Raccoon Creek Board Meeting

Thursday, May 23rd, 2019

Action items in red

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

Minutes scribed by: Emily Keil-Loudner

Quorum established and meeting started at 6:30 PM.

* Review and Approved prior board meeting minutes
  + Jess moves to approve last month’s minutes, Glenn seconds, all approved.
* Treasury Report/ Bank account and charitable registration compliance update
  + Only major difference in accounts is checking
    - Paid Zonez
    - Paid Rural Action for AmeriCorps
    - Charitable registration update:
      * $50 per year for charitable registration compliance for each year not filed
      * $200/year not filed, but can request abatement to get late fees waived.
      * May set up “treasurer training’ since past 2 treasurers did not know about this
      * Though program only started 2 years ago
      * Sarah will send proposal for abatement to board and Amy before sending out
  + Sarah and Amy, set up meeting to go through receipts
* Watershed Coordinator Update/ Property Storage Update
  + Have keys for storage space at Ridges
    - Slowly moving stuff over
    - Amy emailed Broeckers about no longer needing their storage, they are fine with whatever timeframe works for us.
    - Hoping to have everything over at new space by summer camp
  + Projector for sandbox got stolen from Voinovich School
    - Amy filed police report
    - OU IT folks are giving us a new better computer and will transfer programs needed for sandbox to this new computer
    - Monday Creek received the Aquatic Education Grant and we will be able to use the money they requested for RCP’s new computer towards the projector
  + Hired two new AmeriCorps for next year, Kelly Love and Ashley Smith
  + Study plan for 2019-2020 approved by EPA
* AmeriCorps Education Updates
  + Nikki got $500 Step Outside grant for Summer Camp
  + Annika got $500 Step Outside grant for Family Outdoor Day
* Upcoming Events
  + Family Outdoor Day
    - Jess bringing her kayak as emergency kayak
    - Amy would like aquarium by shelter house and big one by shocking demo
    - AmeriCorps bring targets for archery
    - Tasks
      * Check google doc
      * AmeriCorps send out reminder email,
        + Can say bring desserts if want to
      * Amy, Sarah and Emily bring crock pot
      * Jess brings roaster
    - If cancelled, put up sign and will post on facebook
  + Raccoon Creek Outfitters June 8th Music Festival
    - RCP got liquor license for event and will set up RCP info, sell kayak raffle tickets, and help with beer sales. RCO will donate portion of profits to RCP if we help.
    - Amy, Nora, Annika, Nikki will be at RCO. Any other help would be great!!
  + River Sweep
    - June 15th, 9-1
    - Meeting at the Detour on 32 in Wellston
  + July 13th Creek Jam/RCO event
    - Jess & Amy @ RCO
    - Emily @ Creek Jam
    - Look at event sign up sheet
  + State Fair
    - Amy will send out sign up out to board
* New Business
  + Pilot AML Moonville Rail Trail Bridge project
    - For sure happening
    - Design for Moonville project completed by 2020
    - Bridges Built (total of 7) by 2021
    - AML part by 2022 (8 being repaired)
    - Will extend from New Marshfield to Zaleski
  + Amy signed move out form from Waterloo
    - DOW inspected after we left
    - Only thing was tiles removed but they are not planning to replace those
* Meeting adjourned at 7:58 PM