

NWTF State Board
SUPER FUND Meeting Minutes
06/03/2012

In Attendance: Dave Williamson (Pres.), Jeff Wright (VP), Matt McDermott (Sec), Mike Reynolds(ODNR), Dick Sorg, Randy Showalter (RB), Adam Hollobaugh, Lee Crocker (Forestry), Skip Markland

Dave called the meeting to Order at 8:14am.

Randy presented the SF Quarterly Report and Budget obligations (filed with Minutes). Ending Balance as of 1/1/2012 thru 5/30/2012 was \$146,671.65 with major outstanding obligations of \$41,545.00, not including Outreach.

Mike presented a proposal from Maumee (\$5,000.00 request) to help hire 1,000 man hours of forestry work to help repair from tornado damage. Jeff asked about plastic signage if we funded the project. Matt commented that we had discussed having Joel look into signage after HQ had indicated that they did not have a vendor for them. Matt made a motion to approve the Maumee Project, Seconded by Jeff. Motion Passed. We will provide signage (to be investigated by Joel)

Mike discussed the grant request from Vinton for the restroom facilities (approx. \$16,000.00) and that he was looking to other groups for matching funds. He had not heard back and did not have any more information at this time.

Mike presented a proposal from Highlandtown WA for a purchase of a Rotovator for habitat improvements. Proposal reviewed. Matt made a motion to approve the proposal, Seconded by Jeff. Motion Passed.

Mike presented a standard cover sheet to distribute for SF proposal requests. Everyone approved of the cover sheet. Jeff discussed developing a grading system for SF requests. This may speed up the review/approval process.

Randy discussed the progress on the Wayne NF. Randy also discussed the RB position and the possibility of a permanent RB position. He asked the Board to consider increasing the RB support line item to \$10,000.00 if the position would become a permanent one.

Skip discussed the upcoming Leadership Conference and the possibility of subsidizing the cost for volunteers interested in attending (\$250.00ea). The SF committee decided to address it on a case by case basis via email if interested parties present themselves.

Jeff made a motion to Adjourn. Seconded by Adam. Motion Passed.

Meeting Adjourned at 9:05am