

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED
ASSOCIATION

Meeting Minutes, December 11, 2013

1. President Jeff Staudacher called the meeting to order at 7:03 pm.
2. Roll Call: Jeff Staudacher, Chris Fernandez, Joe Vogl, Julie Kleinau, Jerome Bartkowiak, Dave Bledsoe, Connie Kudrow, Bob Rau, John Roszatycki, Glenn Rowley, and Darryl Steiner were present. Mike Darbee and Tim Mark were excused. Doug Horner and Ben Ramsay were absent.
3. Secretary's Report – The minutes from the November board meeting were forwarded in advance of the meeting. No additions or corrections were proposed. Glenn moved to approve the minutes as submitted, Chris seconded the motion. The minutes were unanimously approved as submitted.
4. Treasurer's Report – Joe provided the financial report with expenditures through December 11. Joe noted that he had omitted a recent payment to Bangor Township of \$50 for the annual fee for the meeting room rental. The KRWA ended 2013 with just over \$20,000 in the various organization accounts. Joe also submitted the final 2013 Budget report, which showed that both Income and Expenses were lower than projected in the budget. Expenses were roughly \$1200 less than Budget. Income was roughly \$2300 less than Budget. Key contributors to lower income were lower membership dues than expected, and lower Golf Outing revenue than expected. Expenses were less than projected primarily in the Safety area and River Restoration (E-coli). Darryl moved to approve the amended year-end financial and budget reports (with the addition of the \$50 Expense for 2014 meeting room rental). Glenn seconded the motion. The Treasurer's Report was unanimously approved.
5. Bills – Chris proposed an expense of \$75 for more Kawkawlin River posters. This money has not been spent yet and will be proposed to be spent in 2014.
6. Old Business
 - a. Trailer for buoy tender pontoon – Bay Outboard has reduced their quote for a new galvanized trailer by \$100 (\$2325 total). They are willing to take partial payment this year, and take the rest of the payment after the first year so it will come out of next year's budget. The 2014 membership drive should bring in enough cash flow to pay the balance sometime early next year. John moved to approve the purchase of the trailer, Darryl seconded the motion. The purchase of the trailer was unanimously approved. Joe is going to review the financials over the course of the rest on tonight's meeting and propose an amount for the down payment. At the end of the board meeting, Joe suggested an amount of \$750 would be reasonable. Darryl moved to approve the down payment amount. Glenn seconded the motion. Payment of the \$750 down payment was unanimously approved.
 - b. Membership Drive – Glenn: Two separate membership drive letters will be going out (one for regular members and one for members from special events). Jeff suggested the mailing go out between Christmas and New Year's if possible.
 - c. By-Law Discussion – A special thanks to Darryl Steiner for pulling together the proposed changed for the By-Laws – it is much appreciated by the board! Key proposed revisions provide a better definition of a MEMBER and SUPPORTING MEMBER. Chris

proposed adding a “term limits” requirement for Directors. There was some discussion but no strong support for the proposal. Until we have a waiting list of people who want to be on the board, this is not necessary. Darryl rewrote the committee section, organizing our large number of smaller committees into fewer larger committees. There were some clarifications on voting rules for elections and non-election votes. Darryl will send out a revised version of what was discussed tonight. Board members are asked to review it and send further comments or requests for revisions before the next meeting.

7. New Business (none)
8. Committee Reports –
 - a. Membership – covered earlier.
 - b. Fun Committee – Jeff reported that Mike Darbee is trying to set a date for the Ice Fire – a post card will be sent to the membership to inform them of the date. Darryl suggested we send post card reminders for the Annual Meeting in April as well.
 - c. Website – will start to have more links to other organizations, and their websites will link to ours.
9. Next Board Meeting: Wednesday, January 15, 2014, at 7 pm in the Bangor Township Meeting Room. (note: the meeting is delayed one week from the usual date).
10. The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWA