

Rogue River Watershed Board of Directors Meeting

11 May 2022

Attendees:

Board of Directors:

Name	Position	Present
Martha Gabrielse	Board Member	Y
Todd McClelland	Board Member	Y
Bill Otten	President	Y
Jessie Schulte	Board Member	Y
Bryce Spencer	Treasurer	Y
Gretchen Zuiderveen	Past President	Y

Other: Courtney Marek (LGROW), Josh Arnold (LGROW)

REPORTS

Jessie Schulte:

The target date to signing the grant is 1 June 2022. Jessie will discuss with Thaad as to whether Jessica Gregory can bill for costs prior to signing the grant.

It was agreed that we will also post the need for an intern on Indeed. Jessie and Bryce will discuss the details on how to compensate the intern (1099 vs stipend). It was also suggested that the rate be increased to \$15/hr considering due to current job market and tax considerations. Also modifications to the job posting will include an overview/purpose of the RRWP.

The DNR has approached us about a cleanup date in the Rogue River State Game Area. Jessie will contact the DNR to get their suggested dates.

Jessie received a notice indicating that DTE has applied for a permit to run a gas pipeline under the RR. Jessie will contact EGLE to get more details.

Bryce Spencer:

The financials were presented by Bryce. The details are attached and stored on the RRWP Google Drive.

Martha Gabrielse: Has started an outline of a RRWP presentation to the Ball Lake Association. June 25th is the most likely date. She will distribute the outline and asked for any and all to comment.

Martha attended the Michigan Lake & Stream Conference at Crystal Mountain. It was primarily attended by Lake Associations. More river / watershed representation is needed (Courtney also attended and concurred)

Martha also reported on a permit application for Potash Mining in the Muskegon River Watershed. We need to be aware for similar activity in the RRW.

Todd McClelland:

Suggested we target RR kayak/boat rental and fly shop businesses during our fall fund raising effort.

Suggested the out of pocket costs incurred by Jessie and Bill be reimbursed.

Gretchen Zuiderveen:

Gretchen was able to connect with Jamie Vaughn. She was not aware of an available intern to support RRWP.

Courtney Marek:

Highlighted the LGROW spring forum is next weekend with an exciting list of events.

Josh Arnold:

Reported LGROW expects to hear on their grant application by the end of the month. RRWP has agreed to support if this grant is approved.

Upcoming Events:

- LGROW Spring Forum 19-22 May. Details at <https://www.lgrow.org/spring-forum>
- Rogue River Clean Up (15 May, Kelley Freridge, Rockford Board of Ed is coordinating)
- Watershed Support Grant Discussion (20 May 9am target date)
- RRWP Board of Directors Meeting – 8 June
- Farmers Market (June 4– October 29, 2021 – 8:00 a.m. – 1:00 p.m.)

April Financials

ROGUE RIVER WATERSHED PARTNERS
04/30/22

INCOME STATEMENT	April-22	Y-T-D 4/30/22
Income		
Memberships		
Individual	\$600.00	\$1,000.00
Corporate		
Total Memberships	\$600.00	\$1,000.00
Grants & Donations		
Wollam Foundation		
Kamminga & Roodvoets Charitable Fund		
Network for Good	\$126.00	\$126.00
Total Grants	\$126.00	\$126.00
Promotional Item Revenue	\$13.00	\$13.00
Income - Grand Total	\$739.00	\$1,139.00
Expense		
Special Initiatives		
Fundraising Letter Project		
Promotional Items		
State of Michigan Corporate Filing Fee		
Administrative Costs		
Charity Registration		
Raffle Permit Fee		
Website Registration (5 Years)		
Website Service Fees (Tockify)	(\$8.24)	(\$32.96)
Paypal Fees	(\$21.72)	(\$32.96)
Bank Fees		
Expense - Grand Total	(\$29.96)	(\$65.92)
Income Net of Expenses	\$709.04	\$1,073.08