



**TWO RIVERS COALITION  
JANUARY 12, 2011 BOARD MEETING  
GENEVA TOWNSHIP HALL**

**Call to order:** 6:10 p.m.

**Attendees:** Chris Bauer, Marcy Colclough, Dave Foerster, Sam Ewbank, Kevin Haight, Kenneth Nesbitt, Tom Howe, Matt Meersman (Board members underlined)

**Motion** by Sam Ewbank, second by Matt Meersman to approve November 10, 2010 minutes as amended

**Treasurer's Report:** Matt Meersman, hand-out provided: December 2010 and 2010 Annual Financial reports will be finalized once all numbers and bills are received.

Foundry Hall Event, New Years Eve: Net income raised for TRC \$589.34

**Motion** by Dave Foerster, second by Tom Howe to approve Treasurers Report, all ayes

**Annual Meeting:** Total attendance 73 and 53 ballots were cast for nomination of board members.

-Four members were elected for three year terms by ballot:

Nancy Edwards, Dave Foerster, Kevin Haight and Kenneth Nesbitt

-Joe von Wahlde was elected to a one year term

-**Motioned** by Tom Howe, 2<sup>nd</sup> by Matt Meersman to accept ballots and close nominations

**Election of Officers:**

1. Sam Ewbank nominated Dave Foerster for President, seconded by Tom Howe, all in favor
2. Kevin Haight nominated Sam Ewbank for Vice President, all in favor
3. Dave Foerster nominated Matt Meersman for Treasurer, all in favor
4. Tom Howe nominated Joe Parman for Secretary, all in favor

**Membership Letters** - Sam Ewbank – Sam is collecting information on pricing and mailing options.

**2011 Strategic Planning** – TRC Board reviewed and updated Strategic Planning for 2011 in efforts to set goals, objects and priorities for the watersheds and TRC, hand-out provided.

**Announcements, Suggestions, Comments:**

-March 5<sup>th</sup>, Quiet Water Symposium, MSU Center, Lansing: TRC will have a informational booth

-TRC Power Point Presentation – Ready for Meetings: Sarret Nature Center

-Paw Paw River Paddle Trail - Kenneth Nesbitt is looking to develop trail for paddlers

-Van Buren Conservation District is planning another River Clean-up Day, Contact AJ Brucks for suggestions on possible clean-up sites on both the Black and Paw Paw Rivers

Adjourned

Respectfully submitted by, Joe Parman, Secretary