

## **Hereford Manor Lake Conservancy & Watershed Group**

### **Meeting Minutes from 5/19/04 (Franklin Twp Offices)**

#### **Treasurer's Report:**

We had an incorrect amount listed in the last minutes. We had \$1500 in outstanding pledges, not in the bank. Our current balance is \$1104.37. Our only outstanding bills are \$162 for the coffee mugs and \$35 for the Website registration. We still have \$1500 in outstanding pledges that John Ball will pursue.

We have 217 memberships at this time.

#### **Old Business:**

We did not receive the grant requested from the Mellon Foundation. We do, however, have informal confirmation from the Fish & Boat Commission that we will receive the DC&R grant.

We are now members of Harmony/Zelienople Merchants Division of the Chamber of Commerce. John Ball will go to a networking luncheon on May 20 to make a presentation for our group, in attempt to encourage corporate memberships.

The web site is up and running, although not complete. The decision was made to include buttons, cups, shirts, etc on the website, as well as upcoming events and meeting minutes. The website address is: [www.herefordmanorlake.org](http://www.herefordmanorlake.org)

Regarding the trees around the lake scheduled to be cut by the airport: John Ball sent a letter to F&B saying HMLC&WG had no objections under 2 contingencies: (1) we would have a voice and (2) we would receive money from the logging. The response from Frank LaGrotta's office was we probably cannot mandate the money but we could request it be spent at Hereford Manor Lake in improvements, etc. The group was told to anticipate early fall for the tree cutting.

#### **New Business:**

Members voted to spend \$30 to participate in Zelienople's Horse Trading Days on July 15-17. They additionally voted to spend \$300 to purchase 50 t-shirts to sell for \$20 each. **Mike Dailey** will provide a tent cover for the event. We need volunteers to man the booth and sell shirts. Please check your schedules and let us know by the next meeting if you are willing to take a 4 hr shift sometime during those three days.

Members also expressed an interest in participating in the 4th of July parade at Zelienople on Sat July 3. There was some discussion of creating a float, etc. Members are asked to give further thought to this idea. The decision whether to participate will be made at our next meeting.

Jack Kaiser will check with the Boy Scouts about scheduling another clean up around the lake for June 26. If they are not available, HMLC&WG voted to do the clean up anyway.

**Calendar:**

**Tues, June 15 - Next meeting** - To be held at the lake shelter. In case of rain we will move the meeting to **Betty Lambert's** picnic pavilion about 1/4 mile up Fanker Rd - the first house/farm on the right.

**Sat, June 26** - Lake clean up

**Sat, July 3** - Possible July 4th parade in Zelienople

**July 15-17** - Horse Trading Days in Zelienople - **We need volunteers !!**