

**Minutes of the Blanchard River Watershed Partnership
Board of Directors Meeting
7-19-2018, Findlay, OH**

D. Croy presiding, Bob Connour recording.

Present: B. Connour, P. Martin, D. Croy, B. Doyle, C. Kirchner, T. Amstutz, T. Macke, D. Kozlowski

The meeting was called to order at 6:01pm by D. Croy.

Minutes and Treasurer's Report

- B. Doyle motioned to approve the June minutes and T. Macke seconded. It passed unanimously.
- Treasures report
 - T. Macke presented a treasurer's report and went through it with the group.
 - Discussions were had about the report and D. Croy motioned to approve the treasurer's report. B. Connour seconded and it passed unanimously.

Old Business

- **5K Run Fundraiser**
 - There are no new details known about the 5k run.
- **UF Cleanup**
 - Someone from U of Findlay contacted P. Martin about conducting a cleanup along Howards Run which goes through campus.
 - Discussions were had about this. The cleanup is scheduled for August 18th.
 - D. Kozlowski mentioned that Howards Run might require more "muscle" and experience than an incoming freshman would be expecting. He suggested that we do Howards Run as a part of the Marathon clean-up.
- **Coordinator Search Committee**
 - B. Connour stated that the coordinators search committee will meet the first week of August.
- **Advocacy Committee**
 - P. Martin said that he has spoken to L. Garrity about advocacy and that she has contacted J. McCleary.
 - P. Martin mentioned that J. McCleary and he would attend the Toledo Metropolitan Area Council of Governments (TMACOG) meeting on July 25, 2018. They will discuss the role and need of watershed coordinators and the potential for meeting Jennifer English on fund raising.

New Business

- **Strategic Plan Review**
 - B. Doyle handed out copies of the Strategic Plan and went through them with the group step by step.
 - Doyle noted how we have made great progress towards achieving the strategic plan goals.

- **Ohio Watershed Leadership Conference**
 - P. Martin said that the Ohio Watershed Leadership Conference is at Stone lab this year.
 - P. Martin asked for approval to fund registration for he and T. Amstutz to attend at \$100 each.
 - B. Connour motioned to approve this funding and T. Macke seconded. It passed unanimously.

- **Watershed Tour for Board / August meeting**
 - P. Martin said he has looked into getting a van for a tour of the watershed. E. Reynolds had asked him to look at doing about a 6 to 7 hours tour.
 - P. Martin noted that it might cost as much as \$500 to rent a van for the day with driver.
 - Discussions were had about this and the consensus was that we will hold a social meeting for August instead.
 - P. Martin said he would run a survey to ask where people would like to have it.

- **Stuff the Bus and misc.**
 - P. Martin stated that we have 2 boxes of old pencils as well as old pens. It was decided to donate a box to the stuff the bus campaign.
 - Discussions were also had about what to do with old golf balls. It was agreed to donate them to different golf events.
 - Discussions were had about what to do with many old flyers and it was decided if it is too costly to put them in the courier they will be recycled.

Committee Reports

- **Education Committee**
 - The education committee has met and talked about coaster ideas and the Marathon river cleanup.
 - P. Martin informed the board that S. Myers has said the date would be September 22, 2018.

- **Stewardship Committee**
 - The stewardship committee had nothing to report.

- **Board Governance Committee**
 - P. Martin reported that E. Reynolds, J. McCleary and he had spoken with Dr. M. Reed, a retired professor from the U of Findlay and he has agreed to fill a spot on the board.

- **Metrics Committee**
 - B. Connour said the metrics committee has met and are currently putting together data.

Intern report

- T. Amstutz presented a handout and went through it with the group.

Coordinators Report

- P. Martin presented a handout and went through it with the group, he stated that items printed in green are new.

The meeting was adjourned at 7:46pm.