

ARCH CREEK TRUST  
BOARD MEETING  
MINUTES OF JUNE 3, 1991

Called to order by President Carole Helen at 7:45 at Congregational Church.

Present: Athenia Dohm, Larry Duemmling, Carole Helen, Elmore Kerkela, Kathleen Orgell, Wallace Orgell, Jane Quinn, Joan Quinn, Susan Weiss (Ailene Wells, visitor).

Treasurer's report given by Kathleen Orgell, \$14,369.5.

President stated the meeting is held at the church to avoid interruptions while discussing problems. A copy of John's police record was passed around: a bench warrant outstanding for traffic, from N.M.B.

If information covered by the by-laws is neglected over a period of time it will negate the by-laws; a decision should be made on action, so the matter can be disposed of. The by-laws were quoted, giving reasons for terminating membership, i.e., the conviction of a felony (with the right to appear before the full membership), actions and decisions which would undermine the purpose of the organization. (A felony may be the collection and retaining of monies collected from tours by school children). The individual was not qualified to be a naturalist, according to the requirements.

MOTION by Kerkela, seconded and passed with one abstention:  
To move toward the expulsion of Featherstone and Forte.

By-Laws Committee: Hennie Roth, Kerkela, Maureen Horwitz, Larry Duemmling.  
Time and place: Next Monday 7:30, Museum at Arch Creek, or Church.

Pollution: Larry Casey has resigned, there presently is no manager in City of North Miami. Kerkela spoke with members of County Commission. TV cameras will be used in various areas where leaks are suspected; a discussion on opening the dam and eventually removing it. Kerkela will be informed on determination by EPA, and Kerkela said perhaps we should follow up after next month on a major pollution problem: 143rd and N.E. 12th Avenue sewage pipes. Kerkela talked with Ruvin at the transportation meeting re ordinance enabling \$3.4 million endangered land fund. There will be a public hearing in two weeks.

Road Construction of the second right-turn lane. Kerkela will call the Road Department. He was informed it will take only fifteen feet.

Arch Creek Fair:

MOTION by K. Orgell, 2nd and Passed: Date will be November 2 and 3. Food concession. Suggestion to request a proposal from the Indian tribes. Also that Arch Creek handle sodas, coffee and baked goods, and the Indians to handle other foods. Arch Creek would sell tickets for food sales, so that food concessions would not handle money.

T-Shirt Committee asked to check on design costs. Only children's sizes are on hand at present. Suggestion to use black and white post-card picture; Larry will work with Neill on this.

Newsletter: Kerkela asked that a person be appointed, as his time is limited. Dallas Love did an excellent job with advertising; Neill will be asked to contact Love. Kerkela had been cutting and pasting with no composing; he urged the members be informed about policies and turn lanes.