

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS
ASSOCIATION

Meeting Minutes, June 20, 2012

1. President Tim Banaszak called the meeting to order at 6:18 pm.
2. Roll Call: Tim Banaszak, Chris Fernandez, Julie Kleinau, Jerome Bartkowiak, Dave Bledsoe, Mike Darbee, Doug Horner, Bob Rau, John Roszatycki, Jeff Staudacher, and Darryl Steiner were present. Joe Vogl, Tim Mark, Ben Ramsay, and Glenn Rowley were excused.
3. Secretary's report: The minutes from the May board meeting will be approved at the July board meeting.
4. Old Business
 - a. River Restoration – Charlie Bauer of the DEQ contacted John Roszatycki about his desire to have the KRWPOA be the point on future grant applications for river projects. He would like each board member to provide information stating their past and present responsibilities and activities, and their personal and organizational goals. Stating which goal is most important/valued by each board member is important. This information will be valuable in future grant requests. Dave will consolidate the responses from each board member.
 - b. Water Quality/E-Coli: Dave Bledsoe reported that SC Johnson has provided a \$2500 grant for the SVSU/Delta water quality monitoring project. Consumer's Power is also considering providing funding. The SVSU/Delta team was out on the river earlier today conducting sampling and doing some filming.
5. Committee Chairperson's Reports
 - a. Fun Activities – Poker Paddle (Chris) – reported that this year's event was very successful, taking in approximately \$3750 before expenses. Chris believes we could do more to encourage those living off the river to join our organization, as many have the impression that the organization is just for riverfront property owners. He also suggested that fundraising activities and prize donations could be combined between events (for instance, what is done for golf outing and poker paddle are similar).
6. Next Board Meeting – Wednesday, July 11th at 7 pm at the Bangor Township Meeting room.
7. The meeting was adjourned at 6:38 pm, and was followed by the annual river inspection cruise with board members and spouses.

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWPOA