

RCP Board meeting minutes February 2018

Attendance: Americorp Volunteers, Nora, Molly, angie, Jessica, Constance, Amy, Heike and Jennifer;

January Minutes were approved by Angie and Molly, everyone agreed;

Treasurer Report

<u>Account</u>	<u>January (2018)</u>	<u>February (2018)</u>
Share Savings	\$31.84	\$31.84
DOW Grant [\$500 set aside for food for Family Fun day]	\$1,861.89	\$1,853.90
RCWTA	\$3,085.13	\$3,099.19
NANFA (in Ora Anderson)	\$723.39	\$141.11
ODNR (in Waterloo Aquatic)----- [Step Outside Grant for camp: boots, minnow traps, & tackle]		\$500.06
Business Checking	\$13,788.31	\$14,033.51
American Electric	\$27.20	\$30.02

Grants: bought boots, tackle, minnow traps, food for family outdoor day;

By-laws: need to be reviewed in the near future.

AmeriCorps Volunteers: Funding needed for the upcoming year, 9200 dollars per member. Can we do it? Amy needs the help to get the work done, funding cuts only funded one last year we funded the 2nd one. We are not sure what money is coming from Mineral Resources, hope that the funds will fund one volunteer and we only have to come up with the money for a second one. We need to decide if we want one or two. Current AmeriCorps are thinking about staying, in the meantime interviews will proceed. No money is left from Sarah's position to help pay fund the positions. We still owe 4000 dollars for last year's position. We have this year's money, but what about last year? Rural Action bills quarterly, we need a fundraising plan. Right now with not having to pay for waterloo we have enough, but this will take us down to nothing left.

Watershed Coordinator: Our new website is awesome, check it out! 2 newspaper articles about RCP in the local papers, Vinton Courier, Athens Messenger. Ilesboro reclamation project is under contract.

Education: Summer Camp Registration opens March 18th, only one camp this year. Distributing summer camp brochures. Made beautiful macro invertebrate boxes, wow!!! These can be taken to outreach events, first class quality. Lots of outreach is being done in the local schools with virtual sand boxes. Spring camp April 14th, birds at waterloo. Attending marsh monitoring workshop at Ottawa Wildlife Refuge.

Public meetings planned: Dave Swanson: wild turkey, Jen Allen: Wildlife Rehab, Neal USFW: Asian Carp;

Water Trails: April 28th skill training, no age limit 1-3 Lake Hope, 25 dollars a person, Glenn will reserve the shelter and get the special permit. Canoe livery opens April 20th see if anyone from there wants to participate and advertise our event. Molly will contact Bob Eichenberg and Glenn to see if they want to participate and help. Nora is in charge of the clean sweep.

Waterloo: Need to get rid of some stuff, what to do about future storage that is the question, and what to keep and what not to keep. We filled Constance in on what is going about the termination of our lease and the new requirements if we would like to renew it.

General Business: April meeting at waterloo, fundraising meeting March 22nd, new Logo will roll out with EPA data the logo will have the bass, stonefly and the creek in it.

Next meeting April 26th 6:30 at Waterloo Aquatic Education Center.