

**Minutes of the Blanchard River Watershed Partnership
Board of Directors meeting - Hancock Co. Engineer's meeting room
April 16, 2014, Findlay, OH**

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

Everyone convened and the meeting was called to order at 6:00 p.m. by T. Brugeman

- T. Allen moved to approve the agenda and J. McCleary seconded. It passed unanimously.
- S. Helgeson gave a short talk about Nashville Hitmakers.
 - Discussions were had about how it works.
 - Ticket prices are \$25, \$50 and \$100
 - Discussions were had about all the options like dinners, etc....
- T. Allen motioned to approve the previous meetings minutes and T. Elliott seconded. It passed unanimously.
- D. Kozlowski said there was no financial report and that very few checks had been written.
- Coordinators update-P. Martin
 - P. Martin provided the group with a handout.
 - He went through the active grants.
 - He talked about the group "Volunteer Hancock County" and how it works.
 - T. Macke motioned to spend \$250 to join the "Volunteer Hancock County" website and T. Elliott seconded. It failed by a 5/4 vote.
 - He went through all of the active grants with the group.
- Several Graduate students from BGSU gave a presentation on the evaluation of the BRWP's Marketing and Outreach Plan.

Old Business

- **Golf Scramble**
 - Several sheets regarding this were in a packet presented to the board.
 - There was a complete update of the sponsors.
 - T. Allen notified the group that she was in charge of volunteers for the event.
 - T. Macke told the group that several people in Ottawa have requested rain barrel rebates.
 - P. Martin said that the news article for the Findlay Blanchard River cleanup has ran in the Courier.

- A&R update. T. Brugeman said that we have met with them and the videographer. The videographer said he wants to focus on this and is getting started right away. He will work with A&R.
- New business
 - It was stated that T. Brugeman has authority to sign the contract between the City of Findlay and the BRWP for work to be done by the coordinator on the Lye Creek grant.
 - Bob Evans is having a day on May 29th where they will donate 15% of their profits to the BRWP if you present the flyer.
- Presidents report. T. Brugeman said that everything has been covered.
 - P. Martin presented a membership list and it was discussed.
- The meeting was adjourned at 8:01pm