



BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

Meeting Minutes, August 13, 2014

1. President Jeff Staudacher called the meeting to order at 7:02 pm.
2. Roll Call: Jeff Staudacher, Mike Darbee, Joe Vogl, Julie Kleinau, Jerome Bartkowiak, Dave Bledsoe, Doug Horner, Connie Kudrow, Tim Mark, and Darryl Steiner were present. Ben Ramsay, Bob Rau, John Roszatycki, and Glenn Rowley were excused. Paul Woods was absent.
3. Secretary's Report: The minutes from the last two board meetings (May and July) were sent out in advance of the meeting. There were no additions or corrections. Darryl moved to approve the minutes as submitted, Tim seconded the motion. The minutes were unanimously approved.
4. Treasurer's Report: Joe Vogl provided a Financial Report covering year to date through August 11th. The report does not include all of the bills being submitted for reimbursement separately listed below. The final statement shows that there are enough funds in the checking account to cover the bills to be submitted for reimbursement below. \$2000 of the checking account balance reflects funds taken from reserves to cover expenses. This will be returned to reserves once income from all of the annual fundraisers is received. Regarding cash flow, John discussed the possibility of obtaining grants for some of our projects. There was an interesting discussion on this. We will discuss more at next month's meeting how we would approve moving forward on these. Dave moved to approve the financial report. Darryl seconded the motion. The Financial Report was unanimously approved.
5. Bills Before the Board: There were several bills requiring reimbursement by the board. Beson's Market: \$522.64 for KRWA Picnic, Tent rental for KRWA picnic: \$335, Board Member event shirts - \$603.67 (included a one-time setup fee of \$105 – we won't need to pay this for subsequent orders, plus Joe will be able to have \$34.17 in sales tax removed), \$37.40 for stamps for picnic postcard mailing, Bay Area Chamber of Commerce membership (\$171), and the Delta College Sailing School building annual rental (\$370). John moved to approve the bills for reimbursement, Mike seconded the motion. Reimbursement of the bills was unanimously approved.
6. Committees:
 - a. Environmental
 - i. Weed Control – Jerome reported that the weed treatments were a little later in the season than desired, but the treatments have been effective. Most people are pleased with the state of the river now. Jerome will continue to push for earlier treatment. The lagoons were treated first, but for some reason the river was treated later. The late spring probably contributed to the treatment schedule issues.

- ii. River Restoration – Dave: the contract (for the river mouth dredging) is back from the DEQ - Bangor Township Supervisor Terry Watson has it. It will be late August before any spoils can be placed on the island due to the bird nesting season. Bids will be let in the next week or so. Spicer Engineering needs to do confirmation soundings. The complete project should meet the planned budget, with money left over for the planning and engineering for Phase II. We will discuss with the crew and the DEQ whether the large rock near the channel could be removed as part of the project as it poses a potential boating hazard.
 - iii. Water Quality – The present state is clear. The river has been under advisory for most of the summer. However, readings have been acceptable for the last 3 weeks. The health department just uses the readings from one site, so it is not clear where the hot spots are. SVSU has more detailed readings but they are not posted yet.
 - iv. River Clean Up – no update.
- b. Government – no update.
- c. Safety
- i. Buoy Tender Motor grant application – Dave brought in a copy of the grant application he submitted to the Bay Area Community Foundation for the board to review. The response to the application was received today. We received a letter from the Bay Area Community Foundation (Lisa Cleland) saying we were awarded the full \$9000!!! We will receive the check, and work through Bangor Township to spend the money (to get the government rate on the motor). Terry Watson has already approved helping with this purchase. Tim has been getting quotes from various local businesses – Pier 7 has the best proposal so far. Linwood Beach Marina also had a reasonable proposal. Pier 7 was very helpful in advising us on the grant application, etc. Tim’s recommendation is Pier 7. On the boat we can show our sponsors and supporters, and we will include the Bay Area Community Foundation (we could also put sponsors on the website, or have a press release). Many thanks to Dave for his work on this issue! There is a grant contract involved which must be signed by Dave & Jeff. Dave believes our recent name change and organization reputation had a lot to do with the grant being approved.
 - ii. The channel marker buoys are all in place; there has been minor drifting. Tim has been doing some resetting. The buoys will be removed when the dredging starts, and we’ll get new channel coordinates from that project for setting the buoys next year.
- d. Education
- i. Membership – Glenn sent a membership report via e-mail before the meeting. We presently have 238 members representing 116 households.
 - ii. Fun:
 - 1. Mike discussed the Poker Paddle event for next year. He had a discussion with Chris Fernandez on planning for the event. Chris doesn’t feel Mike can do all of the Poker Paddle planning on his own next year. He strongly feels we need a larger committee to pull it off. Mike has a list of tasks from Chris. We will discuss putting a larger committee together to spread the workload at next month’s board meeting.

2. Golf Outing: We need to get teams together in the next two weeks. There are 4 teams so far, 3 are new. Connie has asked Kevin to put the golf outing information on the website. If it is not up there yet, Jeff will follow up. Doug has about 17 hole sponsors so far. Now up to 18 as Jeff reports he will sponsor a hole. There are a lot of activities to occur over the next couple of weeks. Connie would like to have 18 teams before she leaves on vacation at the end of August. Connie has some nice ideas on running the event, including a decorated golf cart (like a duck blind), and duck calls for when teams get birdies. The board agreed her ideas sounded like fun are we are looking forward to a great event!
 3. KRWA Picnic August 9th: The food & beverages were obtained through Beson's. The picnic was a great success and the guests enjoyed having the band (the Mysterion's performed for free). The event was held at Ron Cunningham's. Julie will write the Cunningham's a thank-you note.
- iii. History – no update.
 - iv. Newsletter Articles – articles due soon – get them in!
 - v. Website/Facebook – send pictures to Kevin of recent events. There was discussion of the benefits of an official Facebook page – to be discussed more at the next board meeting.
7. Old Business - no
 8. New Business - no
 9. Next Board Meeting: Bangor Township Meeting Room – September 10th.
 10. Darryl moved to adjourn the meeting, Jerome seconded the motion. The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Julie A. Kleinau
Secretary - KRWA