



GREAT BOARD ORGANIZATIONAL MEETING MINUTES
April 13, 2021
ZOOM

The meeting was called to order by President Kenny Price at 7:04 PM

ATTENDANCE:

Present: Kay Brown, Jon Hoyle, Cathy Jehnzen, Dan Kaser, Kurt LaFrance, John Minar, Kenny Price, Jack Ripstra, Kurt Rudolph, Deb Snell and Benji Ward.

Absent: Jeff Lolkus

AGENDA REVIEW:

It was decided to discuss and vote on the various Agenda items in groups (or individually as appropriate) to focus on content and intent of each motion. Kenny Price read items 1 to 10, refer to the GREAT Board Organizational Meeting agenda for a description of each resolution.

Motion to accept agenda items 1, 2, & 3: Jack Ripstra

Second: Dan Kaser

Approve: all

Motion to accept agenda item 4, Equipment Liability Agreements: Dan Kaser

Second: Jack Ripstra, after brief discussion approved by all. Jack will send out forms to be completed and returned for those who move the trailers or temporarily store or use GREAT equipment.

Items 5, Conflict of Interest was tabled until the next board meeting since the forms were emailed out and instructions not given. Forms shall be completed and returned to Deb Snell within the next week.

With respect to agenda item 6, a motion was made that the Officers for the Board of Directors and Rivermaster position shall remain as they were in 2020 by Kurt Rudolph, with second by Benji Ward and approved by all.

Motion to accept agenda items 7, 8, 9, & 10: Cathy Jehzen

Second: Jon Minar

Approve: all

ADJOURNMENT:

Motion to adjourn was made by Kurt Rudolph

Second: Deb Snell

Approve: all

The meeting adjourned at 07:17 PM

The next monthly meeting will be April 10, 2019, at the Summit Township Hall at 7:00 PM

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.