

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
Dec. 12, 2019  
WVDEP Headquarters**

Present: Paul Hayes, Kathy McKinley, Annette Hoskins, Tom Aluise, Carol Throckmorton, Lisa Facemyer, Sherry Thomas, Shanti Amos (phone).

The meeting was called to order at 10:30 a.m. by Chairman Paul Hayes.

**Approval of Minutes:**

Chairman Hayes asked for a motion to approve the minutes from the Oct. 31, 2019 meeting. Carol Throckmorton made a motion to approve the minutes. Her motion was seconded by Lisa Facemyer and the motion carried.

**Statement of Condition:**

Chairman Hayes reported the Coalition had a general operating bank balance of \$9,075.56 as of Nov. 29, 2019. He also reported a REAP grant bank account balance of \$33,861.01 as of Nov. 29, 2019. Annette Hoskins made a motion to accept the Statement of Condition. Her motion was seconded by Tom Aluise and the motion carried.

**Youth Contest:**

The Coalition judged entries in the Youth Contest. Winners in the coloring contest were Ellis Sherald and Camden Phillips, who both attend the Mountain Laurel Learning Cooperative in Tucker County. The fourth-sixth grade winner in the Freedom Contest was Maya Casto, of Ona Elementary. The seventh-eighth grade winner in the Freedom Contest was Kerstyn Clendenen, of the Haer Bears 4-H Club in Mason County. The ninth-12<sup>th</sup> grade winner in the Freedom Contest was Kelsey Butcher, of Girl Scout Troop 38217, of Braxton County.

**Recycling Champions:**

Chairman Hayes reported that he had received a Recycling Champion nomination from Marion County. The nominee was Toothman and Sowers Ford. The Coalition decided to recognize champions as nominations come in.

**Adult Contest:**

The Coalition drew four winners for the WV State Recycling Adult Contest, each winning \$25. The winners were: Ashley Williams of Lindside; Kenneth Cutlip, of Cabins; Susan Overmiller, of Ripley; and Susan Wheatley, of Huntington. Chairman Hayes made multiple attempts to contact Ashley Williams but could not reach her. Therefore, the alternate winner was Lisa Asti, of Charles Town.

**Miscellaneous:**

Carol Throckmorton made a motion for the Coalition to explore purchasing a new advertising display banner, not to exceed \$300 in costs. Her motion was seconded by Kathy McKinley and the motion carried.

Tom Aluise made a motion to reimburse Chairman Hayes \$64 for purchasing a gift card for the ReFashion Show and stamps. Lisa Facemyer seconded the motion and it carried.

**Adjournment:**

Chairman Hayes adjourned the meeting.

Respectively submitted by Tom Aluise