



BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

Meeting Minutes Final, June 16, 2015

1. President Julie Kleinau called the meeting to order at 6:05 pm.
2. Roll Call: Julie Kleinau, Paul Woods, Joe Vogl, Jerome Bartkowiak, Mike Darbee, Connie Kudrow, Jim Nesbitt, John Roszatycki and Jeff Staudacher were present. Glenn Rowley, Dave Bledsoe, Doug Horner, Tim Mark, Bab Rau and Ben Ramsay were excused
3. Secretary's Report: May draft board meetings were sent out in advance of the meeting. There were no proposed additions or corrections at time of meeting but approval was not completed will hold till July meeting.
4. Treasurer's Report: The Treasurer's report was unanimously approved.
5. Bills before the Board: Connie purchased golf outing flyers – 84.80. Mike purchased kayak for poker paddle –544.32. T-Shirt purchase of – 1056.20. Jim moved to approve the bills before the board, Jeff seconded the motion. Discussion occurred on giving additional tip money to waitress at Castaways as part of river clean up, motion to pay 200.00 for waitress tips. John moved to approve Jim second motion. Payment of the bills was unanimously approved.
6. Committees:
 - a. Environmental
 - i. Weed Control – no update
 - ii. River Restoration – Phase 1 project should be able to begin in July once migratory bird has left island then dredging can begin. John gave kudo to Dave B for the continued work on phase 2 planning.
 - iii. Water Quality – no update
 - iv. River Clean Up – mentioned very successful and safe outing a very large Thank You to Glenn Rowley for chairing this years event. Paul to follow up with Glenn to get list of donations letters to follow.
 - b. Government – no update.
 - c. Safety
 - i. Channel is safe and open at this time no further discussion.
 - d. Education
 - i. Membership – no update.

- ii. Fun: Poker Paddle (Mike) – Mike provided that all items are on target he, scheduled planning meeting for Monday June 23.
 - iii. History – no update
 - iv. Newsletter Articles – no update
 - v. Website/Facebook – no update
7. Old Business – no update
8. New Business –
- a. It was suggested to ask Dave Bledsoe if Delta Sailing School would be available for our July meeting possible date of July 20th at 7:00pm. Julie to follow up.
9. Next Board Meeting: July 20th location to be determined
10. John moved to adjourn the meeting, Jim seconded the motion. The motion was unanimously approved and the meeting was adjourned at 6:15 pm.

Respectfully submitted,
Paul Woods
Secretary - KRWA