### Raccoon Creek Partnership Board of Directors Meeting Wednesday, July 25, 2012, 6:30 p.m. Waterloo Aquatic Education Center, New Marshfield, OH

(This meeting followed a successful watershed tour that left Waterloo at 3pm and returned at approximately 6:00 pm for a potluck meal and a brief business meeting. The Tour went to Orland Gob, Harble-Griffith on the W. Branch, and the Kern Hollow slagbed. Due to time constraints and the fact that a number of attendees had already seen the Carbondale doser, it was left off the Tour.)

Attendance: Kim Brewster, Kristin Kindler, Amy Mackey, Sarah Landers, Bob Eichenberg, Natalie Kruse, Amber Brookins, Renee Reber, Cyndy Holliday, and Charles Russell

Previous Meeting's Minutes: Minutes from the Board meeting of June 27th were approved.

### Treasurer's Report (Amber):

• To be provided by email.

## Proposed Fundraiser with Athens Building Industry Association (ABIA):

- Several details about RCP's responsibility for the upcoming fundraiser were discussed:
  - Natalie and Amy will figure out a way to get tickets printed.
  - Flyers need to be posted at Rocky Boots, White's Mill, Hocking College, Extension Offices, the Athens County Fair, and the Paw Paw Festival. Social media needs to be used and there also needs to be a media blast.
  - o A mockup of flyers and tickets need to be made.

#### **Raccoon Creek Water Trail Association:**

- Recreational Equipment Inc. (REI) is a potential sponsor for map printing. The map can be used as a PR piece.
- The annual meeting is set for August 8<sup>th</sup> at the Lake Hope Shelter and is a potluck.

#### **Election:**

• Three nominees were presented as a replacement for Helmut Paschold who recently resigned from the Board. The nominees were Mitch Farley, Dick Hogan, and Heike Perko. Heike was voted to be the replacement until the October annual meeting when a permanent replacement will be voted on.

#### **Annual Dinner:**

• Will be held Sunday, October 14<sup>th</sup> at 4pm at the New Marshfield Senior Center.

- There will be a brief business meeting and a silent auction. Possible auction items include photos, food baskets, a trail ride, and bat boxes. Natalie will email a list of items needed.
- Signs for the event are needed.
- Possible speakers are Derek (apple grafting workshop presenter) and Warren Taylor (Snowville Creamery owner).

# Other:

• The Ohio Watershed Leaders (OWL) Conference is coming up and the Board voted to cover the registration cost for Renee Reber.

# Next meeting is Wednesday, August 29th, 6:30pm at Waterloo.