

## **RCP board meeting 10/15/07 Waterloo Aquatic Education Center**

**In Attendance: Ben McCament, Jen Bowman, Mary Ann Borch, Heike Perko, Mike Schooley, Dan Imhoff;**

**Action items reviewed:** all action items from last meeting were either addressed or had been met;

### **Treasurer Report:**

49 memberships  
Total amount in checking account: \$ 3465  
No expenses

### **Announcements:**

- December Conference at OU: Ben will present a paper regarding Hewett Fork and its recovery, he has one free ticket to the one who wants to learn more about AMD;
- Brett's last day will be Friday October 26<sup>th</sup>. He is moving on to Ashville North Carolina, congrats Brett!

**Non Profit Status:** *We finally got it !!!!* Ben has our tax id information as well.

### **Annual Meeting on Sunday October 21<sup>st</sup> at 4 p.m. at Waterloo:**

- 6 RSVP so far
- It starts at 4 p.m.
- Constance is in charge of elections and making a certificate for Omie and Clyde as a special thank you
- Ben and Jen will touch base with folks via e-mail or phone to remind them and invite them personally
- Folks will get to the center around 2 ish to help set up
- Canoes and Kayaks will be available to play with on Penrod lake at Waterloo.
- **Silent Auction donations so far:**
  - Constance: Apple Butter
  - Heike: Farmers Market Basket
  - Jen: Crumbs Bakery basket
  - Dan: Fishing trip
  - Mike: Paw Paw Trees
- **Food:**
  - Mary Ann: 2 pumpkin pies
  - Heike: Enchiladas
  - Jen: Spaghetti, plates, napkins and utensils
  - Mike: Salad, coffee, cream, sugar
  - Ben: Drinks and a snack
  - Scott: some kind of deer meat

- Heike and Jen will organize table cloth  
Heike will provide plastic cups and mugs and coffee maker  
Mary Ann will bring flowers for the table (vase's?)
- Ben will bring Laptop and LCD
  - Heike will bring waterloo power point and organize VCR equipment

**Action items:**

**All: please read these minutes carefully and know what you will need to take care of for Sunday.**

**Here are the other action items discussed as well:**

**Dan and Mike will meet with the insurance agent;**

**RCP will write a letter of support to AOA regarding easement along Raccoon Creek and wildlife area;**

**Heike will get square foot measurement of building to Dan and Mike;**

**Dan will inquire and get prices regarding solar panels and all the goodies that go with them;**

**Ben will send OMP treasurer report to Mary Ann to use as an example;**

**Constance: Could you please send the procedural course the elections will take to all of us before Sunday so we know what we have to do? Thank you!**

**Next meeting: November 12<sup>th</sup> at 5:30 p.m. at waterloo, join us!**