Raccoon Creek Board Meeting

Thursday, June 27th, 2019

Action items in red

Present: Amy Mackey, Nora Sullivan, Molly Gurien, Sarah Cornwell, Annika Gurrola, Nikki Salas, Glenn Stout, Emily Keil-Loudner, Jessica Makosky

Minutes scribed by: Emily Keil-Loudner

Quorum established and meeting started at 6:34 PM.

* Review and Approved prior board meeting minutes
  + Sarah moved to accept previous minutes
  + Molly Seconds
  + One abstain, 5 approve
  + Motion passes
* Treasury Report/Bank account

***Account Summary: Standard***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Savings** | Last Transaction | Current Balance | Available Balance |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | SHARE SAVINGS (\*\*117-S1) | 04/25/2019 | $41.84 | https://olb.oucu.org/Images/spacer.gif $31.84 |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | DOW GRANT (\*\*117-S2) | 06/20/2018 | $139.15 | https://olb.oucu.org/Images/spacer.gif $139.15 |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | RCWTA (\*\*117-S2.1) | 03/08/2018 | $3,101.12 | https://olb.oucu.org/Images/spacer.gif $3,101.12 |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | WATERLOO AQUATI.. (\*\*117-S2.2) | 02/22/2018 | $500.32 | https://olb.oucu.org/Images/spacer.gif $500.32 |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | ORA ANDERSON GR.. (\*\*117-S2.5) | 06/12/2018 | $12.09 | https://olb.oucu.org/Images/spacer.gif $12.09 |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | QUIDEL CARES GR.. (\*\*117-S2.6) | 11/07/2018 | $500.10 | https://olb.oucu.org/Images/spacer.gif $500.10 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Checking** | Last Transaction | Current Balance | Available Balance |
| https://olb.oucu.org/Images/Icons/magnifier-left.png | BUSINESS CHECKING (\*\*117-S72) | 06/11/2019 | $12,707.44 | https://olb.oucu.org/Images/spacer.gif $12,707.44 |

**Checking Details last 30 days:**

|  |
| --- |
|  |
| [**Date**](about:blank) | [**Description**](about:blank) | [**Category**](about:blank) | [**Type**](about:blank) | [**Debit**](about:blank) | [**Credit**](about:blank) | [**Balance**](about:blank) | **Transaction Status** |
|  | 06/11/2019 | WeedTrimmer&GasIlesboroOSM | General Debit | https://olb.oucu.org/Images/TransactionType/634366806595745332.gif | $335.00 |  | $12,707.44 |
|  | 06/05/2019 | **SHARE DRAFT 1591 Trace # 90830256 05** | General Debit | https://olb.oucu.org/Images/TransactionType/634366805440939211.gif | $57.70 |  | $13,042.44 |
|  | 06/04/2019 | MULTIPLE DEPOSIT TR#504 | General Credit | https://olb.oucu.org/Images/TransactionType/634366808387658882.gif |  | $182.00 | $13,100.14 |
|  | 06/04/2019 | MULTIPLE DEPOSIT TR#501 | General Credit | https://olb.oucu.org/Images/TransactionType/634366808387658882.gif |  | $120.00 | $12,918.14 |
|  | 06/03/2019 | **SHARE DRAFT 1589 Trace # 97207646 03** | General Debit | https://olb.oucu.org/Images/TransactionType/634366805440939211.gif | $2,250.00 |  | $12,798.14 |
|  | 06/02/2019 | KISERS BARBEQUE 724-2831878 OH | Miscellaneous Stores | https://olb.oucu.org/Images/TransactionType/635167535532302124.gif | $493.65 |  | $15,048.14 |
|  | 06/01/2019 | MULTIPLE DEPOSIT TR#237 | General Credit | https://olb.oucu.org/Images/TransactionType/634366808387658882.gif |  | $29.00 | $15,541.79 |
|  | 06/01/2019 | MULTIPLE DEPOSIT TR#236 | General Credit | https://olb.oucu.org/Images/TransactionType/634366808387658882.gif |  | $210.00 | $15,512.79 |

