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