

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS
ASSOCIATION

Meeting Minutes, August 13, 2013

1. President Jeff Staudacher called the meeting to order at 7:02 pm.
2. Roll Call: Jeff Staudacher, Chris Fernandez, Julie Kleinau, Jerome Bartkowiak, Dave Bledsoe, Mike Darbee, Doug Horner, Tim Mark, Bob Rau, John Roszatycki, and Darryl Steiner were present. Joe Vogl, Connie Kudrow, Ben Ramsay, and Glenn Rowley were excused.
3. Secretary's Report: Multiple meeting minutes were provided in advance of the meeting. The monthly board meeting minutes from May, the annual River Cruise board meeting minutes from June, and two special board meetings in July were reviewed by the board in advance of the meeting. No additions or corrections were proposed. Darryl moved to approve the minutes as submitted, Mike seconded the motion. All four minutes were approved as submitted.
4. Bills before the Board: Several bills were submitted for board approval. Darryl submitted a bill for \$82.16 for the ballot, postcards, letter, and mailing expenses for the Articles of Incorporation modification election. Dave Bledsoe submitted expenses for the shed and buoy tender boat refurbishment (\$247.18), Chris had expenses from the last newsletter (\$71.32 for stamps, plus a \$50 donation for the CAN (Chile Abuse & Neglect) Council Duckie Derby), and Julie submitted \$79.41 for mailing supplies and record keeping & storage supplies. John moved to approve the submitted expenses, Tim seconded the motion. Reimbursement of the bills was approved by the board.
5. Treasurer's Report: Joe submitted the Treasurer's Financial and Budget reports before the meeting as he could not attend. The Financial Report itemized the expenses from the big spring/summer events (Annual Meeting, River Cleanup, Golf Outing, Poker Paddle), as well as other miscellaneous expenses. John moved to approve the Financial and Budget reports, the motion was seconded, and the reports were approved as submitted.
6. Old Business
 - a. Member Special Meeting: There will be a 4 pm meeting at the Annual Membership Picnic this Saturday in order to vote to change the Articles of Incorporation. Ballots have been sent out with the two issues to be modified. (Association name change, and a change to file the organization on a Directorship basis instead of a Membership basis). The Association total members of record as of the name change issue being posed is 106, so we need 54 yes votes for the measures to pass. There was also a By-Law Modification discussion – the board needs to modify the By-Laws to allow proxy voting for issues other than the board of director's election. Ballots were already mailed out – if the By-Law revision does not pass later tonight, we will just set the ballots aside at the picnic.
 - b. General Discussion of member voting eligibility – the policy is one vote per household regardless of the number of members at that address. When we report membership numbers publicly, we always report the “household” number and not the total number of members. There was some discussion of whether we should define some sort of “associate” member (non-voting or dues paying). We discussed that we should report publically the number of association members as all members, not just the number of households or paid “memberships”. We will discuss this with Glenn at the next meeting.

- c. By-Law change proposal – Darryl read aloud the wording of the proposed change to Article 11, sections, 2, 5, and 7. Darryl moved that the changes be adopted as he read. John seconded. All present were in favor of that change. These changes were primarily to allow proxy or ballot voting on issues other than board of director’s elections.
- d. Summer Picnic – Dave said arrangements for the picnic are going well. Tim Beson is cooking again. Mike updated the group on the beverages that have been ordered. Frank Janke has donated a used sailboat (flat, 14 foot or so) to the association to use as a fundraiser. Dave will set it up to be bid upon at a later meeting, with the proceeds going to the buoy tender boat renovation project. Jeff proposed we have the auction at the annual meeting next April vs. the August picnic, since we haven’t had time to advertise. Dave was open to either option. Jeff asked for board input – Bob thought since we haven’t had time to advertise, there may not be enough interested parties at the picnic. The board agreed that we will display the boat at the picnic if possible, but we will hold off on the auction until the April 2014 annual meeting.
- e. Newsletter – everyone enjoyed the latest newsletter. Chris complimented Becky. There was some discussion of the “where has your Kawkawlin River t-shirt been” feature – we hope to generate a lot of interest in the membership to submit photos – encourage your fellow members to participate! Chris discussed reprinting articles of interest from related publications (with permission). Chris & Becky discussed the name of the River Journal – we will solicit suggestions from the board and members.
- f. By-Laws additional proposed changes – Darryl will e-mail his proposed changes to the board to consider before the next meeting. (he reviewed them briefly) We will discuss and vote at the September board meeting.
- g. Pontoon project – Dave. He would like to write a grant to WINN and the Bay Area Community Foundation in order to obtain funding for an engine. (probably a \$10000 value). Charlie Bauer thought there was a good chance of the association receiving that amount. Dave and John will work on the grant.

7. New Business

- a. Tim Mark (Safety Committee) – a US Coast Guard permit issue has arisen due to our new buoy design (because we have buoys instead of “day markers”). We need to redo our permit for placing the markers. Tim wanted to make that the permit would be issued under the association name, and that it didn’t just have to be under his name which is listed as the point of contact. He also noted that a new permit needs to be applied for if the point of contact changes. John suggested the name of the permit should read “Safety Committee Chairman, Tim Mark”. The Coast Guard permit for the buoys relieves us from liability in the case of someone hitting a buoy (according to Bob’s memory, we will verify).
- b. If we are successful in our organization name change, we may want to update our logo. We will be looking for ideas after the picnic. Becky is willing to help with that.
- c. Bob is donating a winch, which is a \$70 value, and needs a receipt for tax purposes (\$50 value ok). Julie will write a “thank-you” letter for his records.

8. Committee Reports –

- a. Membership – Glenn sent out an update before the meeting. As of August 12 we had 172 members.
- b. Weed Control – positive feedback from the most recent treatment, which worked better than the first treatment this year.

- c. River Restoration – John talked to Charlie Bauer, who is supposed to set up a meeting regarding restoration funding. Charlie should be at the picnic. Charles Brunner should also be in attendance.
 - d. Safety – already covered (#2 needs to be placed back out, need to find rim). The boating season hasn't been great, but it is picking up. The shallowest channel section is between #3 and #4 buoys. There is also a rock near the barrel (past barrel, if you turn towards boater's beach). He suggests going out further past the last marker before turning.
 - e. Fun Activities – the annual membership picnic is coming up. Chris is trying to think of a fundraiser idea for the winter (Euchre Tournament, wine tasting, etc) He would like people to send him some suggestions.
 - f. Website – Jeff reminded people to use the website to get information up. We can use it between newsletters.
9. Committee Assignments – Connie is on the Fun Committee (she & Doug are starting to work on next year's golf outing).
10. Next Board Meeting: Wednesday, September 11, 2013, at 7 pm in the Bangor Township Meeting Room.
11. The meeting was adjourned at 8:40 pm.

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWPOA