



BOARD MEETING MINUTES
November 3, 2021
ASTI ZOOM

The meeting was called to order by President Kenny Price at 7:06 P.M.

ATTENDANCE:

Present: Kenny Price, Jack Ripstra, Kurt LaFrance, Dan Kaser, John Minar, Kurt Rudolph, and Benji Ward

Absent: Kay Brown, Deb Snell, Cathy Jehnzen, Jeff Lolkus

Guests: Special thanks to Renee Mulcrone of ASTI for the use of their Zoom account.

AGENDA REVIEW:

There was a motion to accept the amended emailed agenda by Kurt Rudolph, seconded by Jack Ripstra, and approved by all

MINUTES:

There was a motion to accept the emailed October minutes by Jack Ripstra seconded by Kurt Rudolph, and approved by all.

MEMBERSHIP REPORT:

Jack reported that one Individual membership was upgraded to a Sponsor level. We are down two memberships, but have greater income due to a shift to more expensive membership levels.

TREASURER'S REPORT:

The Treasurer mailed out a Balance Sheet, a Budget Comparison, and a Profit & Loss sheet. Jack reported that our total assets are \$15,831.92.

RIVER MASTER'S REPORT:

Jack reported that there was an odd message on the GREAT phone from Dawn Granmeier (Grass Lake?). Her concern was high water levels. This appears to be common around the County at this time due to the recent rains and beaver dams.

PRESIDENT'S REPORT:

Kenny discussed December's Activities (5PM) and Finance (6PM) meetings at Jack's House on December 1.

DISCUSSION ITEMS:

- **Safety on/in/by the water** – Discussion of this topic was tabled until the January or February meeting.
- **October Paddle** – The river was high and there was a good turnout.
- **Annual GREAT Land Invasive Species removal** – The Annual GREAT Invasive Species Removal will be held on December 4.
- **Marketing** – No report.

Standing Committees:

Communication/Newsletter: No report.

Finances: No report.

Activities & Calendar: No report.

Education & Advocacy: No report.

Annual Cleanup: No report.

Nominations: No report.

GREAT Equipment: The gas has been stabilized

River Debris Removal: see above

GREAT land and building: Jack solicited three quotes for the gutters and downspouts. There was also discussion of additional gravel for the driveway.

AD HOC COMMITTEES:

Grand River Trail Map and Booklet: No report.

Water Trail: No report.

RELATED GROUPS:

Watershed Council: No report.

Earth Day: No report.

JCCD:. No report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

The next monthly meeting will be on be January 5 at 7:PM and in person.

ADJOURNMENT:

The meeting was adjourned at 7:35 and Kenny wanted it noted that the meeting was held in record time.

Kurt Rudolph, Recorder of Minutes

The mission of GREAT is to promote the protection and preservation of the Grand River Watershed through activities and educational programs.