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