



TWO RIVERS COALITION
MARCH 18, 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
(Board Members underlined)

Motion by Al Baerren to approve agenda as amended, all ayes

Motion by Kevin Haight, Seconded by Sam Ewbank to approve February 10, 2010 meeting minutes, all ayes

Treasurer's Report: Hand-out provided; Net Income for the month was -\$931.94 and TRC received \$105.00 in membership donations. Total net assets are \$6,641.39

Motion by Sam Eubank, seconded by Kevin Haight to approve Treasurer's Report, all ayes

Blues Dinner – Sam Ewbank: March dinner was well attended with over 100 people. Sales for TRC were approximately \$1,000.00 and \$200.00 in tips with a profit of over \$600.00. The next dinner at Foundry Hall, South Haven will be on April 10th with “Jazz Night” as the theme.

Strategic Plan Review: Hand-outs provided - New

Fundraising – Ewbank: Rack Cards for TRC defining membership will be done and printed in 10 business days.

Media/Communications – Ewbank: Two Facebook pages for TRC are available; (1) Fan Page with 120 fans to date and (2) Cause Page

Membership/Recruitment – Howe: Access to membership information will be available to board members only.

Community Connections – Baerren: The “Who Do I Contact” information link/card for environmental spills and issues are still in development with limited agencies available to contact.



New Business:

The Board address the idea of a having a part-time, paid accountant help the treasurer with book keeping. Dave Foerster had found a professional account that would do the work for \$100/\$150 a quarter. Matt Meersman, current treasurer decline the help while he is in office but would like to keep the idea open for his replacement. TRC is still in search of a new treasurer to replace Matt.

Commitment authority – President; Executive Committee – Discussion: The board discussed the idea of the President and Executive Committee’s authority to make decisions individually and collectively on the boards/memberships behalf. The board recognizes the fact that the full board may not be available at all times when decisions needed to be made before the next meeting.

Motion by Kevin Haight, 2nd by Sam Ewbank that the Executive Committee may have the authority to act on the boards behalf, if necessary when the full board is not available, all ayes

Motion by Sam Ewbank, 2nd by Kevin Haight to approve Sam Ewbank/TRC to proceed with the forms and set-up for the April 10th Jazz night at Foundry Hall, all ayes

Motion Sam Ewbank, 2nd by Kevin Haight to authorize expenditures for the April 10th Jazz night, not to exceed \$110.00

The South Haven Chamber invited TRC to set-up a booth at their annual Blueberry Festival and Craft Fair.

Adjourn 8:37 p.m.