

RCP Board Meeting January 30th, 2008/Nelsonville Library

Attendance: Mike Schooley, Dan Imhoff, Wendy Shields, Jeff Calhoun, Ben McCament, Jennifer Bowman, Annie Hartman, Amy Mackey, Heike Perko;

Treasurers Report:

Current balance is \$4744.50

Wendy needs an updated membership list from Ben.

Taxes: FOHH may be willing to help out if we need it.

We've had no new members since the annual dinner.

Wendy will email Ben to set up time to get together and fill out tax forms.

Board Watershed Tour:

This coming Sunday at noon (February 2nd). Meet at Waterloo- wear warm clothes and boots. Will tour the East Branch 319 project, Mulga, Flint Run, Carbondale. Ben will call after 10am if there is a cancellation due to weather.

Insurance:

Dan Imhoff will try to get Molly from RCWTA involved and try to move the process forward. He is waiting for quotes at this point. The range of fees so far is between 600 - 1200 dollars per year for liability.

3 concerns with the insurance presently:

1. Incident Reporting policy: We need to develop a policy that shows/ensures that we will keep a written record of any 'incident' that occurs.
2. Accidental insurance policy: Proof of insurance that covers all passengers in a private vehicle in case of an accident.
3. Safety plan: have we received the safety plan from the water trails group yet concerning the canoes?

A motion was passed to move forward on the insurance issue via e-mail, Wendy started the motion and Heike second it.

Also discussed:

Dan will write up a standard operating procedure for canoe floats.

Safety plan needs to show all access points and policies for hosting a canoe float.

RCWTA:

RCP needs to set up a sub account for RCWTA to deposit their money from memberships and donations. The membership list needs to be combined in order to have a complete mailing list for both organizations. RCP will control all moneys. RCP should make a point to be represented at RCWTA meetings and RCWTA should be included on RCP board. Meeting minutes should be sent to Molly, the RCWTA president as well.

Wendy needs a copy of the RCP/RCWTA MOA from Ben.

Timeline Discussion:

Goals – one point person should be in charge of each goal and get mini committees together to help with the task. The list was completed on excel and will be sent to all board members.

Ben will contact Molly regarding upcoming canoe floats and collaboration in general.

Website:

Ben showed us the website that Amy worked on many hours. It was paid for by the Vinton SWCD East Branch grant with additional funds from the Voinovich School - Pierce Run 319 grant. Board members, or anyone, can get a password to update content on website, which includes: photographs, articles, meeting minutes and other announcements.

Announcements:

RCWTA meeting February 13th 6:30 Albany Library

February 9th, Stargazing at Waterloo

River Rally participation, May 2nd – May 5th, ODNR scholarships are available at Rivernetwork.org, Ben will check into scholarships

Mike would like to plan a trash clean up for this year, the board agreed, Mike will plan it.

Action Items:

1. Wendy needs a copy of the RCP/RCWTA MOA from Ben
2. Ben will contact Molly regarding upcoming canoe floats and collaboration in general
3. Dan will write up a standard operating procedure for canoe floats
4. Wendy will email Ben to set up time to get together and fill out tax forms
5. Wendy needs an updated membership list from Ben

Next meeting is Wednesday Feb. 27 at the Nelsonville Library at 6:00 pm until 8:00 pm.