

Minutes of the Blanchard River Watershed Partnership

Board of Directors meeting

January 4, 2014, Findlay, OH

T. Brugeman presiding, Bob Connour recording.

Present: T. Brugeman, B. Connour, P. Martin, T. Elliott, J. McCleary, T. Allen, D. Croy, D. Kozlowski, T. Macke, R. Antibus

Everyone convened and the meeting was called to order at 9 a.m. by T. Brugeman

- Approval of the agenda passed unanimously.
- Approval of the December minutes was motioned by T. Allen and seconded by T. Elliott. It passed unanimously.
- T. Macke motioned to allow the President to spend up to \$500 within the budget. R. Antibus seconded and it passed unanimously.
- P. Martin went through the 2014 meeting schedule with the group.
- D. Kozlowski gave a short financial report.
 - He stated that we must increase funding going into 2015 or we will face going bankrupt.
 - Discussions were had about the budget and fundraising.
- Leadership handbook
 - P. Martin went through all of the additions to the leadership handbook and told the group he has made the necessary changes to documents, such as the Strategic Plan.
- Strategic plan
 - Discussions were had about other possible changes to the strategic plan.
 - T. Elliott motioned to adopt the amended Strategic Plan and J. McCleary seconded. It was passed unanimously.
- Our committees
 - P. Martin led discussions on this and gave updates on each of the committees.
 - D. Croy motioned to adopt a work plan for the committees and D. Kozlowski seconded. It passed unanimously.
- Grants active, pending and potential
 - P. Martin presented a handout which he went through with the group.
 - There are currently no grants pending but several are potential.

- AR marketing
 - The group was provided with information on what AR is currently doing for us.
 - Discussions were had about upcoming projects and the timeline for them.

- Project proposals
 - 2014-1 to purchase plaques for the Putnam County science fair. T. Allen motioned, D. Kozlowski seconded, and it passed unanimously.
 - 2014-2 to rent a space at the Findlay Greater Home Show to be held on March 1st and 2nd for \$400. R. Antibus motioned, T. Elliott seconded and it passed unanimously.
 - 2014-3 for \$400 to pay for displays at the Allen, Hancock, and Putnam county fairs. D. Kozlowski motioned, J. McCleary seconded and it passed unanimously.
 - 2014-4 for \$90 to the Hancock Park District for the photo contest. R. Antibus motioned, T. Elliott seconded and it passed unanimously.
 - 2014-5 for \$50 to rent a room at the mall for the rain barrel display for 1 week prior to the home show. J. McCleary motioned, T. Elliott seconded, and it passed unanimously.
 - 2014-6 for \$100 to join Freshwater Futures. T. Allen motioned, J. McCleary seconded, and it passed unanimously.

- The meeting was adjourned at 11:55am