Raccoon Creek Partnership Board Meeting Minutes

September 27, 2018

Members Present: Molly Gurien (Chair), Glenn Stout, Amy Mackey (Watershed Coordinator), Emily Keil-Loudner (former AmeriCorps Member), Annika Gurrola (AmeriCorps Member), Nikki Salas (AmeriCorps Member), Angie Cameron

Molly called meeting to order at 6:36 PM.

Review and approval of minutes and treasurer report was not done due to absence of the treasurer.

**Board Member Nominations:**

* Briefly discussed possible nominees for the board.
* Possible nominees: Sarah Cornwell, Dan (last name?)

**Watershed Coordinator Update:**

* Computer for the Augmented Reality Sandbox has been stolen.
	+ Board is responsible to take action since it is RCP property. Molly decided that a police report will be filed and that the insurance company will be contacted.
* Amy is working on a US Fish and Wildlife grant. They had a phone conference about it.
	+ USFW will be coming to visit finished projects and will be visiting the low head dam (future project).
* Science Alliance is coming up Oct. 2-5. Nora, Amy, Nikki, Annika, Jennie and Bryan will be helping with this event.
* Matt Staten contacted us to use his aerial drones at Ilesboro Reclamation Site and the Vinton Lowhead damn on Sept. 19th for aerial photos of the sites. He will have pictures for us sometime in the next week or so.
* Ilesboro Reclamation Site is still set to be complete by the end of this year.

**AmeriCorps Update:**

* Annika and Nikki collected donations for the Silent Auction and still plan to go to more places.
* The RCP website and Facebook are updated with events.
* Nikki is still waiting on some shirts from Zonez. They said they will be done next week (first week of October).
* Molly suggests we ask for volunteers again for the Fall Kids Day Camp.

**Watertrails:**

* Fall Float is scheduled for Sept. 29th, the put in location has been moved to a new location near Dustin’s house.
* We should explore our options as to where to put the canoe trailer and also need to fix one of the lights on the trailer.
* It was suggested that we should sell our boats.
* Permission has been given to put up signs in Zaleski
	+ Emily volunteered to participate in putting up the signs
* Quidell Cares Grant has been given to us for signs for invasive fish species.
* Glenn suggested/volunteered to ask local highway garage if they are able to put up signs.

**ROAR-** will be on Oct. 27th and we will be participating

**Annual Meeting:**

* Heike got the building for us.
* Our speaker will be Charlene Hopkins. All we need to bring is the projector.
* Need to update the Annual Meeting post to say that dues need to be up to date in order to vote.
* We need to submit the form to Zero Waste for the utensils and dishware.
* Google doc sign-up sheet will be posted and sign-up should be done before the next board meeting.

**Waterloo Cleanup:**

* Molly suggests that the plastic shed could possible moved to someone’s house, if they are willing.
* The building needs cleared out by the end of the year. Glenn, Amy, Angie, Nikki and Annika will be cleaning out thrift store items on Oct 1st. Other items will be moved out after the Fall Kids Day Camp.

**Strategic Planning:** Angie suggests that the board has a day of strategic planning and plans to include some possible board members, therefore it will be scheduled after the election.

**New Business:** Glenn tells us that some local elementary schools want the new AmeriCorps members to do education events with them. The schools should be contacted sometime after the annual dinner takes place.

Next meeting set for Oct. 24th, 2018 at Voinovich School

Adjourn, 8:33 PM.