

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS
ASSOCIATION

Meeting Minutes, April 10, 2013

1. President Tim Banaszak called the meeting to order at 7:08 pm.
2. Roll Call: Tim Banaszak, Chris Fernandez, Joe Vogl, Julie Kleinau, Jerome Bartkowiak, Mike Darbee, Doug Horner, Tim Mark, Bob Rau, John Roszatycki, Glenn Rowley, and Jeff Staudacher were present. Dave Bledsoe, Ben Ramsay, and Darryl Steiner were excused.
3. Secretary's Report: The March board minutes were forwarded in advance of the meeting. There were no proposed additions or corrections. Tim Mark moved to approve the minutes as submitted, Chris seconded the motion. The minutes were approved as submitted.
4. Treasurer's Report: Joe – Revenues for the last month consisted of membership dues plus newsletter ad revenue (4 paid). A motion was made to approve the financial report as submitted, the motion was seconded, and the Treasurer's report was approved by the board.
5. Bills before the board: Joe had a bill for \$782 to cover the KRWPOA liability insurance premium with Saginaw Bay Underwriters. There were advertising expenses for the Poker Paddle of \$25.18. John moved to approve the bills before the board, Mike seconded the motion. Payment of the bills was approved.
6. Old Business
 - a. River Restoration Grant – John talked to Charlie Brunner recently. There were no updates on state funding for cleanup of the river mouth. John received the historical information on the last dredging project at the mouth. Kyle Boswick (a Brunner aide) and Jacob Bennett (Kildee staff) advised that the Corps of Engineers is responsible for dredging for flood control. Matching money was available from the Bay County Drain Commission in the past. Dan Kildee stopped by Terry Watson's office about 3 weeks ago. While he was there Terry discussed with him funding for the river dredging/restoration. Kyle is checking into funding from Dept. of Agriculture as well. Dr. David Karpovich's group from SVSU is doing the sediment testing to confirm that the potential spoils are not contaminated.
 - b. Expansion of Membership to Our Organization: No new updates, other than that other river and/or environmental organization members were invited to our Annual Meeting next week. We are still waiting on RSVP's.
 - c. Jeff discussed a Charlie Bauer e-mail – Jonathon Jarosz is no longer with UM Flint, but Sarah McDonell is replacing him. They are still interested in working on the outreach project.
7. New Business
 - a. Annual meeting – We will have 3 scheduled speakers, plus a weed update from Ray Van Goethem of Aquatic Nuisance control. There was some discussion on potential board members. Mike Darbee is running but may not be at the meeting. Tim Banaszak announced his decision to not run for another term on the board. Chris will run the meeting. Amy Kinsel is one person who is interested in running.

8. Committee Chairperson's Reports

- a. Membership – We have 76 paying members so far this year. Many people pay their dues at the Annual meeting. Our Website membership listing has been scrubbed from the 2012 membership year. No new online applications have been received on the website for 2013.
 - b. Weed control – Jerome – Our contract is in place for this year's treatment. Ray will be at the annual meeting to give a brief update.
 - c. River Restoration – covered earlier.
 - d. Water Quality/E-Coli – no update.
 - e. Safety – Our equipment has not been moved to the Delta College building yet. We will be planning to mark the channel this year if possible. We may need to mention in the Bay City Times that water levels are varying day to day. Bob suggested Tim Mark call the coast guard to get their opinion on marking the channel when the water depth is marginal. John Loman may be willing to help with channel markers that have depth indicators on them. Jerome mentioned again concerns about water levels in the channel, he suggested that if there isn't at least 3 feet of water we should not mark the channel. Not marking the channel might be a good way to get more interest in helping with a dredging project. John suggested we contact the media to talk about the low water levels and our concerns about channel, and attempt to get some exposure. Mike suggested that we have a discussion with the membership at the annual meeting next week – we as a board can discuss after the meeting on how to proceed.
 - f. Fun Activities – May Golf Outing, Memorial Day weekend, Joe asked for interest in teams. There are 6 guaranteed teams so far. We need at least 14 teams. We also need to get some prize donations lined up as Ken Smith is not doing it this year. There was some discussion of how we can pull this event off this year. Poker Paddle – we had some discussion of contingency plans in case water levels are too low for the Kawkawlin park launch site. Chris asked for ideas on how to expand the event, perhaps with other activities. Bob mentioned “violins on the river” from Quebec. Maybe music on the river? Mike suggested two buoys near Castaway's – 50/50 sprints? Chris suggested a potential fall activity – perhaps a wine tasting? More discussion to come at the next meeting.
 - g. River Cleanup – June 1st 2013. Bob asked Glenn for some additional help with soliciting donations, since Tim will not be available. He would appreciate help from other board members, too. Mike is getting the shirts.
 - h. History – John and Dave B have been discussing a storage location for our inventory of the association records that we have. Glenn suggested a location on our website. Darryl has a lot of information, so does Julie. It was discussed that scanning it in and storing it electronically would be a good idea.
 - i. Newsletter – looks good, but we needed to get articles in sooner. For some reason Bob's article was not included, suspects an e-mail problem.
9. Next Board Meeting: April 16th – Board reorganization meeting immediately following the Annual Membership meeting.
10. The meeting was adjourned at 8:46 pm.

Respectfully submitted,
Julie A. Kleinau, Secretary, KRWPOA