T. Brugeman presiding, Bob Connour recording.

Present: T. Brugeman, B. Antibus, B. Connour, P. Martin, L. Schroeder, S. Lehman, J. Loerke, D. Switzer

The meeting was called to order at 6:01 by T. Brugeman

- Phil Martin welcomed everyone to the meeting and went through the agenda.
  - The agenda and minutes from the September meeting were approved unanimously.

- Treasurers report
  - D. Kozlowski was absent, P. Martin reported in his stead.
  - P. Martin went through the report on expenditures, receipts, and other budgetary activity.
  - It was stated that we have income of $56,000 and projected expenditures of $34,238 through June 31, 2011.
  - T. Brugeman explained that some grants are on the fiscal year while we operate on the calendar year.
  - B. Antibus motioned to accept the treasurer’s report, L. Schroeder seconded, it passed unanimously.

- Coordinator comments
  - P. Martin presented a handout.
  - P. Martin stressed the importance of in kind forms for continual funding.
  - P. Martin spoke about the sustainability coalition meeting he attended at the University of Findlay.
  - T. Brugeman discussed how this coalition is calling on us as a resource.
  - P. Martin talked about a GLISTEN meeting he attended at the University of Findlay, as well as a chemical testing program.
  - Several members walked the river in Ottawa and the weeds/poison ivy are too high this time of year to attempt a river clean up. We plan to have one in April.
  - Discussions were had about a HSTS grant we are applying for that is in the amount of $160,000, there was a handout regarding the grant details. We are waiting on it to be signed.
  - T. Brugeman asked for a motion to authorize the group to file grant applications for the ODNR state implementation watershed grant and the CMAG cycle 16 grant.
  - J. Loerke motioned, S. Lehman seconded and it passed unanimously.
P. Martin will be attending a meeting with the Army corps of engineers on November 2 to talk about two stage ditches in the Riley creek.

S. Lehman completed a video presentation of a stream observation walk on the little Riley.

- **Old business**
  - T. Brugeman asked for a motion to approve not more than $250 for a large banner.
  - T. Allen motioned, J. Loerke seconded, and it passed unanimously.
  - T. Brugeman stated that the University of Findlay will host the annual meeting on November 17th, and that State Senator Cliff Hite will speak.
  - Discussions centered on the annual meeting and how it will logistically be ran.
  - It was decided that the 2012 friend of the river award would go to Denny Tressel and certificates would be given to others that have donated and done work for us.
  - A motion was asked for to approve $500 for the annual meeting to be spent as needed. T. Allen motioned, D. Switzer seconded, it passed unanimously.

- **New business and presidents comments**
  - Friend of the river awards were discussed and a motion was made to award 6, including one plaque. T. Allen motioned, S. Lehman seconded and it passed unanimously.
  - T. Brugeman presented a handout and spoke about the annual meeting.
  - There will be a vote at the annual meeting on changing the by-laws.
  - T. Brugemann asked about the possibility of gathering sometime in December for a holiday dinner.
  - Discussions were had about handout materials, pens, pencils, lanyards, etc…
  - It was mentioned that we can get 100 lanyards for $176.
  - Discussions were also had about methods of more sustainable long term funding.

- **Adjournment**
  - The meeting was adjourned at 7:47pm.