

Token Creek Watershed Association
Board Meeting Minutes
July 23, 2007
6 PM, Windsor Town Hall

Board Members In Attendance: John Hutchinson, Jerry Derr, Scott Woody, John Wagner, Bruce Stravinsky, Barb Hennings, Don Tierney
Board Members absent with notice: Mike Kolb

Call to Order, 6:00 PM

A. Minutes Passed for the Annual Meeting, the Forum, for May 17th Motion Bruce S., second Barb H.

B. Treasurers Report

- Bruce presented a handout on the amount collected for each bucket, along with an expense and income report for the entire July 4th activities

Old business

C. Fourth of July Thank yous

- Thank yous need to be sent out. The letter should include some verbiage about counting on them for next year.
- Put a brochure in the thank you mailing.
- Consider placing ad to thank all the sponsors and participants, and mention that we gave \$2500 to support a Conservancy purchase, and \$xxxx for the prairie planting.

D. Fourth of July Planning

- We need to decide what we want to spend each year on what projects and then plan our fund-raising accordingly, John Hutchinson
- We should think about what buckets did best. It seems to be buckets that had some tangible object; gift certificates and savings bonds don't really excite people.
- We should consider soliciting the larger corporate gifts as cash gifts to complete specific projects, like a land deal, or conservancy improvements.
- Get some pictures to Ben for the website.
- Should we give a donation to the Lion's Club for the fourth of July?
- **Motion** to donate \$200 to the Lions Club for the 4th of July Organizing Committee fund. Don Tierney made motion, Jerry second, motion passed.

New Business

E. Slate of Officers for this year

- Chair, John Hutchinson
- Vice Chair, Don Tierney
- Treasurer, Bruce Stravinsky
- Secretary, John Wagner
- **Motion** to Except the Slate of Officers made by Barb H., Second Jerry D., motion passed.

F. Town of Windsor has applied for a new high capacity well.

- We should contact the town administrator and the sanitary district to gather more information on this.

G. Token Creek Conservancy Committee

- Scott did not get a chance to make the recommendation that a management plan needs to be put in place for the prairie planting and exotics control at the Culver Conservancy as soon as possible.
- Bruce said that it is on the agenda for the TCCC to address a master plan and to start a prairie management plan.

H. Executive Committee Meeting has been set for August 14th.

Meeting adjourned, 7:40