

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
Dec. 8, 2016  
WVDEP Headquarters**

Present: Tom Aluise, Paul Hayes, Carol Throckmorton, Mike Grunau, Nicole Hunter, Kim Smith, Lisa Facemyer.

The meeting was called to order by Chairman Paul Hayes at 10:35 a.m.

**Approval of Minutes**

Nicole Hunter made a motion to approve the minutes from the Sept. 29, 2016 meeting. Her motion was seconded by Kim Smith. The motion carried.

**Financial Statement**

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$8,109.24 as of Nov. 30, 2016.

Mike Grunau made a motion to accept the financial statement. His motion was seconded by Tom Aluise. The motion carried.

Chairman Hayes reported that donations to the Coalition totaled \$4,000 for 2016. He commented that the total was a little less than what was hoped for, but said it still was not bad. He said neither Coca-Cola, nor Waste Management responded to requests for donations.

**Re-Fashion Show**

Carol Throckmorton commented that the Coalition had rewarded the loyalty of Brooke High School, which brings participants to the Re-Fashion Show annually, by presenting a teacher with a gift card. Carol then made a motion to present a \$100 gift card and plaque to Ritchie County teacher Denise Nutter, who has brought students to the Show for the past three years. The motion was seconded by Nicole Hunter and carried.

Nicole Hunter made a motion to pay Charleston Newspapers \$2,490.40 for Re-Fashion Show advertising and to pay Delta Sign Co. \$21.40. Lisa Facemyer seconded the motion. The motion passed.

**Liability Insurance**

Chairman Hayes commented that he wants to investigate the cost of liability insurance for the Coalition for an entire year, rather than for just one day at the Re-Fashion Show. Mike Grunau does not believe the Coalition would be covered by the state's insurance if its display fell on someone because the Coalition is not a state agency.

**Adult Contest**

Robert Teator, of Scott Depot, was drawn as the winner for the \$250 in cash for the Adult Contest. Debbie Sams, of St. Albans, was the alternate.

**Youth Contest**

Coalition members judged entries in the 2016 Youth Contest. The winners in the Coloring Contest were Vivian Crossland, of Davis, in the K-1 category; and Ramona Hardy, of Hillsboro, in the second-through-third grade category. The winners in the Freedom Contest were Ethan Kincaid, of Mason County; Rachel Gadd, of Brooke County; and Abram Leyzorek, of Pocahontas County.

**Next Meeting**

The next meeting of the Recycling Coalition is set for spring 2017.

Respectively submitted by Tom Aluise.