

NWTF State Board
SUPER FUND Meeting Minutes
09/09/12

In Attendance: Dave Williamson (Pres.), Jeff Wright (VP), Matt McDermott (Sec), Bill Suliks (Treas), Mike Reynolds(ODNR), Dave Lane (DOW), Lee Crocker (DOF), Anthony Brooks, Barry Coffing, Randy Showalter (RB), Larry Kingrey, Keith White, Adam Hollobaugh, Charles Cleavanger, Gene Goodwin, Phil Ferrare (RD), Skip Markland (RD), Heath Zwiebel, Shawn Dickey (RD), Joel Wood, Jim Sexton

Dave called the meeting to Order at 11:08AM; Mt. Orab, Best Western meeting room.

Randy discussed and presented the SF Report Jan 1-Aug 31. Expenses were \$41,836.82. Ending balance is \$149,563.97 with outstanding obligations of \$116,398.97. (filed)

Randy presented two proposals for SF spending. Mike Reynolds presented two proposals. The proposals were discussed.

Jeff made a motion to approve the Athens Elementary NASP request for \$500.00. Seconded by Larry. Motion approved.

Matt made a motion to approve the Woodbury WA sprayer unit purchase for \$1,800.00. Seconded by Anthony. Motion approved.

Two requests were sent back requesting more information or clarifications. One needed additional information regarding seed costs versus what we can purchase the seed for directly. The second was for additional information on a seed drill and more detail on the "rental" form for the Ohio Valley Conservation Coalition.

Joel made a motion to table the Ohio Valley CC request until the next meeting.

Matt discussed the SF forms that Randy had sent out that Kansas and Nebraska use. Mike took an electronic copy and revised it for Ohio. Mike will send it out to Adam to put on the website.

Matt made a motion to accept using the new revised SF application form. Seconded by Bill. Motion passed. All future grant request will be required to use the aforementioned form to apply.

Jeff discussed the USSA banquet tables and banquet date. It is a budgeted line item. Jeff was to get an invoice to Randy to pay. Dave asked for a show of hands of who would be able to make the banquet; 12 people raised hands. Dave asked everyone to respond back by the 20th and confirm so we can try to fill both tables.

Dave discussed a tentative 'Pre-scoring' worksheet to pre-approve SF applications for the Superfund review committee. Jeff said he would have a finished score sheet ready for the next meeting.

Shawn requested additional scholarship money for the South Hills Chapter as they have multiple qualified candidates. Joel made a motion to approve the additional scholarships for South Hills.

Seconded by Matt. Motion passed.

Joel discussed the Budget for next years seed subsidy and how many times we had to readjust it through the year. He needs to get Cissy Penner the Budget value before the next meeting.

Joel made a motion to have the SF Committee increase the seed subsidy line item to \$7,500.00 at the next Budget Meeting in January. Seconded by Larry. Motion approved.

Matt made a motion to adjourn. Seconded by Anthony. Motion approved.

Meeting adjourned at 11:49AM