



MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

September 10, 2024
4:45 pm
Virtual Meeting
Zoom Meeting ID
835 3033 2623

Agenda Items

1. Call to Order – 4:48
2. Welcome Guests
3. Reports

- a. Treasurer's Report {As of 8/30/24 - **Balance: \$12,735.69**}
- b. Correspondence & Communications Report
 - i. Membership Addition
 - ii. Receipt for Post Office Box Rental
- c. Membership Report {**Total: 46**}

Life: 29	Business: 4	Family: 5
Individual: 8	Student: 0	Non-Profit: 0

- d. Nursery Report {**Tree Count: 46 + 49 (Growth)**}
 - i. Tribes for Tree Applications – None

4. Old Business

- a. Renew PO Box (Rob) - Done
- b. Annual Meeting
 - i. Member notification about mtg/seminar (Rhonda) - Sent
 - ii. Media Blast for Public about seminar (Rhonda) - Sent
 - iii. Ask CRW to publicize seminar (Rhonda) - Requested
 - iv. Ask HBG City to publicize seminar (Kathleen) - Unable
 - v. Contact Boro Restaurant (Matt) – Needs 30 people to open back space. Giovanni's Pizza in Linglestown could accommodate. No confirmation yet.
 - vi. Sent out flier for members to share about seminar (Rhonda) - Sent
 - vii. Print and post fliers (All) – To be done.
 - viii. Get check for speaker (Josh) - Done
 - ix. Discuss Board nominations and future leadership
 1. Kathleen, Josh, Sean, Rhonda, and Curt for BOD
 2. Treasurer – Rob

(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: October 7th, 2024 @ 5:30 PM
@ Susquehanna Township Meeting Hall For Annual Meeting!

3. Kathleen – Secretary
 4. Rhonda – Vice President
 5. Unknown – President
 - a. Look into joint Presidency (Curt/Sean/Etc.?)
 - b. Change format to every other month?
 - c. Grant Opportunity – Stream & Watershed Enhancement Grant (SRBC)
 - i. Identify areas of EJ in SQT (Kathleen/Betsy) – One neighborhood in mind
 - ii. Identify areas of EJ in HBG City and LPT (Rhonda/Sean) – In process
 - iii. Reach out to community groups in identified EJ's for partnership opportunities (Josh) – Look into
 - iv. Grant Proposal/Complete Application (Josh) – Look into
 - d. PCWEA Table Giveaways (\$200) – Working on getting in touch with vendor.
 - e. Kathleen – Potential Partnership – Rain Garden Installation Event: SQT Boyd Park (TBD)
 - f. Derry Rain Garden – Curt met with CRW to discuss the rain gardens & maintenance.
 - i. Our role is eyes and ears/litter collector. Beginning and end of month maintenance is preferable. Saturday or Sunday mornings are best.
 - ii. Provided vests/litter pinchers/leaf blowers.
5. Upcoming Events
- a. 2024 Annual Meeting – 10/7/24 @ 5:30 PM in Susquehanna Township Meeting Hall
6. New Business
7. Planning Calendar
8. Board Motions and Votes
- a. 4-0 Move Annual Meeting Dinner location to Giovanni's
9. Action Items
- a. Matt - Confirm with Giovanni's Annual Meeting dinner location.
 - b. Rhonda – Update media to change Annual Meeting dinner location to Giovanni's. Send other reminders as needed.
 - c. Curt – Coordinate a first or last Saturday of the month for 2-3 people to meet to maintain the rain garden for CRW
 - d. Rhonda – Look into potential By-Law revision or some other format to re-structure presidency position.
 - e. Kathleen/Rhonda – Get in touch with Josh for Grant application.
 - f. Maitlin – PCWEA Table Giveaways
 - g. All – Print and post fliers
10. Meeting Attendees –Rhonda Hakundy-Jones, Gary Smith, Matt Bonanno, Curt Wilbern, Sean Sauro, Kathleen Geigley, Betsy Logan, Arlene Taylor, Maitlin Greiner

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