

**Minutes of the Blanchard River Watershed Partnership
Board of Directors Meeting
February 18, 2015, Hancock Engineer's Meeting room, Findlay, OH**

Present: T. Brugeman, B. Connour, P. Martin, T. Allen, T. Macke, E. Reynolds, G. Pruitt

Everyone convened and the meeting was called to order at 5:03 by T. Brugeman

- The agenda was approved unanimously.
- The minutes of the January meeting were approved unanimously.
- Financial report
 - T. Macke went through the financial information.
 - He and P. Martin have been meeting and working together to get everything in order regarding all accounts, grants, etc.
- Coordinators comments
 - P. Martin presented a handout and went through all the active grants.
 - Several grants were discussed, including the Great Lakes restoration grant, Healing our Waters, and others.
 - Discussions were had about sediment removal behind riverside dam.
 - T. Macke motioned to authorize P. Martin to submit a Great Lakes basin mini grant for the Middle Riley Creek. T. Allen seconded, and it passed unanimously.
 - T. Allen motioned to move forward with part 2 of the emerald ash borer grant. T. Macke seconded and it passed unanimously.
- Old Business
 - The billboard on Main Street will be up until 2-28-25.
 - We have budgeted \$3,000 for radio spots, and P. Martin presented a handout with prices for the radio spots.
 - The rain barrel contest is from 2-28 until 3-1.
 - P. Martin said there are 25 barrels coming and that we still need sponsors.
 - Discussions were had about the greater Findlay home show.
 - P. Martin presented a list with our current members.
 - P. Martin presented the group with an updated calendar.
- New Business
 - E. Reynolds presented an update on our website and went through it with the group.
 - Everyone agreed that it looked great and is really coming together.
 - A modification of the coordinators contract was discussed. P. Martin will be going on Medicare and will not need the HSA.
 - Discussions were had about Girl Scout spring break day which will occur in late March or early April.
 - It was decided to have P. Martin get some more information.
 - Discussions were had about the golf scramble.

- P. Martin will send out letter to our sponsors from last year.
- All board members were given some sponsor forms.
- G. Pruitt filled the group in on the park districts activities and thanked us for our support.

- Presidents report
 - T. Brugeman thanked the group and said everything he needed to talk about was covered.

- T. Allen motioned to adjourn and T. Macke seconded.
 - The meeting was adjourned at 6:37 pm