Minutes of the Blanchard River Watershed Partnership
Board of Directors meeting
January 4, 2014, Findlay, OH

T. Brugeman presiding, Bob Connour recording.


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

• Project proposals
  o 2014-1 to purchase plaques for the Putnam County science fair. T. Allen motioned, D. Kozlowski seconded, and it passed unanimously.
  o 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.
  o 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.
  o 2014-4 for $90 to the Hancock Park District for the photo contest. R. Antibus motioned, T. Elliott seconded and it passed unanimously.
  o 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.
  o 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