



## BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

### Meeting Minutes Final, August 17th, 2015

1. President Julie Kleinau called the meeting to order at 7:07 pm.
2. Roll Call: Julie Kleinau, Paul Woods, Glenn Rowley, Joe Vogl, Doug Horner, Tim Mark, Connie Kudrow, John Roszatycki and Jeff Staudacher, Mike Darbee, Jim Nesbitt, Bab Rau were present. Jerome Bartkowiak, Dave Bledsoe, and Ben Ramsay were excused
3. Secretary's Report: July draft board meetings were sent out in advance of the meeting. There were no proposed changes to meeting minutes. Approved Connie Kudrow and Glenn Rowley, motion unanimously approved
4. Treasurer's Report: Joe Vogl, reviewed financial report– Revenues for July and August were reviewed including revenues from Poker Paddle and River Clean up. Jeff provided update on Franklin fund, we will keep. Bob R moved to approve the financial report, John seconded the motion. The Treasurer's report was unanimously approved.
5. Bills Before the Board: Golf shirts/bag) and flyers- 275.00. Buoy tender ( GPS ) - 635.00. Poker Paddle - 204.00. Invitations/stamps - 186.74. Food, chairs and other miscellaneous expenses for summer picnic - 842.00. Delta College building – 371.00. Bay Area Chamber of Commission 121 dues. Jerome moved to approve the bills before the board, Bob seconded the motion. Payment of the bills were unanimously approved.
6. Committees:
  - a. Environmental
    - i. Weed Control – Jerome was absent no update provided. Julie to ask Jerome to write article on this year's weed control efforts for September newsletter. Additional, committee decided that we will accept open bids are part of 2016 renewal.
    - ii. River Restoration – Phase 1 project should be able to begin in September once migratory bird has left island then dredging can begin. John R meat with ECT for luncheon 8/12, it was agreed for KRWA to reimburse for luncheon.
    - iii. Water Quality – Jim stated that he has not been able to get response from SVSU discussion on reaching out to Bay Health Department for their testing.
    - iv. River Clean Up – Committee commended Glenn on very successful 1<sup>st</sup> year Glenn to provide news article for Septembers letter.
  - b. Government – no update.

c. Safety

I. Tim and Dave are working with Northern Concrete to get new 16 inch cement disk about 85lb anchors for buoys as current rims are not holding. At this time new buoys have been set. Tim continuing to work with different light setups too come up with budget friendly proposal. Welcome sign mounted on seawall with approval of private owner

d. Education

- i. Membership – 291 members, 130 house-holds this is an increase from same time last year.
- ii. Fun: Poker Paddle – John R requested approval of 100.00 donation for Luthern Family Home and State Park Recreation for use of canoes and kayaks. Motion unanimously approved.
- iii. Fun – Golf Outing – September 19. Connie discussed women’s only teams as well as advertising strategies. Price for hole sponsors will remain same for this year.
- iv. Newsletter Articles – Next newsletter planned for late August will need to have all articles into Julie/Becky by August 18<sup>th</sup>.
- v. Website/Facebook – no update

7. Old Business –

- a. KRWA Board Strategic Plan Implementation – Julie made request that we revisit as priority of next meeting in September
- b. Event/Fundraising Accounting – Julie made motion to create standardization of event recording keeping. Will further discuss at September meeting.

8. New Business – None

9. Next Board Meeting: September 21st Bangor Township Building

10. Adjournment 9:05pm, Bob R requested and Jeff S supported. The motion to adjourn meeting was unanimously approved. Meeting adjourned at 9:05 pm.

Respectfully submitted,  
Paul Woods  
Secretary - KRWA