

## **RCP Board Meeting June 29, 2016**

**6:30 pm, Heike Perko's Deck**

**In Attendance:** Amy Mackey, Steve Malueg, Bob Eichenberg, Sarah Landers, Vance Rannels, Molly Gurien, Glenn Stout, Heike Perko, Susanne (Share Your Cloud), Casey (Share Your Cloud), Kelly (Instructor from OU's Biological Sciences)

### **Minutes**

Vance moved and Heike seconded approval of the minutes from May 25th. All in favor.

### **Treasurer's Report – Sarah**

- RCWTA \$2,032.69
- Waterloo \$2,808.56
- Quidel \$1,108.27
- General (Checking) \$8,330.61
- Savings \$244.25
- Dow(Step) \$392.00
- WQS \$215.57

Waders were ordered out of the Quidel Grant.

Camp expenses were not drawn yet.

Susanne and Casey, representing the social and music venue fundraising program, Share Your Cloud, talked about their interest in helping RCP as an environmental non-profit. Share Your Cloud raises funds at music venues by holding art raffles and then this funding is used to help non-profit causes, particularly humanitarian, environmental, arts, and music. They also encourage festival goers to arrive early and help with a regional non-profit effort. They are volunteering the services of about 20 people to assist RCP on **Wednesday 9/21/2016 so we will come up with projects that may include building maintenance and water trail sign construction.** The volunteers will then be attending the Resonance Music Festival in Thornville. **We need to provide a description of the work and some photographs (Shareyourcloud.org)**

### **Coordinator's Report-Amy**

Macro sampling is underway. 13 sites are done, representing about 1/3 of the sites. We have until September to finish. Fish monitoring (shocking) has been delayed by rain. The OSM grant is finished and will be submitted by the end of the week. We do not have a fiscal management system in place and probably don't need one. However, there is \$7,000 of administrative funding in the budget and we may need additional justification for this. This amount was recommended by ODNR.

Molly says that a "dishonesty bond" will cover up to 5 people for \$359/yr. for up to \$100,000 of liability.

Amy's contract was signed by ODNR so she still has a job!

### **Environmental Specialist-Sarah**

The 319 grant is still a possibility. This is a low head dam removal in Vinton County near Lake Alma on Little Raccoon Cr. There may be other low head dams eligible for removal. The grant is due in August.

**August is the state fair and we need volunteers to help person the ODNR booth.**

Some chemical sampling is already done for the year. Lincoln and Alex are great volunteers!!

### **Americorps-Steve**

Marcus Perko, Brice (Glenn's nephew), and Taylor (Hocking student) have been great volunteers at the camp. Steve is contacting parents about lost and leftover items from the camp.

The mini-bus (holds 12) for camp cost \$200 for 2 days and gas was \$38. Amy will check to see if the Little Cities of Black Diamond's bus may be available. Craft Day was Thursday during camp so a lot of materials were used. Frog Ranch donated a lot of materials. We are ready for the next camp.

A flyer for the Slalom Race at Lake Hope on 7/31 will be prepared. Heike will submit the event application to Lake Hope State Park. We should expect 50 people. It will be a potluck and we will have both our RCP Bd. mtg. and the RCWTA annual mtg. Ads for the event should be placed at Lake Hope and with the Vinton County Visitor's Bureau.

August 15, 2016 is Steve's last day.

### **RCWTA-Molly**

We need state approval to put up our signs on the Zaleski State Forest lands. Any signs on private lands will need property owner permission. There is one in particular on SR7. This can be a good intern project.

We need a sound system for the canoe and kayak slalom. Steve will arrange this.

RCWTA maps can be given to donors.

We need a date for the fall float so let's go with Sunday, October 2, 2016.

The Paw Paw Fest is September 16-18. Keep selling raffle tickets for the rainbow colored kayak!

An AOA float is scheduled on the Scioto River on Sunday July 17<sup>th</sup>. They will need to sign waivers to use our boats.

Children's life jackets were purchased and are at Waterloo.

### **Waterloo**

Bob summarized his contact with Lisa Adkins, State Historic Preservation Office. She was provided background information on the house and the fact that the state DOW does not plan to renew its arrangement with the Perko's. Our concern is that the state will tear down the house in spite of its historic aspects.

Amy reviewed the mowing policy, basically that we only have permission to mow around the building and need permission to mow any other areas.

The Perko house lease is finished on July 1, 2016.

The Quidel grant has \$700 for a storage shed for the mower and weed eater which cannot be kept in the grain bin by the house. The shed cannot be a permanent structure.

The Board had a brief discussion about how we should be prepared to not have our lease renewed when it is up at the end of 2018. Storage of our materials in a new location will be a big issue.

A work day at the Center is scheduled for July 12<sup>th</sup> from 9-12.

## **New Business**

**Our next meeting will be July 31st at Lake Hope, time to be determined.**

Meeting adjourned at 8:30pm.