



**TWO RIVERS COALITION
MAY 12, 2010 BOARD MEETING
GENEVA TOWNSHIP HALL**

Call to order: 7:05 p.m.

Attendees: Al Baerren, Sam Ewbank, Dick Curtis, Joe Parman, Kevin Haight, Chris Bauer, Nancy Edwards, Dave Foerster, Tom Howe, Frank Jurenka, Jared Foster, Carl Bouton, Rob Zbiciak, Charles Goodrich, Carl Bayha (Board Members underlined)

Agenda - approved as written, no objections

Motion by Frank Jurenka to approve April 14, 2010 minutes, all in favor

Treasurers Report - Dave Foerster - Hand-out and computer display provided

Motion by Nancy Edwards to approve May 12 2010 Treasurers Report, seconded by Al Baerren's – Approved.

Presentation by Don Harrel, Black River Clean-up Blitz – Bangor South Haven Heritage Water Trial. All Saturdays in June, 9am to 1pm; all Sundays in June, 1pm to 5pm. Please arrive 1/2 hour early at the Lion's Park Staging Area in Bangor. Necessary Equipment: Personal Canoe/Kayak, Life Preserver Optional: Trimmer/Lopper & Bow Saw (Please No Chainsaws or Mach.) _ [Adults must accompany Teens]

Committee Reports

Fundraising - Sam Ewbanks – Announcements: Foundry Hall Events on June 19th and July 9th, TRC will provide refreshments with all refreshment proceeds going to TRC.

Motion by Sam Ewbanks for TRC to purchase one day Michigan Liquor License for each event, not to exceed \$90.00 per event, seconded by Al Baerren's, approved.

Membership - Tom Howe – Committee offered new consolidated membership fee structure;

Motion by Nancy Edwards, seconded by Tom Howe to set annual memberships dues as follows: Individual - \$25.00, Company/Association - \$100 and no fee for individuals asking to be put on email list for TRC without becoming a member, approved.

Media/Communications - Open Chair Position – Erin Fuller will develop press release for the launch of TRC's new website **Motion** by Dave Foerster to release TRC website to the public, second by Joe Parman, approved.



Community Connection Al Baerren – “Who Do I Call to Report a Water Pollution Problem” flyer will be printed with 55,000 copies costing \$605.41.

Phosphorus Ban Dave Foerster – Order placed for earth friendly stickers and rack cards

Septic Outreach – No Report

Buffers - Joe Parman – County Drain Office and Conservation District, Jared Foster participated in a mailer for buffer strip incentives to property owners along South Branch of Paw Paw River and branches, and the Brandywine River and branches

Opening on TRC Board as well as replacement needed for treasurer.

Announcements, comments:

June 5th – Native Plant Sale, Van Buren Conservation District

August 7th – River Rescue – Community Cleanup

October 21st - Techniques of Wetland Restoration

November 17th – Farming for the Future

Adjourn 8:40 p.m.

Respectfully submitted by,
Joe Parman, Secretary