the reverse side of the kiosk.

Gregg Adams noted that the Cabela's Wetlands Trail is eroding just below the kiosk and suggested that the trail be crowned and that a small ditch with riprack be dug along the eastern edge of the trail to channel the stormwater runoff.

Don Waldron stated that he would look for screenings to cover the area around the kiosk.

iii. Kernsville Dam Road

Pat Adams stated that she, Gregg Adams, Kevin DeLong and Dennis Henne have been filling potholes with redi-mix concrete and will continue to do so in the future.

F. Local Group Liaisons Reports

Pat Adams stated that she had spoken with Dwight Heckman at Hamburger Day and had convinced him to donate three burn barrels (one for the dam parking lot and two for the monument parking lot). Pat also stated that Blue Mountain Academy will be holding their annual "Community Explosion" projects in October and she would be in touch with them to schedule some projects at the KDRA.

5. Correspondence:

A. Sue Fisher Listing of Footbridge Contributors dated August 12, 2009

No comments.

B. Don Waldron Bridge Update dated August 20, 2009

No comments.

C. Miscellaneous Correspondence

Gregg Adams reviewed the SRHA Art Show and Wildlife Habitat Garden Project literature that had been received in the mail recently.

6. Old Business:

A. Eagle Scout Projects Update

No report.

7. New Business:

A. Footbridge Dedication Ceremony

Gregg Adams stated that he needs the names of the sponsors of the footbridge project for the plaque and the actual amounts donated by sponsors for compensation purposes, i.e. memberships, etc.

Don Waldron stated that he would like to see that the sponsors and contributors receive a letter of appreciation and framed photo of the bridge for display.

Gregg reviewed the possible plaque options for his internet search. He noted several outlets for plaques in the area.

Barry Shollenberger stated that he had worked with Gear Graphic in Orwigsburg and would give them a call.

8. Courtesy of Floor:

None.

9. Adjournment:

The meeting was adjourned at 7:53 p.m.

Attendance:

Gregg Adams
Pat Adams
Mary Jo McCormick
Barry Shollenberger
Don Waldron

Motions Passed:

Motion to accept the minutes of the June 9th meeting.

Motion for Gregg Adams to pay the annual webhosting and domain name fees to GoDaddy.