

Minutes of the Blanchard River Watershed Partnership

Executive committee meeting

March 19, 2014, Findlay, OH

Present: T. Brugeman, B. Connour, P. Martin, T. Allen, D. Croy, D. Kozlowski

Everyone convened and the meeting was called to order at 4:00 by T. Brugeman

- Coordinators update-P. Martin
 - P. Martin provided the group with a handout.
 - He went through the rain barrel sponsors and said he was very happy with the contest. Everyone agreed.
 - He said we had \$1750 worth of sponsors.
 - He went through all of the active grants with the group.
 - The Ottawa cleanup was scheduled for 4/26 from 9-noon. P. Martin asked if we might want to do a river cleanup in Findlay.
 - He said we need to start checking on chemical testing for accountability on the grants we have out.
 - He gave the group updates on the A&R marketing plan and presented proposals from Timber Frame for a promotional video.
 - T. Allen moved for the Executive committee to endorse proposal #2 and T. Brugeman seconded. It passed unanimously.
 - He said he would talk to A&R about a design for a window cling.
 - He said he has signed the group up for “Volunteerhancockcounty.org”
 - He presented a letter he had received from Greg Nageotte regarding modification of our agreement with the State of Ohio to extend our contract from June 1 to July 30.

- Presidents report-T. Brugeman
 - He talked to the group about D. Reese’s contract.
 - The EDF money was used quicker than anticipated because of where D. Reese was spending his time.
 - P. Martin explained to the group that they must decide whether to terminate D. Reese’s contract and issue a new one or modify the current contract.
 - T. Allen made a motion to adopt a modification to the agreement with D. Reese. D. Kozlowski seconded and it passed unanimously.

- Finances
 - D. Kozlowski presented a financial report and stated that everything is alright.
 - The Total cash balance is \$77,756.72

- Organization & Development committee
 - P. Martin presented a membership list and it was discussed.

- Nashville now has offered to make a presentation to us about what they do. It was decided to invite them to the April board meeting.
- The meeting was adjourned at 6:02pm