Minutes of the Blanchard River Watershed Partnership Board of Directors Meeting December 13, 2012, Findlay, OH.

T. Brugeman presiding, Bob Connour recording.


The meeting began around 6pm at the home of J. McCleary and everyone was welcomed by her and T. Brugeman.

- AR Marketing contract for approval
  o P. Martin spoke about AR Marketing and how we have chosen them to work for us. He said we have $30,000 budgeted and they should have a marketing plan for us to look at in January.
  o The group will be meeting with them on December 20th from 10am-2pm at the Hancock County engineer’s office.
  o T. Brugeman spoke to the group about how this contract will work.
  o J. Loehrke made a motion to approve entering into a contract with A&R Marketing not to exceed $15,000 a year for 2 years. T. Elliot seconded and it passed unanimously.

- Ridge Accounting contract for approval
  o P. Martin talked about having Ridge Accounting do some work for us, including the Great Lakes Basin grant.
  o Discussions were held about this, and T. Brugeman pointed out that D. Kozlowski will still be the treasurer and responsible to work with Ridge and Associates.
  o T. Allen made a motion to approve a contract with Ridge and Associates to do accounting and Payroll work beginning in January at a cost of $2750.

- Election of officers
  o The floor was opened for nominations and none were made.
  o J. Loehrke motioned to continue with our current officers and D. Croy seconded. It passed unanimously.
  o T. Allen volunteered to be the official photographer for the group.
  o D. Kozlowski spoke about the need to link our checking account to a savings account. T. Allen motioned to do so and T. Elliot seconded. It passed unanimously.

- Preliminary 2013 budget
  o T. Brugeman presented a balanced budget handout to the group and went through it with the group.
  o J. Loehrke made a motion to approve the budget and J. McCleary seconded. It passed unanimously.
- **December 20\(^{th}\) meeting with AR Marketing**
  - T. Brugeman talked about this meeting and what it will entail and encouraged everyone to attend.

- **January 5\(^{th}\) planning meeting**
  - T. Brugeman reminded everyone that the meeting will be from 9am to noon and that everyone should bring their binders.
  - He talked briefly about what we will be covering at that time.

- **Meeting dates for next year**
  - T. Brugeman proposed we meet every other month beginning with January.
  - Discussions were had about what day to have it and everyone agreed to check their schedules.

- **Other**
  - P. Martin stated that we are almost out of watershed report cards.
  - J. Loehrke motioned to approve printing 200 more. T. Allen seconded and it passed unanimously.

- J. McCleary motioned to adjourn and it was seconded by J. Loehrke. The vote was unanimous.