

RRWC Meeting Summary (August 23, 2007)

Board Roll Call: George Remias, Donna Childs, Jim Kamps, David Cass, Elva Edger, Ivan Hack, Lane Kessler, Mark Kolesar, John Miller, Dan Miltner, Tom Romito, Lisa Vavro, and Marianne Zimmerman were present.

July Council Meeting Minutes: Approved

RRWC Letter Endorsement Policy: The July 26, 2007 revision of this policy was approved by all present.

Watershed Festival Update: Festival begins at 11:00 AM on September 29th at the Cleveland Metroparks' Rocky River Nature Center in North Olmsted. A pre-festival nature walk will also be held at Plum Creek Park in Brunswick Hills. A volunteer sign up sheet was passed around. (Please see attached "Festival Schedule"). Discussion ensued about using the festival as a fund raiser. As a result, some prizes will be raffled off. Others will still be given away because of previous advertising.

New Business: Dan Miltner brought up the topic of Directors and Officers Liability Insurance for the RRWC. Discussion ensued as to whether or not this insurance was needed prior to the Watershed Festival. After the meeting, Keith Kessler of Cleveland Metroparks checked with Metroparks' Marketing Director and Visitors Service Manager, who determined that event insurance was not necessary for the festival. It could be treated like a Cleveland Metroparks event because of the participation of like agencies. However, the Board agreed that Directors and Officers Liability Insurance will still be needed in the future. Dan Miltner will study this issue and report at the next meeting.

Next Meeting: Tentatively scheduled for October 25th. Details to be announced.