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** | **Description** | **Category** | **Type** | **Debit** | **Credit** | **Balance** | **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