

**Minutes of the Blanchard River Watershed Partnership
Board of Directors meeting
June 19, 2013, The Quarry Farm, Pandora, OH**

T. Brugeman presiding, Bob Connour recording.

Present: T. Brugeman, B. Connour, P. Martin, T. Elliott, D. Croy, T. Allen, D. Kozlowski, T. Macke, R. Antibus

Everyone convened and the meeting was called to order at 6:27 by T. Brugeman

- Approval of the agenda was asked for and it passed unanimously.
- T. Allen motioned to approve the April minutes, R. Antibus seconded, and it passed unanimously.
- D. Kozlowski gave a financial report.
 - A report was presented to the group.
 - T. Elliott moved to approve the financial report, T. Macke seconded, and it was approved unanimously.
- Old business
 - T. Brugeman presented an update from AR marketing.
 - The new banners we have purchased were on display.
 - T. Brugeman stressed how important it is for the group to get some corporate sponsors.
 - Discussions were had about whether we should be converting to the new website designed by AR Marketing. Neodox will still host the web site.
 - T. Allen motioned that we do it, R. Antibus seconded, and it passed unanimously.
 - The education committee has said they would like to do the rain barrel project again next year. P. Martin asked for a motion to approve doing this.
 - T. Macke motioned, D. Croy seconded, and it passed unanimously.
- New Business
 - P. Martin presented a list of the farmer cost-share agreements for the the Great Lakes Basin grant that the BRWP is administering.
 - P. Martin requested a motion to approve entering into a cost-share agreement with farmers and to allow him to sign on behalf of the board.
 - T. Elliott motioned, D. Croy seconded, and it was approved unanimously.
 - T. Brugeman filled in the group on our administrative audit by Clark Hutson of ODNR regarding our ONDR Watershed Coordinator grant used to employ our coordinator, P. Martin.
 - T. Brugeman stated that he believed it went well and that Mr. Hutson was fair and complementary to the group.
 - D. Kozlowski said he thought the meeting went well and that we looked very good.

- T. Brugeman went through some proposed changes to our financial, budget, and spending policy and asked for a motion to approve them.
- T. Elliott motioned, T. Macke seconded, and it passed unanimously.
- T. Brugeman went through the process of renewing the coordinators contract with the group.
- It was discussed that we cannot change his pay but that we can give him up to \$600 per month as a travel allowance.
- A motion was asked for to extend a new contract to P. Martin which would include up to \$600 per month for travel expenses.
- R. Antibus motioned, T. Elliott seconded, and it passed unanimously.

- Coordinators comments
 - P. Martin presented a handout which will be attached and he went through with the group.

- Presidents report
 - T. Brugeman talked very briefly about what occurred at the executive committee meeting.

- Discussions
 - D. Kozlowski presented project proposal 2013-8 to extend our contract with the accountants Thomas Ridge and Associates to cover all our accounting needs.
 - T. Allen motioned, T. Macke seconded, and it passed unanimously.
 - P. Martin asked that everyone email at the following email address: brwp1237@gmail.com.

- T. Elliott motioned to adjourn and R. Antibus seconded. It was unanimous and the meeting was adjourned.