

MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

March 18, 2025 4:45 pm Virtual Meeting Zoom Meeting ID

Agenda Items

- I. Call to Order 4:55 PM
- 2. Welcome Guests
- 3. Reports
 - a. Treasurer's Report {As of 02/28/25 Balance: \$12,383.41}
 - b. Correspondence & Communications Report
 - c. Membership Report {Total: 44}

Life: 29	Business: 3	Family: 5
Individual: 7	Student: 0	Non-Profit: 0

- d. Nursery Report {Tree Count: 95}
 - i. Nursery to be rebuilt in Spring of this year
 - ii. Susquehanna Parks & Rec to meet with BOD, (Date TBD)
 - iii. Deer fence replaced to protect nursery saplings.
 - iv. Relocation needs to be put somewhere with enough shade to lessen water usage.
- e. CRW Adopt a Rain Garden Program Curtis Wilbern
 - i. First cleanup to be held 3/22
 - Check events calendars for further pickup events from Curtis and Sean.
- 4. Old Business
 - a. Grant Opportunity
 - i. April (opens) DEP Growing Greener Grant (Due June)
 - ii. Josh email on what to do with Grant.
 - b. PCWEA Table Giveaways (\$200) Working on getting in touch with vendor.
 - c. Kathleen Potential Partnership Rain Garden Installation Event: SQT Boyd Park (Date TBD)
- 5. Upcoming Events
 - a. Susquehanna TWP Rain Barrel Art Contest

(2023 – 2025) Board of Directors
Rhonda Hakundy-Jones
Kathleen Geigley
Josh Millman
Sean Saurc

2024 Officers

Larry Stepansky - President Rhonda Hakundy-Jones - Vice President Kathleen Geigley - Secretary Rob Davis - Treasurer

<u> 2024 BOD Goals</u>

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

- b. Wildwood Wetlands Festival (April 26th 10:00 to 4:00)
 - i. Application Submitted
 - ii. COI to be submitted in April
 - iii. Discuss time slots to have table covered throughout day
 - iv. Activity at table
 - v. Exhibitor vs Vendor
 - vi. Social media and Logo
- 6. New Business
 - a. Stormfest Wednesday July 23rd 5:30 to 8:00pm
- 7. Planning Calendar Larry will update to show upcoming events and cleanup
- 8. Board Motions and Votes
 - a. Motion passed to spend up to \$450.00 for the renewal of the POWR General Liability Insurance
- 9. Action Items
- 10. Adjournment Adjourned at 5:15pm
- 11. Meeting Attendees