

NWTF State Board
SUPER FUND Meeting Minutes
01/20/13

In Attendance: Dave Williamson (Pres.), Jeff Wright (VP), Matt McDermott (Sec), Bill Suliks (Treas), Mike Reynolds(ODNR), Lee Crocker (DOF), Steve Blant (USFS), Scott Vance (NWTF), Anthony Brooks, Barry Coffing, Keith White, Adam Hollobaugh, Shawn Dickey (RD), Joel Wood, Jim Sexton, Shane McGrew, Greg Keeton, Skip Markland (RD)

Dave called the meeting to Order at 8:04AM; Marion OH

Mike Reynolds discussed and presented the SF Report Jan. 1, 2012: beginning balance \$58,175.47; year income: \$154,906.33; paid expenses: \$58,215.86. Ending balance \$154,865.94, not including some unpaid obligations. (filed)

Mike explained that the OH RB position was going to be a reality. Interviews will be being held sometime next week, so we should have an Ohio RB soon.

Mike introduced a plan that Steve Blant will be presenting for an invasive control project on the Wayne. Mike discussed some project ideas for the upcoming years.

Lee Crocker discussed a seeding project for logged areas and the Vinton Furnace Restroom project. Lee has worked with Randy and Mike to produce the seed mix. Lee discussed both project requests. Signage was discussed for the Vinton project.

Matt made a motion to approve the purchase of the seed mix for restoration of disturbed areas. Seconded by Jeff. Motion approved.

Jeff made a motion to approve the Vinton furnace restroom project request for \$15,000.00. Seconded by Matt. Motion approved.

Mike discussed a Knox Co. park district for tree planting. We asked for a revise and resubmit including tree protection to the seedlings. Matt asked for them to use the appropriate Request Form approved by the Board.

Jeff asked that we consider including some money for FFA projects in the next Budget.

Jeff asked for a Second Scholarship for the Maumee Chapter. Matt made a motion to approve a second Scholarship payment. Seconded by Bill. Motion approved.

Joel discussed this years seed/seedling subsidy program that will be coming out.

Jeff made a motion to increase the Seed/Seedling to \$15,000.00 line item at the next Budget meeting and to include mailings. Seconded Bill. Motion approved.

Matt made a motion to approve the Berlin WA seed planting proposal that was resubmitted. Seconded Joel. Motion approved.

Steve made a power point presentation with slides of the progress of the Open Lands

Maintenance on the Wayne NF. Steve discussed the process and procedure that went along with the Project. Steve then presented a presentation on the invasive Tree of Heaven. A proposal has been sent to the NFF. We will be waiting for the NFF response to the proposal so we can review the Project.

Buddy discussed 'Save the Habitat, Save the Hunt' initiative.

Jeff made a motion to adjourn. Seconded by Bill. Motion approved.

Meeting adjourned at 9:39AM