

NWTF State Board
SUPER FUND Meeting Minutes
03/11/12

In Attendance: Jeff Wright (Pres.), Dave Williamson (VP), Matt McDermott (Sec), Del Ghia (Treas), Mike Reynolds(ODNR), Anthony Brooks, Dick Sorg, Randy Showalter (RB), Larry Kingrey, Jonathon Sorg, Adam Hollobaugh, Charles Cleavanger,

Jeff called the meeting to Order at 8:10am.

Mike Reynolds discussed and presented the SF Annual Report and Proposed Budgets (filed with Minutes). Ending Balance was \$58,345.06

Mike also distributed a Quarter by Quarter spread sheets (filed with Minutes).

Randy commented on some outstanding commitments for SF Spending puts the ending Balance closer to \$52,101.00.

Mike commented on Mohican and a plan to plant at well head openings. He discussed the fact that the area is mostly Pine plantations. He hoped to see them thin out and remove some of the pines and that will create turkey habitat.

Mike passed out a plan proposal from Maumee (\$3000.00 request) to help hire help to improve 36 acres of oak habitat.

Mike gave a brief overview of a proposal for composting toilets at Vinton. He will let Lee present the more detailed information

Randy discussed the proposed Budget. The SF Budget was review and amended.

Matt made a motion to approve the SF Budget as amended. Dave W. Seconded. Motion Passed.

Lee Crocker presented the Vinton Restroom Proposal to the Board. No action at this time.

Dave made a motion to Adjourn. Seconded by Matt. Motion Passed.

Meeting Adjourned at 9:14am