

YELLOW CREEK WATERSHED PARTNERSHIP, Inc.

www.ycwp.org

Mission: "To improve the health and diversity of Yellow Creek and its watershed."

To: Board and Partners
From: Lee Butler, President
Re: Quarterly Meeting Minutes

Minutes Thursday, February 19, 2009 Freeport Public Library

Attending: Joe Ginger, Lee Butler, Steve Spudich, Karen Senior

- 1) Lee Butler, president, called the meeting to order at 7pm.
- 2) With 3 board members present we lacked a quorum.
- 3) We held a nominating committee meeting. Karen Senior was selected to be our 9th Director. We will vote on the nomination at the next YCWP meeting.
- 4) We next held a By-Laws updating committee meeting. Items were discussed and a corrected copy of the By-Laws will be emailed out to the YCWP Board Members. We will vote on the corrected By-Laws at the next YCWP meeting.
- 5) The revised By-Laws will require the signature of all Board members.
- 6) The meeting time of the next YCWP was discussed. There appeared to be a lot of conflicts for this evening meeting. I was hoping to attract some of the day-shift working people to this meeting, but it did not. Lee Butler will be sending out a questionnaire about the best day and time to have the next quarterly meeting.
- 7) Meeting adjourned at 8:15pm.

Respectfully Submitted,
Lee Butler, President

