

Superfund Meeting Minutes
Of March 13, 2011

In attendance: Dave Williamson, Jeff Wright, Del Ghia, Matt McDermott, Randy Showalter (RB), Jon Sorg., Adam Hollobaugh, Bill Suliks, Shawn Dickey (RD), Anthony Brooks, Dick Sorg.

Jeff Wright brought meeting to Order at 8:04AM.

Mike Reynolds gave the report on the Super Fund Report. As of May 31st, the Super Fund Balance or \$88,976.19. Mike also presented the Super Fund Budget and explained that the Balance does not reflect paying out the \$30,000.00 Grant to the Forest Service that still has to be paid out. The Budget line item for USSA. The Total of \$2500 is the total amount of SF money to be used for USSA program requests for the year, including the USSA dinner. Mike indicated that no requests have come in yet for the Seed Subsidy or Archery in the Schools programs.

Mike distributed a packet of 10 Project requests that he has received this quarter. Mike discussed all of the different proposals. The SF Committee discussed and reviewed each request.

Del made a Motion to approve the following: Killbuck Proposal for \$2,300.00, Mohican Proposal for \$2,500.00, Pleasant Valley Proposal for \$4,000.00, Shawnee State Forest Proposal for the Seed only for \$2,000.00. Seconded by Matt. Motion Passed.

The Project signage was discussed. Mike will discuss the specific signage with each Department.

Randy stated that any equipment purchases need to be put on Department inventory so it can't be used by private entities or sold.

Matt made a Motion to ask Cooper Hollow to review and resubmit their Proposal with quotes for the equipment requested for the discussion at the next meeting. Second by Anthony Brooks. Motion Passed.

Del made a motion to adjourn, seconded by Dave W. Motion passed.

Meeting Adjourned at 9:08AM