Raccoon Creek Board Meeting

Thursday, October 3rd, 2019

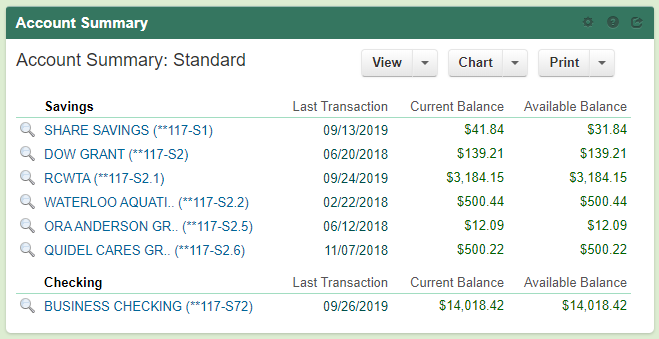
Action items in red

Present: Amy Mackey, Nora Sullivan, Angie Cameron, Glenn Stout, Emily Keil-Loudner, Kelly Love, Ashley Smith, Jessica Makosky

Minutes scribed by: Emily Keil-Loudner

Quorum established and meeting started at 6:37 PM.

* **Overview of action items**
  + **Nora**
    - **make map game with name the dots for annual dinner**
    - **get local chicken meal for annual dinner**
    - **ask Ed Shrider if he is interested in running for a board position**
  + **Amy**
    - **buy fish food to finish up NANFA grant**
    - **update most recent projects**
      * **Play film (Chad from OU made) at annual dinner**
    - **venison roast for annual dinner**
    - **send email to Emily with nominations you have received**
    - **ask Matt Davis about running for board position**
    - **Scott Moody to run again**
  + **Molly**
    - **ask Dustin about proof of purchase and donation form for Amy to sign**
  + **Sarah**
    - **Get $$ from OU for microscopes**
    - **Change account names**
    - **Ask Molly about differentiating RCP and water trail accounts of raffle funds**
  + **AmeriCorps**
    - **Post on Facebook a call for nominations**
    - **send Greg Guess (assistant chief of DOF) annual dinner invite**
  + **Emily**
    - * **Coordinate with Annika for stuff**
      * **make sign up sheet for ROAR**
  + **Jessica**
    - **Pork carnitas for annual dinner**
  + **ALL**
    - **Gather donations for Annual Dinner Silent Auction**
    - **Don’t forget membership dues if running**
  + **Annual dinner MC** 
    - **thank Broeckers and Hoys at dinner**
* **Treasurer’s Report**



* + Presented by Ass. Treasurer
  + Amy, buy fish food to finish up NANFA grant
  + DOW account 🡪 sand box and stream table
    - OU donated new computer for sandbox
      * Working on getting AR program set up
      * Just need to get new projector mounted to make sure the projector and computer can communicate properly
  + All accounts stayed the same except water trails 🡪 $82 in donations from PawPaw
  + Raised $1790 from kayak raffle
  + Still funds in RCP paypal account that needs transferred
  + Ask Molly about differentiating RCP and water trail accounts of raffle funds
  + Received Kroger rewards check
  + Invoice 🡪 $ Amy spent
    - Replacement water trail sign
    - Tools, camp stuff, etc.
    - $242.05

**Checking Details since last report (8/22/19 – 10/2/19):**



Nikki Reimburse

Trailer Reg.

2 Molly Students Pawpaw day admission

Membership

Raffle Tix

Donations

Merch sales

Pawpaw 2

General Mills

Camp Shirts

Kroger Rwd

Raffle Tix

Pawpaw 1

RCO Tix

Annual Insurance

2016 & 2017 OH Atty. General Late Fees

* **Watershed Coordinator Update**
  + Amy attended Vinton County Soil and Water Conservation District annual dinner
    - Met with assistant chief of Division of Forestry, said he will send RCP updates up the chain
    - Vinton County doing fish sale
    - AmeriCorps, send Greg Guess (assistant chief of DOF) annual dinner invite
  + Sandy Run project completely done
    - Brochure and poster (which will be hung up in Lake Hope Nature Center) are part of EPA 319 grant
    - Post construction public tour will be October 19th, after Lake Hope Fall Hike
      * Fall hike starts at 10 am, will be shuttling to site of dam removal after hike
    - Ohio Watershed Leadership (OWLs) conference happened in September
      * Did tour of Sandy Run low head dam
      * ODNR did fish shocking demo
    - Ilesboro still not done ☹
      * Will have meeting soon
    - Working on chemical sampling
* **AmeriCorps Education Update**
  + Two educational programs last week
    - Science Fair night at West Elementary (outside McArthur)
    - Met with Kelly Capuzzi at South Elementary for “Learning in the Creek”
      * Had three stations set up: macroinvertebrates, water chemistry, fish shocking demo
    - Science Alliance
      * 3-day event
      * 15 minute speed dating for science
      * ~1500 high school students
  + Upcoming: Midnight at Moonville
* **Upcoming Events**
  + ROAR
    - October 26th, interior of Lake Hope Lodge
    - Emily in charge
      * Coordinate with Annika for stuff
      * Emily, make sign up sheet
  + Doser Channel Cleaning
    - October 31st at 9:30 am
  + Annual Dinner
    - Where: ODNR Zaleski Complex
    - Speaker: ????
      * John Boilegh
        + ODNR state archaeologist / Ohio Valley history
        + Amy call John
      * Bob Eichenberg?
      * Note for next year: Butterfly Ridge guy (unavailable this year)
    - Nora make map game with name the dots
    - Amy update most recent projects
      * Play film (Chad from OU made) at annual dinner
    - Jess, make pork carnitas
    - Amy, venison roast
    - Nora, get local chicken meal
    - Annual dinner MC, thank Broeckers and Hoys at dinner
* **Board Nominations**
  + Amy, send email to Emily with nominations you have received
  + Nora and Glenn rerunning
  + Still need 3 people
  + Nora, ask Ed Shrider?
  + AmeriCorps, make facebook post
  + Angie moved to extend nomination period to October 17th
    - Nora seconded
    - All approved
    - Will include blank space on ballots for write ins
  + Ask Scott Moody to run again?
  + Amy ask Matt Davis
  + Don’t forget membership dues if running
* **Equipment Storage Update/INS**
  + Almost all things moved from Broeckers (done as of 10/17/19!)
  + Insurance address has been changed
* **New Business/Announcements/Next Meeting**
  + Kelly Capuzzi nominated Raccoon Creek for the lower 40 miles to be classified as a Scenic River
  + Ohio Mineland Partnership (OMP) meeting October 15th and 16th near Zanesville
  + Next meeting: annual dinner on November 3rd
  + December meeting: Thursday December 5th, 6:30 PM at the Ridges, Building 22
  + Jess motioned to close
    - Nora seconded
    - All approved