



MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

June 11, 2024
4:45 pm
Virtual Meeting
Zoom Meeting ID
835 3033 2623

Agenda Items

1. Call to Order – 4:47
2. Welcome Guests – Larry Stepansky
3. Reports
 - a. Treasurer’s Report {As of 5/31/24 - **Balance: \$12,894.73**}
 - b. Correspondence & Communications Report
 - c. Membership Report {**Total: 42**}

Life: 28	Business: 3	Family: 5
Individual: 6	Student: 0	Non-Profit: 0

- d. Nursery Report {**Tree Count: 46 + 49 (Growth)**}
 - i. Tribs for Tree Applications – None
 - ii. Redbuds (Gary’s House)

4. Old Business

- a. Matt – Order Hose Adaptor
 - i. Received.
- b. Matt – PCWEA Table Giveaways (\$200)
 - i. Wristbands
 - ii. Flashlight Keychains
 - iii. Reusable Utensils/Straws
 - iv. Keychain/Measuring Tape
 - v. Native Seeds?
 - vi. Email for decision by EOW (6/15)
- c. Curt – Info from CJ on Adopt a Raingarden
 - i. TBD: Week of July 29th – Training Sessions at 10am & 4pm?
- d. Josh – C. Bay Trust Grant Follow-Up
 - i. Funds no longer available. Ben Franklin Trust may be appropriate, but not available until January 2025.
 - ii. Recommend going ahead with class and fund using existing funds.
 - iii. Need to plan further ideas to find funds for – focus on education.
- e. Kathleen – Potential Partnership – Rain Garden Installation Event: SQT Boyd Park (September 2024)

(2023 – 2025) Board of Directors
Rhonda Hakundy-Jones
Gary Smith
Josh Millman
Matt Bonanno
Curtis Wilbern

2024 Officers
Maitlin Greiner - President
Rhonda Hakundy-Jones - Vice President
Gary Smith - Secretary
Rob Davis - Treasurer

2024 BOD Goals

- i. Grant Apps for Watershed Projects (April 2024)
- ii. Partnerships (Lower Paxton Township)
- iii. Increase Membership
- iv. Education via Colleges (Harrisburg University & HACC)
- v. Media

Next Meeting: July 9th, 2024 @ 4:45 PM

- f. Curt – Tentative plan for Watershed Clean Up Efforts
 - i. 1404 N 26th Street – Kathleen/Curt
 - I. Need to get in contact with.
 - g. Kathleen/Josh/Rhonda/Sean – Grant Opportunities
 - i. Seeking potential educational opportunities. One idea related to a speaker (Denise Uzueis) on fertilizer regulations for residential properties. Another related to rain barrels.
 - h. Josh/Rob – For May: Prior Year Financial Review/Audit
 - i. Information received. Should be done by next meeting.
5. Upcoming Events
- a. Camp Hill StormFest24 (July 24th 5:30-8PM) (Rhonda w/ Curt & Josh)
 - b. CRW - Green Stormwater Tour in Harrisburg (TBD)
 - c. National Night Out (August 6th) – Potential Table in Harrisburg (CRW) (Curt to follow up)
6. New Business
- a. Curt – Report on event – CRW Clean Water Carnival. Good event, interacted with approx. 30 people. Poor weather may have deterred visitors.
7. Planning Calendar
- a. 2024 Annual Meeting (Steve Presenter)
 - i. Need date, time, location. (Considering 9/25-27 or sometime week of 30th).
 - ii. Lecture open to the public? Reconvene for dinner and annual meeting?
8. Board Motions and Votes
9. Action Items
- a. Josh – 2024 Annual Meeting Organization
 - b. Rhonda – Coordinate Camp Hill StormFest tabling details
 - c. Josh – Finalize Prior Year Financial Review/Audit
 - d. Kathleen/Curt – Organize aid for 1404 N 26th Street
 - e. Kathleen – Potential Partnership – Rain Garden Installation Event: SQT Boyd Park (September 2024)
 - f. Maitlin – Send PCWEA Giveaways for review via email & order in time for StormFest
10. Meeting Attendees – Josh Millman, Curt Wilbern, Gary Smith, Rhonda Hakundy-Jones, Maitlin Greiner

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