



The monthly meeting of the Bald Eagle Watershed Association was held December 14, 2011 at the Milesburg Borough Office. Present were: Paul Bartley, Tom Letterman, Buzz McCartney, Mimi Wutz, Ann Donovan, Fred Kellerman – Milesburg Borough, and Dan Woodring – Boggs Township. The meeting was called to order by Tom Letterman.

The minutes of October 26, 2011 were accepted with a motion by Buzz McCartney and a second by Dan Woodring.

Treasurer's report with a current balance of \$1,387.92 was accepted with a motion by Paul Bartley and a second by Buzz McCartney.

Handouts: Proposed Constitution, By-laws and BEWA Simple Parliamentary Procedures drafts, Membership List, and Officers List

Old Business:

Growing Greener Startup Grant: Paul Bartley reported the final reimbursement has been received and Bald Eagle Area School District has been reimbursed for the education materials. The grant is closed and will be dropped from the next agenda.

New Business:

Setup Committees: The current by-laws were reviewed for existing committees and their makeup. It was decided to combine the "Membership Committee", "Public Relations / Publications Committee" and "Education/Programs/Field Trips Committee". The new committee name is "Outreach Committee". The "Strategic Planning / Operations / Historical Committee" and "Project / Technical / Research Committee" were combined. The new committee name is "Planning and Operations Committee". These committee changes will be added to the proposed By-laws draft for review and adoption at the January, 2012 meeting. The following members have volunteered to set on committees for 2012:

Outreach Committee:

Chairman: Mimi Wutz
2nd: Buzz McCartney
3rd: Claude Confer
Newsletter Editor: Paul Bartley

Finance Committee:

Chairman: Paul Bartley

2nd: Paula Hall – Milesburg Borough Secretary / Treasurer
3rd: Dan Woodring

Planning and Operations:

Chairman: Tom Letterman
2nd: Fred Kellerman
3rd: Buzz McCartney

The following meeting dates for 2012, (1/25, 2/22, 3/28, 4/25, 5/23, 6/27, 7/25, no August meeting, 9/26, 10/24, 11/28, 12/12), were set with a motion by Fred Kellerman and a second by Buzz McCartney.

Paul Bartley reviewed the proposed by-law and constitution changes and the new simple parliamentary procedures with the group. They were tabled pending the additional committee changes with final review and adoption at the January 25, 2012 meeting.

Ann Donovan reported that the application period for the 2012 Dominion Grant Program is open. After discussion, it was decided to apply for \$2500.00 to be used for Riparian Buffers with a motion by Paul Bartley and a second by Fred Kellerman.

Ann Donovan reported that the League of Women Voters will be sponsoring a program at the College Township Municipal Building on January 22, 2012. More details to follow.

Ann Donovan reported that U.S. Fish and Wildlife completed the stabilization on the Wallace Run stream bank along Ernie Young's property. She will forward photos for upload to the web site.

There was on going discussion of problem areas around the watershed. The group will continue to seek funding sources to help remedy when possible.

Good of the Order:

Members were reminded that 2012 dues may be paid at any time.

A motion to adjourn was made by Buzz McCartney with a second by Fred Kellerman.

Approved _____

Date _____