



**TWO RIVERS COALITION
November 10, 2010 BOARD MEETING
GENEVA TOWNSHIP HALL**

Call to order: 7:08 p.m.

Attendees: Joe Parman, Kevin Haight, Dave Foerster, Matt Meersman, Nancy Edwards, Tom Howe, Al Baerren, Chris Bauer, Erin Fuller, Dick Curtis (Board Members underlined)

Agenda - approved with no objections

Moved to approved October 13, 2010 minutes - all in favor

Kevin Haight – Kevin would like to send letter of thanks to donors on his River Odyssey fundraiser. In addition, Kevin would like to offer lifetime membership to Beth Michael and Houseal Klement for their generous donation to TRC.

Motion by Kevin Haight, 2nd by Tom Howe to offer Beth Houseal and Michael Clement lifetime membership to TRC for their generous donation of \$625 in 2009. All in favor.

Annual Meeting, December 8, 6:30 p.m. – A membership form will be provided at the annual meeting with a ballot for electing/re-electing five board members. Nancy Edwards, Kevin Haight, and Dave Forester are up for re-election. Al Barrens will no longer be able to serve on the board in an official capacity. As a result, his position will need to be filled along with one vacant position on the board. Nominations will be called for during the official meeting portion of the annual meeting. TWO NEW BOARD MEMBERS ARE NEEDED – Interested members can be nominated at the annual meeting.

-Desserts for the annual meeting will be provided by the board members.

Treasurers Report – Matt Meersman - Hand-out and computer display provided; Net income of \$0, Total Assets \$7,192.73.

Motion by Dave Foerster to approve November 10, 2010 Treasurer's Report – motion carried

Motion by Nancy Edwards, 2nd by Matt Meersman to renew TRC's membership to River Network and Fresh Water Future, all in favor



Committee Reports – new information

Sam Ewbank (not present) Dave Foerster presented on Sam's behalf:

-Upcoming New Year's Eve Event at Foundry Hall – TRC to host and serve beverages in efforts to raise money for TRC.

Motion by Tom Howe, 2nd by Joe Parman for TRC to host and serve beverages for the Foundry Hall New Year's Eve event for raising money for TRC, all in favor

-The Maritime Museum in South Haven will be providing education tours on the Black River using a pontoon boat. TRC may be able to provide education material and information as part of this event.

Membership- TRC information letter on membership is in its final editing stage and will be sent out to Board members.

Announcements, comments:

Chris Bauer, MDNRE: The MDNRE will be setting up Citizen Advisory Councils on various topics important to Michigan's resources and our looking for volunteers for the boards. One example would be the "Lake Michigan Council"; information can be found on the MDNRE website.

-Public Comment is open on the City of South Haven's MDNRE's permit concerning the Celery Pond and the outlet channel to the Black River and road crossing.

-November 17th – Farming for the Future

Adjourn 8:46 p.m.

Respectfully submitted by,
Joe Parman, Secretary