

RCP Board Meeting September 30, 2015

6:30 pm, Waterloo

An RCWTA meeting was held in advance at 6:00 pm

In Attendance: Dustin Gross, Glenn Stout, Bob Eichenberg, Molly Gurien, Sarah Landers, Amber Brookins, Steve Malueg, Heike Perko, Rocky McNickle, Chelsea (Hocking College student) and Natalie Kruse-Daniels.

Molly led a discussion of the following:

- The license for the canoe trailer expired and Molly will renew it before the fall float. There was a general discussion of details for the fall float.
- We will get more shirts with sizes we don't have and in the smaller size ranges. A few sweatshirts will be OK too.

Regular RCP meeting was held at 6:30.

Chelsea ? was introduced to the Board. She is a Hocking College intern for RCWTA and has helped at camps and PawPaw.

Minutes

Natalie moved and Amber seconded approval of the minutes. All in favor.

Treasurer's Report

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RCP Account as of 9-30-2015

| RCP General Funds | Quidel Grant | RCWTA |
|--------------------------|----------------------|--------------|
| \$ 4,760.13 | \$1,193.59 | \$2302.91 |
| Waterloo | Water Quality | DOW |
| \$3090.57 | \$433.33 | \$140.03 |

AEP \$46.31

Water Quality Specialist – Sarah

- Still trying to get reimbursements for supplies from OVRCD.
- New hats are in. Some sold at PawPaw. We probably could have sold more fish t-shirts.
- Bio monitoring is almost complete. Rain will end the bug sites. Chemical monitoring is ongoing. There was a Tech. Partners meeting last week. There are no new projects for 2016. Maintenance will be done instead. This will include piping and new stone. It will be a 2-year process.
- For 2017 there will be a reclamation near the Harble-Griffith site. It will be on Daniel's Run, a tributary to Little Raccoon.
- The Total Daily Maximum Load for Lower Raccoon Creek is to be finalized by EPA. This will make us eligible for 319 funding. Upper Raccoon Creek and Symmes Creek are to be done in 2016.
- 30% of Sarah's time is spent on non-AMD issues in a number of different watersheds. In 2 years, Sarah's current funding will no longer be available. Amy's position will be renewed for 2016. However, RCP needs to provide approximately \$6,000 in order to keep Sarah and Amy active with some of our outreach activities. Sarah and Amy will provide a list of events where their presence is needed.

- Sarah created a volunteer agreement so work tasks are explained and detailed.
- There is an open house at ODNR MRM on October 20th to discuss AML projects.
- October 22nd is the Jackson SWCD annual dinner.

Americorps

- October 3rd was the first fall kid's camp.
- We will be staffing the VIP tent for beer sales at OU Homecoming.
- Science Alliance at Piketon is 10/6-10/8. We will have a booth.
- The Ohio Mineland Partnership conference is October 13 and 14 and we will attend.

New Business

- The Waterloo Committee's proposal was received by ODNR Wildlife, but the Chief just resigned. The Acting Chief will review the proposal and initial feedback is positive. **The newsletter needs to be sent to Dave Lane with Wildlife and Bob Boyd with Forestry.** They need to be kept informed.
- **ROAR is October 31st from 9am-4pm.** The Board approved providing a t-shirt for the silent auction.
- Annual Dinner update-We have the building reserved. **We need to advertise on the website and Facebook.** Bob will be the speaker with the Wonders of Astronomy as the topic. **Americorps will get auction items.** Natalie has started compiling a list of items and tasks needed to be done for the Dinner. Nominees so far are Glenn, Bob, and Vance. **We should ask camp parents if any are interested.** **Americorps will call members to remind them about the Dinner.** There will be a pie contest!!
- Thank you to everyone who helped at PawPaw.

Next meeting is Wednesday October 28th at Waterloo. We need to finalize annual dinner plans and discuss contract information with Amy and Sarah. We also need to make arrangements with Pat Quakenbush for the Owl Prowl. We need to start looking at grants for camp. Fundraiser possibility: "Fall in Love with the Watershed"

The meeting will start at 6pm with RCWTA and RCP regular meeting will begin at 6:30pm.