* + Spending:
    - Check for AmeriCorps
    - Kaisers food for Family Outdoor Day
    - Amy bought weed eater (received board approval via email)
  + Deposits:
    - $182 from t-shirts and general donations
    - $120 petty cash from cash box
    - Check from General mills
  + Submitted document updates to OUCU and added Nora to account
  + Abatement Request Letter from RCP emailed to Ohio Secretary of State: Thomas Cleary Thomas.Cleary@ohioattorneygeneral.gov
  + Microscope invoicing to Ohio University still in progress
  + Amy and Sarah met in June about treasurer matters
    - Renaming Savings accounts to reflect current grants
  + Insurance
    - Need to change address of where stuff is stored (Building 21, The Ridges, Athens)
      * Need to get back to investigating best insurance policy later
    - Waivers
      * How long should we legally keep waivers
        + Adults: 3 years
        + Kids: until 18 + 3 years
      * Waivers will move to file cabinet in Building 21 – Amy will do this
* Watershed Coordinator Update
  + Raining, field work has been difficult
  + OWLs (Ohio Watershed Leaders) conference at Lake Hope SP
    - Sept. 5-6
    - Cost: ~$100
    - Amy planning one of tours
      * Raccoon Creek tour
        + Sandy Run low head dam
        + Fish shocking demo at Lake Hope (Division of Wildlife)
        + Ilesboro or Doser
  + Ilesboro
    - Working around clock when not raining
    - 1.66 acres seeded, green and growing
    - 17.5 acres done and ready for seed
    - 9.5 acres need resoil and seed
  + Currently writing Ohio Surface Mine Reclamation grant
    - East Branch slag bed restoration project
    - Needs new slag, pipes need cleaned
    - Location: Phase I site 5 and Phase II Kern Hollow
    - ~2021 construction
  + State Fair
    - Need final version sent to ODNR by next Friday (July 5)
      * Everyone finalize your days
      * Amy will send to ODNR
  + Received Thank you card from Monday Creek for use of boats for canoe float
  + Sending Thank you card to Broeckers for use of their barn for storage
    - Need to finish moving stuff from Broeckers ASAP
* AmeriCorps Education Updates
  + Family Outdoor Day
    - Had at least 161 people attended
    - Work on new waivers before summer camp
  + Summer Camp
    - Age group: entering 3rd – 5th grade
    - 2 campers receiving scholarship
    - Filling in volunteers
    - $400 for food
* Upcoming Events
  + Creek Jam – July 13th
    - Don’t know much, just bringing stream table
  + Raccoon Creek Outfitters fishing tournament – July 13th
  + Little Fish Fundraiser – July 28th
    - 12-4 p.m.
    - Other groups have done raffles, cornhole tournaments, music
      * Bluegrass jam?
        + Sarah knows a person
      * Nora ask Pete about music
      * Someone will need to get kayak there
  + PawPaw Festival
    - Sarah will register booth for Pawpaw
      * Registration closes July 15th
      * Vendor fee due August 15th
      * Ask for corner next to Rural Action booth and we plan on having canoes
      * Will not do slalom
    - Eric will work if gets admission paid
    - Rocky will be only able to work one day (maybe)
    - Jess will be able to help with canoes
  + Fall float
    - Could do again at RCO livery
      * Maybe pay Dustin for shuttle
      * Molly, talk to Dustin and check dates
  + Fullbright students from Egypt
    - Jess interested in doing float with them at RCO
  + AmeriCorps, redo water trails borrows agreement (include date of event)
  + Sarah will restock, inventory and aggregate first aid kids and return before camp
* Charitable Donation registry
  + submitted
* New Business
  + Matt Saunders (property we use as take out off route 7) had surgery, will send Get Well card
  + AmeriCoprs send off **Friday, August 9th** at Natalie Kruse’s house at 6PM
  + Next meeting: Thursday **August 22nd** usual time and place (no July meeting!!)
* Meeting adjourned at 8:03 PM
* Field trip to new storage room