

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED
ASSOCIATION

Meeting Minutes, July 8, 2014

1. A brief board meeting was held at Jeff Staudacher's house preceding the Annual KRWA Board Member River Inspection Cruise. President Jeff Staudacher called the meeting to order at 6:05 pm.
2. Roll Call: Jeff Staudacher, Joe Vogl, Julie Kleinau, Jerome Bartkowiak, John Roszatycki, Darryl Steiner, Glenn Rowley, and Paul Woods were present. Mike Darbee joined the event later during the cruise.
3. Treasurer's Report plus Bills for Reimbursement –Joe provided an updated Financial report through July 7, 2014. Revenues included revenue from our June events (River Cleanup, Poker Paddle) plus membership dues and some Golf Outing sponsor revenue. Expenditures included River Cleanup and Poker Paddle expenses primarily, plus our donations for kayak training (using revenue from Poker Paddle). Approximately 15 of the listed expenses required reimbursement approval. We were slightly over budget on expenses, but did well on revenue. We are up roughly \$3000 on the year. John moved to approve the Financial Report and Bills for Reimbursement, Glenn seconded the motion. The report and expenses were unanimously approved.
4. Old Business
 - a. Buoy Tender Motor - John knew someone who had a used pontoon for sale, including a motor. Dave bought it for \$300. We are waiting to see if the grant Dave is working on for the motor comes through. If it is awarded we will purchase a new motor, but if we it is not we'll use the one from the used boat purchase. We'd like to use our own boat and motor for channel marker removal this fall.
 - b. June Event Revenue – We exceeded our goal for membership revenue. River cleanup donations were up. Poker paddle numbers were down slightly.
 - c. Poker Paddle Event – One concern with the Poker Paddle - some attendees wanted to use the bathrooms of homeowners passing out cards. We will need to discuss and set up something for next year. We had a positive response from combining the CAN Council cardboard boat race with Poker Paddle. We'd like to combine again next year if possible.
5. New Business
 - a. Board Member Shirts – Jeff brought up the topic again that the board needs a more professional looking shirt to wear for some of our public events. These will be polo style shirts in a breathable fabric. Mike Darbee is looking into shirt designs and suppliers/pricing.
 - b. John Roszatycki has been noticing reports on the St. Stan's festival in the media. He wondered about holding a combined event with them in the future if they lose access to the location they are presently using. He will look further into the situation and report out at the next meeting.

- c. Jeff has talked to Laura Ogar about the abandoned oil pipes in the North Branch of the Kawkawlin River. She will look into grant money to help with their proper removal.
6. Newsletter Articles are due shortly after the next board meeting for issue publication at the end of August.
7. Jeff moved to adjourn the meeting. Joe seconded the motion. The meeting was adjourned at 6:47 pm.
8. Next Board Meeting: Bangor Township Meeting Room – August 13th.

After conclusion of the meeting the board members and guests enjoyed a cruise up the Kawkawlin River almost as far as the M-13 bridge. This year's higher water levels and lower weed levels allowed for passage to that point (further than in previous years). All in all, the river looks good – much appreciation to captains Jeff Staudacher and Darryl Steiner for use of their boats!

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWA