

January 25<sup>th</sup> 2018 RCP Board Meeting Notes

**In Attendance:**

Molly Gurién, Jess Makosky, Amy Mackey, Glenn Stout, Angie Cameron, Jennifer Somerville, and Michaela (Chaela) Collins (RCP intern), Sarah Cornwell, Heike Perko;

Introductions... Chaela has to do 120 hours of service before April as our intern. She also hopes to stay and assist with biological monitoring this summer.

Review & Approve December Minutes: Minutes approved

**Treasurer Report:**

Treasurer Report  
January 25, 2018

Account	December (2017)	January (2018)
Share Savings	\$31.84	\$31.84
DOW Grant	\$1,861.67	\$1,861.89
RCWTA	\$3,124.50	\$3,085.13
NANFA	\$723.32	\$723.39
Business Checking	\$13,233.03	\$13,788.31
American Electric		\$27.20

**Done:**

Paid \$1,462.36 to Rural Action for 2<sup>nd</sup> AmeriCorps position (It was cashed on 12/20/17)

Deposited \$1,260 into General Checking

Included T-shirt money, several memberships, Kroger check, additional silent auction payments, and donations towards our AmeriCorps position.

Transferred \$39.76 from RCWTA to RCP General Checking (for paddles)

**To Do:**

T-shirt Monday still due: Heike \$30 (check with AmeriCorps to see if others still owe)

Confirm any additional RCWTA transfers with Molly and Sarah

Confirm amount we wanted to donate to Buckeye Hills RC&D membership/mail membership \$25

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Transfer: \$617.57 to Amy... (pull from general checking) – based on Amy’s invoice

-\$7.99 from Dow to General checking

-\$510.79 from NANFA to General checking

Transfer: \$71.49 from NANFA to general checking (glass viles and display cases for macroinvertebrates)

Transfer: \$9.94 from RCWTA to general checking (paddles)

All receipts are in the receipt book  
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Deposit Cash and Checks into General Checking (\$380.92)

Cash \$15

Checks \$365.92

**Watershed Coordinator Update:**

NANFA – purchased fish tank supplies for Waterloo (to be moved to the Ridges later) small items still needed  
Macroinvertebrate and fish displays being made by Abby & Emily

TMDL Data

2018 Biological data monitoring – 24 fish and 24 bug sites.

Daniels Run project winterized, was supposed to be completed in December, but it did not. Will resume when winter breaks and they should finish by June, 2018.

Ilesboro Reclamation – EPA 319 Grant – RCP newsletter and RCP website being paid for out of this  
Brooke Stokes – 9 element plan, must be done before 319 grant application. 1<sup>st</sup> draft submitted, they said it looked amazing & made some suggestions for the 2<sup>nd</sup> draft. 319 application will come due in March, but we need to find a match – OU will need to find it, not RCP 100,000 to 200,000 project, so it's a big match to find (~\$75,000).

Board Members need to sign copies of the by-laws... we need to print, sign, and bring them in to the next meeting. **Amy will email them.**

NANFA Grant – RCP mentioned in their magazine (American Currents) for being awarded their grant. Lists the four grant components. Would be nice to do a shocking, fish demo at our next float. **WE NEED TO TAKE PICTURES AT ALL OF OUR EVENTS!** Need to submit something to their website (pictures/results/etc.)

OFWMA Conference – Our 1<sup>st</sup> big AmeriCorps recruitment event. Amy, Emily, Abby, and Chaela are all attending.

### **AmeriCorps update:**

AmeriCorps applied and received another Step Outside Grant – buying educational supplies for Waterloo. \$500 for Family outdoor day in May.

Attended Fish and Wildlife Conference and took the display;

Everything is ready for the Owl Prowl, on Thursday Feb. 1<sup>st</sup>;

Attending Passport to Fishing Training on February 21<sup>st</sup>;

Spring Camp April 14<sup>th</sup> 10-1 Bird banding with Scott Placier;

Summer Camp registration opens on March 18<sup>th</sup>, we will do one camp for kids 7-13;

Asking for pictures and stories for the spring newsletter;

They are working on a photography calendar of Raccoon creek as a fundraising option;

They would like to schedule public meetings with the following themes: Wild Turkey, Rehab and wild Animals, Asian Carp; More details to come;

### **Water Trails:**

Signs can be put up in Vinton County, ok by county garage;

Still waiting for state forest permitting on signs as well as state and Gallia County;

Discussed moving the sign at reuse;

Spring events: Skills assessment class – certification, Glenn is getting the permit and is making sure the shelter is reserved, 25 dollars a person, 18 people max.

AmeriCorps are taking care of the clean sweep in June, it will have to be on land, no one available to do a canoeing trip.

Family Outdoor Event at Waterloo May 26<sup>th</sup> will do canoeing, Amy won't be there, we can handle it Right?:) Amy will be missed.

### **Waterloo Discussion:**

Have to let the building go, can't afford it;

Maybe buy some box trailers to store items, maybe store canoes at the Raccoon Creek livery;

Mikayla is doing inventory at Waterloo, we need to hold a separate meeting about the future of our stuff and our camps;

### **Facebook Discussion:**

Needed to take some folks off from administrator positions, need to be careful who has access;

### **General Discussion:**

Discussed that all board members should read the by-laws and we discussed what to do if folks habitually miss board meetings. We have to try to meet a quorum in order to make decisions. More discussion needed.

**Next Board Meeting February 22<sup>nd</sup> Voinovich.**