

Blue Mountain Wildlife, Incorporated

Meeting Minutes

Regular Meeting

January 14, 2010

Hamburg Community Library

6:00 p.m.

1. Call to Order – Don Waldron

Don Waldron called the meeting to order at 6:10 p.m.

2. Approval of the Minutes of the December 10, 2009 Meeting

Due to the lack of a quorum, the approval of the December 10, 2009 minutes was deferred until the next meeting.

3. Treasurer's Report – Sue Fisher

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

Income = \$67

Expenses = \$0

Balance in checkbook is \$944.50.

Will be working on the figures you need for the annual report over the next few weeks. Have heard nothing from Thrivent, either.

Pat Adams made a motion to donate \$100 to the Hamburg Community Library for the use of the meeting area in 2009. Gregg Adams seconded.

4. Committee Reports

A. Membership – Gregg Adams

Gregg Adams submitted the January 1st Membership Report:

Membership is currently at 130, including:

7 Corporate

2 Donation

64 Family

10 Lifetime

21 Senior

26 Single

0 Student

14 Memberships are up for renewal in January:

Family of James Adams

Richard Brower

Family of Robert Greenawalt

Gary Hagy

Kenneth Heckman

Mary Heckman

Reading Blue Mountain & Northern Railroad Beverly Hess

Family of Beverly Hess

Family of June Hill

B. Communications and Publicity – Jeff Hartman

i. Fall Newsletter

Gregg Adams stated that the Fall Newsletter is ready to go and will be published in the near future.

ii. Winter Newsletter

Gregg Dams stated that he would like to publish the Winter Newsletter in March. He suggested that the Annual Banquet, The Schuylkill Watershed Congress and the upcoming events would make for a sufficient number of articles.

C. Lease/Grants – Don Waldron

No report.

D. Programs and Special Events – Pat Adams

i. 2010 Program Schedule

No additional events were suggested.

ii. Annual Banquet/Board Of Directors Elections

Gregg Adams stated that, due to the late publishing of the Fall Newsletter, the Annual Banquet be held on February 11th at the Blue Mountain Restaurant.

The sentiment of the Directors was to move the Annual Banquet date and advertise it in the newsletter.

iii. Earth Day

Gregg Adams stated that the Earth Day Clean-Up has been advertised in the OTF brochure as April 24th.

Pat Adams stated that the Blue Mountain Academy Community Explosion will occur about that time and may provide a number of volunteers.

iv. Bear Creek Festival – May 16, 2010

Gregg Adams stated that he would attend for BMW.

v. Environmental Education Day

Pat Adams stated that the 2010 Environmental Education Day is in preliminary planning. She noted that Possum Patty may return as a consultant for BCCD.

vi. June Hamburg Art Stroll – “The Great Outdoors” – June 4, 2010

Gregg Adams pointed out the BMW should attend.

vii. Community Day – August 14, 2010

Gregg Adams stated that Community Day will be August 14th and will coincide with Sidewalk Sale.

viii. Taste of Hamburger Festival – September 4, 2010

Gregg Adams stated that BMW should investigate attending Hamburg Festival.

ix. King Frost Parade – October 30, 2010

Gregg Adams stated that he would like to see BMW participation in the parade.

Don Waldron stated that there may not be a King Frost Parade in 2010 due to funding

difficulties.

E. Grounds, Maintenance and Rules – Barry Shollenberger

Pat Adams stated that she needs to coordinate with the PennDOT on trash removal.

F. Local Group Liaisons Reports

Pat Adams noted that the NBRC will be meeting at Tilden Township Municipal Building on January 20th at 7:00 p.m. for a peer-to-peer study for the Northern Berks Recreation Inventory.

5. Correspondence:

A. Email from Sue Fisher regarding emailing newsletter

Gregg Adams reviewed the email and stated that he would put a blurb in the next newsletter asking members to sign up for electronic delivery in place of paper delivery.

A. Email from Mike Bashore of Troop 149 regarding possible projects

Don stated that he would pass the message to Barry Shollenberger so that he could contact Mike.

A. Email from Casey Schneck regarding his Eagle Scout Project

Gregg Adams stated that he would contact Casey to try to have him attend the February meeting and present an update.

A. Email from Our Town Foundation regarding their website and brochure

Gregg Adams reviewed the email.

A. Email from Nicholas Mayer regarding Possible Community Service Project

Gregg Adams stated that he would contact Nicholas and offer several ideas.

6. Old Business:

A. 2010 Northern Berks QUAD Games

Gregg Adams reviewed the issues of volunteers, materials and advertising.

Amy Browder stated that she and her family have enjoyed the QUAD Games and that she is volunteering for the Race Committee in the hopes of keeping the Games alive.

Gregg Adams welcomed her assistance and stated that he would contact her soon with a meeting date.

7. New Business:

None

8. Courtesy of Floor:

Don Waldron stated that he had viewed a landscaping sketch plan of the Monument Parking Lot created by an SRHA intern. He noted that the plan emphasized the use of transplanted local trees.

Don also stated that Bob Follwell had mentioned to him that there is a large quantity of river rock available for free. He noted that transporting the rock may prove difficult and/or expensive.

9. Adjournment:

The meeting was adjourned at 7:05 p.m.

Attendance:

Gregg Adams
Pat Adams
Amy Browder
Franklin Fetz
Lila Fetz
Don Waldron

Motions Passed:

None