

RCP Board meeting February 27th, 2008/Nelsonville Public Library

In Attendance: Ben McCament, Scott Schell, Mike Schooley. Jeff Calhoun, Amy Mackey, Jen Bowman, Heike Perko, Wendy Shields;

Opening Discussion:

- Dan Imhoff has been asked to resign by Ohio EPA from the board to limit the possibility of appearance of conflict of interest. The board reviewed the process of nominating a new person. A
- Heike nominated Amy Mackey to replace Dan. Other nominations should be sent to Jen or Wendy.
- Dan needs to come to a meeting and debrief the group on what he has done so far on the issues he was working on and if he will continue doing things for and with the group.
- Heike will take insurance issue over and talk to Molly regarding a safety plan from the RCWTA.

Minutes from last month were approved.

Treasurer Report:

Total Amount in checking: \$4,734.28

Total spending of the month: \$10.22 for new checks

Treasurer will make sure Sarah Watling will be reimbursed for mailing cost for the annual meeting in October. Wendy Shields, treasurer, met Mike Schooley in Athens to take him off account and to add Scott after new board elections. A discussion was launched regarding how to invest our money in order to earn some interest. All money currently sits in a checking account without interest. Heike motioned to move all but 1000 into a saving account with interest, Scott Schell second it, all approved. Wendy also discussed the resolution regarding our account with the credit union, which needed to be signed. All agreed to sign it in order to keep accounts open. Wendy also met with Glenn from the RCWTA to put him onto a secondary account for the RCWTA – Glenn, Molly and Ben are signatories. RCWTA will have to give RCP quarterly account reports. RCWTA will have to track all spending and report to RCP. In case of an IRS audit all these papers need to be kept.

March Meeting in Wilkesville:

- Jeff and Constance will help doing PR and getting the public invited.
- Heike will bring Coffee maker, coffee and Tea, Waterloo Brochure
- Mike will bring pop
- All other board members will bring snacks and desserts
- Ben will bring display and brochures
- Mike Greenlee will be the speaker of the evening

Fundraising:

Mike Schooley will be researching poker run more with info from Heike's friends. New push for memberships is needed. The group discussed to send out for renewals of memberships in mid summer and include invitations to annual event.

June meeting will be held in McArthur:

- Ben will check on a room
- Scott will organize a speaker
- Jeff will do news release
- Board will bring refreshments

Announcements:

- **John Sowash has offered to give the group legal advice when needed and if his time allows;**
- **Heike is collecting cups, dishes, silver, table cloth, glasses, plastic cups, pitchers for waterloo (instead of using throw away items);**
- **Heike is looking for a librarian or someone who knows how to organize a library to help set up the waterloo library;**
- **Ben will be working on a newsletter for spring, he needs articles!**
- **Ben is trying to get a position for the RCP to help with all of the projects. He proposed for the group to put 500 dollars in matching funds in to show a sense of good will. ODNR will hopefully fund this position and Amy Mackey could fill it.**

Next Meeting: March 26th, 6 p.m. at the Wilkesville Community Center;

Please call Heike for car pooling, meet at waterloo if you want to catch a ride.