

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED
ASSOCIATION

Meeting Minutes, April 9, 2014

1. Treasurer Joe Vogl called the meeting to order at 7:02 pm.
2. Roll Call: Joe Vogl, Julie Kleinau, Jerome Bartkowiak, Dave Bledsoe, Mike Darbee, Doug Horner, Connie Kudrow, John Roszatycki, and Glenn Rowley were present. Jeff Staudacher, Chris Fernandez, Tim Mark, Bob Rau, and Darryl Steiner were excused. Ben Ramsay was absent.
3. Secretary's Report –The minutes from the March board meeting were forwarded to the board in advance of the meeting. No additions or corrections were proposed. John moved to approve the minutes, Dave seconded the motion. The March board minutes were unanimously approved.
4. Treasurer's Report – Joe provided a copy of the Financial report through April 8th. New revenues included memberships and a River Journal ad contribution. Expenses included postage for the River Journal and Annual meeting postcards, in addition to Newsletter printing and the rental fee to Bangor Township for use the hall for the Annual meeting. Glenn moved to approve the financial report, John seconded the motion. The Financial report was unanimously approved.
5. Bills for Reimbursement – Expenses for the newsletter printing and postage needed to be voted on for reimbursement approval. Dave moved to approve reimbursement of the expenses, Mike seconded the motion. Joe also has received bills for our Michigan Lake & Stream membership (\$100) and our insurance (\$782) to be paid this upcoming month.
6. Committee Reports –
 - a. Environmental:
 - i. Weed Control – Jerome sent an e-mail in advance of the board meeting about a new invasive species (Frog Bit weed). Ray VanGothem from Aquatic Nuisance Control is familiar with the species and can provide information for residents. This weed originates from aquariums. Jerome proposed that we put pictures in the next newsletter.
 - ii. Restoration – Dave is traveling to Washington DC in May where he will continue to follow up with legislators on proposed federal funding for Phase II of the Kawkawlin River Restoration project. He also reported that there has been good response from the Corps of Engineers, who will be executing the project.
 - iii. Water Quality – no update
 - iv. River Clean Up – June 7, t-shirt order is a go. We may need additional volunteers to help collect donations.
 - b. Government – no update.
 - c. Safety – Tim Mark – The trailer for the buoy tender is ready to be picked up. We are still waiting on a motor. Dave is planning to write a grant to the Bay Area Community Foundation to purchase one if we can't find one through a donation.
 - d. Education

- i. Membership – Glenn: As of tonight’s meeting we have 87 household memberships, constituting 173 total members. Glenn has had calls from several people who plan to pay at the annual meeting.
 - ii. Outreach –
 - iii. Fun Committee – Upcoming events: The June 14th Poker Paddle is expected to be a big event. August Summer Picnic – no update on location.
 - iv. History – no update
 - v. Newsletter – first page has Annual Meeting announcement/invitation.
 - vi. Website – no update.
 - e. Finance – no update.
7. Old Business
- a. Annual Meeting (April 15th) – Julie reviewed the Annual Meeting list of things to bring. Jeff offered to print copies of things sent to him – he will provide the agenda and minutes from the special membership meeting held over the summer. Home Depot will be present with a Scott’s display with green (phosphorus free) lawn products. A photo slide show at the beginning could be shown – last year we connected to the web site pictures with Jeff’s iPad.
8. New Business
- a. Bob Rau asked Jerome to bring up at tonight’s meeting that we should donate \$1000 (from our building fund) to update wiring/utilities at the Delta college sailing school storage barn where our buoy tender is kept. This will be discussed more and decided at a later meeting.
9. Next Board Meeting: Tuesday, April 15th – The Reorganization Meeting will immediately follow the Annual Membership meeting, at roughly 8 pm in the Bangor Township Hall.
10. John moved to adjourn the meeting, Mike seconded the motion. The meeting was adjourned at 7:58 pm.

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWA