



AGENDA/MEETING MINS

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

October 10, 2023
4:45 pm
Virtual Meeting
Zoom Meeting ID
671 468 0676

Agenda Items

1. Call to Order – 4:48 pm
2. Welcome Guests - None
3. Reports
 - a. Treasurer's Report {As of 9/29/23 - **Balance: \$13,229.66**}
 - b. Correspondence & Communications Report
 - c. Membership Report {**Total: 45**}

Life: 28	Business: 3	Family: 5
Individual: 8	Student: 0	Non-Profit: 1

- d. Nursery Report {**Tree Count: 31 + 50 (Growth)**}
 - i. Tribes for Tree Applications – None
 - e. Website Visits
 - f. Email Distribution List
4. Old Business
 - a. Curt – Greenbelt Section vs. Volunteering at Events
 - b. Fall Newsletter – Due Monday, October 23
5. Upcoming Events
 - a. Manada Conservatory – Climate Action Plan – Nov 2nd
6. New Business
 - a. 2024 Officers
7. Planning Calendar
 - a. Website Contract Renewal
8. 2023 BOD Goals (Ranked by Priority)
9. Board Motions and Votes
10. Action Items
 - a. Kathleen – Graphtech Quotes on newly printed brochures
11. Meeting Attendees
 - a. Curt Wilbern, Matt Bonanno, Gary Smith, Rhonda Hakundy-Jones, Kathleen Geigley

(2023 – 2025) Board of Directors

Rhonda Hakundy-Jones
Gary Smith
Josh Millman
Matt Bonanno
Curtis Wilbern

2023 Officers

Matt Bonanno - President
Rhonda Hakundy-Jones - Vice President
Gary Smith - Secretary
Rob Davis - Treasurer

2023 BOD Goals

- i. Grant Apps for Watershed Projects
- ii. Partnerships
- iii. Nursery Workday(s)
- iv. Increase Membership
- v. Education via Schools Civic Orgs
- vi. Media

Next Meeting: November 14, 2023 @ 4:45 PM