

Superfund Meeting Minutes
Of Sept 11, 2011; Mt Orab, OH.

In attendance: Dave Williamson, Jeff Wright, Del Ghia, Matt McDermott, Mike Reynolds, Lee Crocker (DF), Adam Hollobaugh, Larry Kingrey, Shawn Dickey (RD), Skip Markland (RD), Buddy Fry (Ntl Board), Barry Coffing, Anthony Brooks, Mike Reynolds (DNR), Joel Wood

Jeff Wright brought meeting to Order at 11:20AM.

Mike gave the SF Report for the period of June 1, 2011 through August 31, 2011. Ending Balance for the period was \$83,675.35. (report filed). Mike discussed the itemized income and expenses. Mike discussed that the Balance does not reflect some outstanding pledges that have not been invoiced as of yet. Mike discussed the itemized line items in the remaining Budget.

Mike presented a list of new SF requests, and revised, that he has received since the last meeting. Mike asked if SF requests for Archery in the Schools should be processed automatically (within the \$500 per line item) or if the Board will Approve each on a case by case basis. Jeff Wright said that each would be voted on its own merits. Mike presented three, Oregon City Schools/ Lucas County; Kingsway Schools and Hudson City Schools/ Summit County. Del made a Motion to accept to Approve the requests, Seconded by Dave Williamson. Motion Passed. Mike said the Budget still has enough for seven more requests in this line item.

Mike presented the other SF requests received individually for Board review. (list filed) Del made a Motion to match the RGS donation of \$4,000.00 for the Cedar removal project at the Tranquility WA. Dave Williamson Seconded. Motion Passed. The other requests were rejected or sent back by the Board for various conflicts with SF spending guidelines and Budget restrictions.

Matt M. made a motion to move \$3000.00 from Seed Subsidy line item to the Outreach line item to help fund FFA request. Seconded by Dave Williamson. Motion Passed.

Funding for Education Box requests was discussed. Funding for new ED box purchase will come out of Outreach line item. Dave Williamson made a Motion to purchase 35 Education Boxes for \$1,952.65. Seconded by Del G. Motion Passed.

Anthony Brooks made a Motion to approve the FFA ½ sponsorship for \$1,000.00. Joel Wood Seconded. Motion Passed.

Matt requested pictures of the 'roto-vator' that we purchased. Shawn is to provide them with NWTF sticker so that pictures of the machine can be taken for the Board. Skip indicated that National may be able to produce vinyl sticker for the Board that indicate "Provided by the Ohio State Board, National Wild Turkey Federation". He will look into it. Buddy Fry discussed the Land Acquisition that the Board had made previously and his pleasure in seeing the Board able to now fund more 'on the ground' items now that the loan has been paid off.

Skip asked the Board to purchase the Banner Stands that show the State SF information for Banquet display. Anthony Brooks made a Motion to purchase two Banners/Stand for Skip and Shawn. Seconded by Larry K. Motion Passed.

Dave Williamson made a motion to adjourn, seconded by Matt M. Motion passed.

Meeting Adjourned at 12:10AM