Raccoon Creek Board Meeting

Thursday, August 22nd, 2019

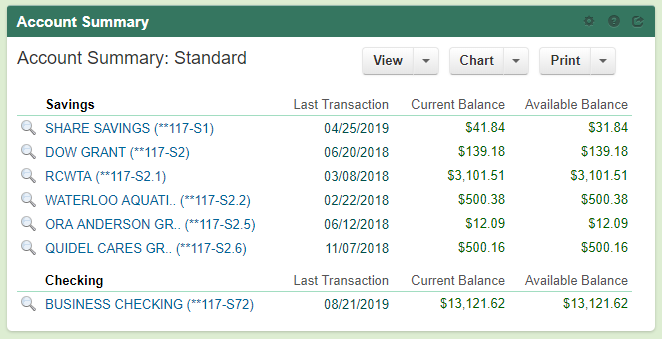
Action items in red

Present: Amy Mackey, Nora Sullivan, Molly Gurien, Sarah Cornwell, Angie Cameron, Glenn Stout, Emily Keil-Loudner

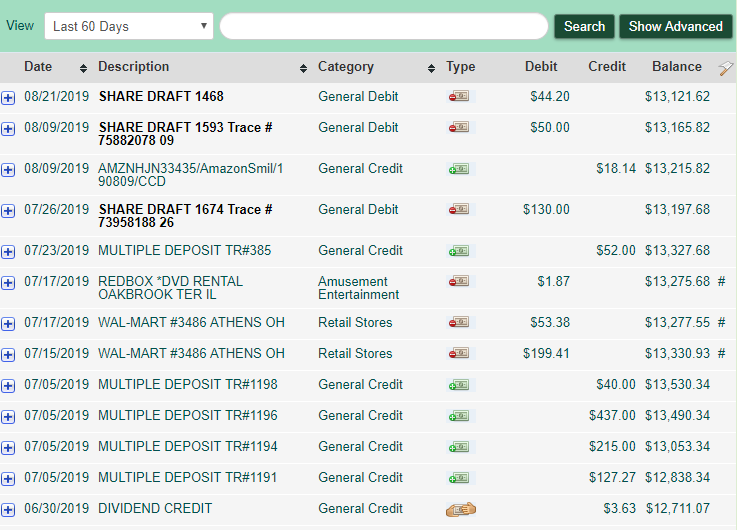
Minutes scribed by: Emily Keil-Loudner

Quorum established and meeting started at 6:33 PM.

* **Overview of action items**
  + **Nora**
    - **Print canoe waivers**
      * **~100 double sided**
  + **Amy**
    - **Waivers filed**
    - **Contact Chris Kline of Hocking County Butterfly Ridge as possible speaker for annual dinner**
  + **Molly**
    - **Check with Dustin about fall float (including workable date)**
    - **See if we can get more wristbands for PawPaw since need more workers for canoes**
    - **ask Dustin about proof of purchase and donation form for Amy to sign**
  + **Sarah**
    - **Reorganize accounts**
    - **Get $$ from OU for microscopes**
    - **Change address for insurance**
    - **Ask Jess to help haul things back to Voinovich on Sunday of Paw Paw**
  + **AmeriCorps**
    - **Change water trail borrower’s agreement**
    - **Post on Facebook a call for nominations**
  + **ALL**
    - **Articles for newsletter**
      * **Deadline September 6th**
    - **Think about people to run for board**
    - **Gather donations for Annual Dinner Silent Auction**
* Review and Approved prior board meeting minutes
  + Angie moved to accept previous minutes
  + Molly Seconds
  + All approved
  + Motion passes
* Treasury Report/Bank account



**Checking Details last 60 days:**



Memberships & Boat Rental

Microscopes

Pawpaw Booth Fee

RCO Canoe shuttle @ RCP camp

Shagbark for camp

Jess Deposit?

Creek Jam

General Mill & Kroger

* + Sarah
    - Reorganize accounts
    - $$ from OU for microscopes
  + Received $500 for Step Outside grant
    - Been spent and reported on
  + $12 for Rowan Calhoun’s camp shirt
  + Received letter about fees for Charitable Registration
    - Sarah already paid
  + Received trailer registration
  + Check to Nikki for $19.92 for first aid supplies
* Equipment Storage/Insurance Update
  + Sarah (or Nora)
    - Change address for insurance
      * Building 21, The Ridges, Athens, OH 45701
  + Still few things at Broeckers
    - Amy, Nora and AmeriCorps are going to get those
* Charitable Registration Compliance Update
  + Sarah submitted everything and paid all fees
    - Wrote letter and was able to get late fees reduced by $200
  + Saved digital and hard copies of Proof of Payment
* Watershed Coordinator Update
  + Monday August 26th, new AmeriCorps start, Ashley Smith and Kelly Love
  + **Need RCP newsletter printed before PawPaw festival!**
    - **Deadline for articles September 6th**
  + OWLs conference September 5 & 6th at Lake Hope
    - Amy doing tours
      * Sandy Run low head dam removal
    - DOW doing shocking demo
  + Sandy Run low head dam removal
    - It happened!
    - Division of Forestry did the removal
      * Labor part of 319 grant match
    - Going to plant trees on Tuesday
    - October 19th Lake Hope Fall Hike
      * Will have Sandy run tour
    - Poster at nature center
    - Sign at King Hollow Road
    - Brochure
  + August 6-8 Amy joined up with several agencies to do big head carp removal at mouth of Raccoon Creek
    - ~8 carp removed
    - Lots of paddlefish!
    - Got a blue catfish
    - RC bird pool is leading edge of big head carp
      * If numbers are kept low, this will slow their expansion upstream
* Upcoming Events
  + Paw Paw festival
    - Glenn bringing canoes and kayaks on Friday
    - Push raffle tickets for kayak at OWLs conference (haven’t sold nearly as many as last year)
    - Molly
      * see if we can get extra wristbands since doing canoes
      * ask Dustin about proof of purchase and donation form for Amy to sign
    - We get 4 weekend wristbands
      * 2 for AmeriCorps
      * Sarah and Eric
      * Glenn and Rocky
      * Molly’s students (usually buys one or two one-day passes out of water trails $$)
    - Sarah
      * ask Jess to see if she can help haul things back to Voinovich
    - Nora
      * Print canoe waivers ~100 double sided
    - Someone
      * Find “to do” and “to bring” lists
  + ROAR
    - Lake Hope on October 26th
  + Annual Dinner
    - Date: Sunday November 3rd
    - Speaker: Chris Kline of Hocking County Butterfly Ridge
      * Amy will contact
      * Bob Eichenberg as another possible speaker?
    - Location:
      * Laurel Lodge at Lake Hope
      * Vinton County Community Building
      * Wilkesville Community Building
      * Raccoon Creek Outfitters
      * ODNR Zaleski office
    - Elections:
      * Angie, Glenn and Nora up for re-election
      * Jess terms out
      * Need 1 nomination, if others run again
        + Emily will take nominations
      * Ask Scott Moody to run again
      * Ask Jess if she has anyone in mind
      * Everyone
        + think about people to run
        + start gathering donations
      * Newsletter
        + Put in call for nominations
        + Due October 3rd
      * AmeriCorps
        + Post on Facebook a call for nominations
* Next meeting: Thursday October 3rd
  + The Ridges Building 22
* Meeting adjourned at 8:29 PM