

RCP Monthly Meeting Minutes
February 22nd, 2017
Voinovich School Building 22, Rm 214

In attendance: Heike Perko, Amy Mackey, Sarah Landers, Kara Roberts, Brandon Swepston,
Vance Rannels, Glenn Stout, Molly Gurien, Jessica Makosky, Max Glass

Review and Approve Prior Minutes:

- January minutes approved.

Treasurer Report: Chad needs to get copy on treasurer's report from Jessica

- Fundraising meeting set up for March 1st, 5:30 Voinovich School

Accounts:

RCWTA: 2560.58

Waterloo: 2352.72

Quidel: 82.81 (plan to buy walky talkies with this \$, Chad will research)

Checking: 7065.88

Saving: 1209.09

AEP Bill: 19.34

- Jess needs list of a few items that we need to raise funds for
 - o RCP funding for Amy and Sarah for extra work for the partnership (meetings, outreach and education)
 - o RCP would like to fund them each for 2 days per month
 - o Amy & Sarah need to get loaded hourly rates
 - o Also need \$500/year for water quality equipment and supplies
- Amy gives Jess 1099 and Cabelas tax exempt form
 - o Jess will look into 2016 RCP tax post card
- Amy gives Jess treasurer receipts to be split up among accounts
 - o Jess will move funds and give Amy the receipts for the RCP binder
- Jess deposited auction check and RCP donations
- Water Trails would like to raffle off kayak
 - o APPROVED by RCP board to split kayak costs for raffle between RCP and RCWTA
 - o Who will be in charge of purchasing the kayak??

Watershed Coordinator Update:

- Monitoring will change significantly starting in 2017
 - o The reports and associated sampling will move to a 2 year cycle instead of 1 year
 - o EPA did TMDL study in watershed in 2016, so we will not do any biology in watershed for 2017
 - o Therefore, we will assist other watersheds in their biological sampling (Leading, Sunday, and Monday Creek)
 - o 2018 other watersheds will assist Raccoon Creek doing biological sampling
- Major project maintenance will be completed in 2017.
 - o Carbondale

- Flint Run
- Lake Milton
- East Branch will be maintained in 2018
- Amy will have to write another revision of Ilesboro OSM grant
 - Could potentially use OSM grant money to fund AmeriCorps or Amy and Sarah
 - Amy needs to write these revisions by the end of next week
 - We need to figure out how much it will be for the administrative fees (Linda's fees). Amy will ask Linda
- Public Lands Day Sept 29th, 30th, and October 1st
 - We are trying to plan a public float then, try for Saturday Sept 30th

Water Quality Updates: (Sarah was not in attendance)

AmeriCorps:

- Received \$8,280 from Aquatic Education Grant (reduced from requested \$10,000)
 - Will be used to build Augmented Reality Sandboxes and Stream Table
 - Molly will fill out forms to submit to DOW
 - Will need volunteers to help build when we get the approval to buy supplies!
- Summer camp details
 - Chad and Kara will look up camp ages
 - Camp registration opens March 20th
 - Facebook will announce this Friday (24th)
- April 27th Feral Hogs program at Lake Hope at 6
- Spring Day Camp April 15th
- Family Outdoor Day May 27th
- Summer Camps June 19th-23rd, July 17th-21st
- Amy will check with Ken Ritchie about proposed 2017 events
- Education meeting set for March 2nd, 2017

Water trail Update:

- Boat registrations up in March
- Jess will help Glenn take boats to McArthur to figure out why RCP can't register them
- Heike will talk to Dan about watercraft guy coming to Waterloo to register the boats
- March 26th small float, in combo with wetland sampling
 - Sarah will sample RC upstream and downstream of Zaleski wetland
 - Float will go past heron rookery
 - Not open to public but RCP board and friends are welcome!
- May 6th potentially do skills training @ Lake Hope
- September 30th Fall Float in conjunction with public lands day
- Figure out fundraising Canoe slalom for this summer **July 30th** Lake Hope
 - ADVERTISE better this year!
 - This will be the board meeting for the month
 - Glenn will reserve shelter house
 - Kara will put the event on Facebook

- Max will help with RCWTA signage

New business:

- Next Meeting March 29th at Voinovich