

Raccoon Creek Partnership
Board of Directors Meeting
Wednesday, August 28, 2013, 6:30 p.m.
Waterloo Aquatic Center

Attendance: Sarah Landers, Bob Eichenberg, Heike Perko, Natalie Kruse, Alexander Hermanutz, Glenn Stout, Amber Brookins, Joe Jennings, Rand Romas, Kaylee Moser

Previous Meeting's Minutes: The July 31, 2013 minutes were approved.

Action Items and questions are Highlighted.

Treasurer's Report (Amber):

- As emailed by Amber:
\$4,230.00 General Funds
\$3,120.41 Waterloo Camp
\$1,214.99 DOW

Total \$8,565.40

\$4,339.58 RCWTA
AEP Bill \$52.01
Kroger \$181.57 to us!
- Amber also reported that pictures get the most hits on our website and we have 300 friends on Facebook.

Coordinator's Report (Sarah for Amy):

- We need a banner for PawPaw and will get one for \$72 from ZONEZ.
- Need board members to sign up for shifts at PawPaw.
- RCWTA needs new members!
- The Ohio Watershed Leaders Conference will have tours in 3 local watersheds. Call Natalie or Sarah if you are interested in attending.
- We are registered for Rural Ohio Appalachia Revisited (ROAR). We will have an RCP table and possibly canoes. The event is Oct. 26th at Lake Hope.
- Painting work day-The building was scraped and spot painted. We need to power wash and paint the whole building but only after the logging operation ends in mid to late October. A Saturday could also work if the loggers take a weekend off.
- Farm City Day-We will have our booth and there will be electro-shocking demonstrations. The event is Saturday, September 28th, 10am-2pm, at O.O.McIntyre Park. Volunteer help is needed.
- Vinton Co. SWCD Photo contest—deadline is 9/6/2013. The annual dinner is Thursday, 9/26, cost \$20. Sarah is giving a presentation.
- 7 MAIS sites will be completed on 9/9/13.
- The Lake Morrow Project site (strip pit regrading) in Jackson County is under construction.

- The Jackson County Commissioners want a presentation about the RCP.
- We won the most creative raft prize at the Mighty Muskingum River Raft Race. The float can be reused for OU Homecoming.
- Our new Americorps were introduced. Kaylee Moser is a wildlife biologist and Rand Romas is a freshwater biologist. Heike will do enviroscape training for the Americorps.
- For the building we need a long term plan and some grant funding. We have 6 more years on our present 8 year lease.
- The Ohio Environmental Education Fund will conduct a level 1 training on October if a site can provide 14-15 participants.
- October 14th and November 2nd were picked as dates for the fall kids camps.

RCWTA:

- Maps should arrive by PawPaw.
- Molly is working to get canoe trailer registration. Rand is putting #'s on the canoes. We need more paddles and PFD's so the Americorps will research prices and report back.
- We need an agreement concerning canoe lending to other watershed groups. The agreement needs to cover the issue of who can charge for the use of the canoes.
- September 29th is a girl scout merit badge for paddling day. We need volunteers to help with instruction.

New Business and Announcements:

- Thanks to Glenn Stout for the paddle racks and the PFD drying clothesline!!
- Thanks to Alie for all his hard work. He is travelling out west for the next month.
- The annual meeting is set for October 20th at 4pm. Heike will call to get the Community Center. Derek Mills is the tentative presenter with an apple related topic. Natalie will bring chicken. Heike will bring pork. There will be a list of annual meeting/dinner responsibilities for signup at the September 23rd board meeting. The Americorps can help with gathering silent auction items. Everyone should provide something. The annual dinner can be advertised at PawPaw and on Facebook.
- An RCP fundraiser is proposed at Lake Hope Lodge between Thanksgiving and Christmas. It could feature a pie baking contest. Proposed ticket prices are \$30 with a cash bar.

Next meeting is Wednesday, September 23, 2013, 6:30pm, at Waterloo.