



BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

Meeting Minutes Final, March 11th 2015

1. President Jeff Staudacher called the meeting to order at 7:03 pm.
2. Roll Call: Jeff Staudacher, Glenn Rowley, Jerome Bartkowiak, Dave Blesoe, Connie Kudrow , Bob Rau, John Roszatycki, Mike Darbee, Doug Horner, Joe Vogl, Tim Mark and Paul Woods were present. Julie Kleinau, and Ben Ramsay were excused. Charlie Bauer – guest.
3. Secretary’s Report: Meeting minutes for February were reviewed and approved.
4. Treasurer’s Report: Joe Vogl reviewed Treasurer’s report. The Treasurer’s report was unanimously approved.
5. Bills Before the Board: Joe to provide list of expensed payed in March this will help us determine amount approved for March bills.
6. Committees:
 - a. Environmental
 - i. Weed Control – no report.
 - ii. River Restoration – no report
 - iii. Water Quality – no report
 - iv. River Clean Up – no report
 - b. Government – no update.
 - c. Safety – no update
 - d. Education
 - i. Membership –
 - ii. Fun: Poker Paddle (Mike) – Mike agreed to lead this years Poker Paddle we will look to do 3rd week of June.
 - iii. Fun: Ice fire – was held on March 7th we had a great turn out with many folks attending by both sleds and vehicles. A big Thank You to Mike and Jeff for coordinating this years event.
 - iv. History – no report
 - v. Newsletter Articles - – Becky would like Newsletter articles by the 23rd of March so we can get it out, in enough time to announce the annual meeting.

- vi. Website/Facebook – Kevin will post information on the site when people send it to him. .
7. Old Business –
 8. New Business –
 - a. Grant Recommendations:
 - b. Committee chair and how to standardized committee notes and leadership structure
 9. Next Board Meeting: April 8th Annual Meeting.
 10. Bob R requested and John R supported. The motion to adjourn meeting was unanimously approved. Meeting adjourned at 9:05 pm.

Respectfully submitted,
Paul Woods
Secretary - KRWA