

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
SEPTEMBER 28, 2017

Officers Present: Kirk Boehm, Mark Taber
Directors Present: Melissa Keenan, Bill Stehling, David Kell, Mike Gleason
Visitors: Donna Stehling

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:30 P.M.
2. OFFICER NOMINATIONS
 - a. President: a motion was made to nominate Kirk Boehm for President, and seconded. Voice vote passed. Kirk is President for the next year.
 - b. Vice President: a motion was made to nominate Melissa Keenan for Vice President, and seconded. Voice vote passed. Melissa is Vice President for the next year.
 - c. Secretary: a motion was made to nominate Tina Sebold for Secretary, and seconded. Voice vote passed. Tina is Secretary for the next year.
 - d. Treasurer: a motion was made to nominate Jeff Snyder as Treasurer, and seconded. Voice vote passed. Jeff is Treasurer for the next year.
 - e. Mark Taber and Ross Ament contributed much the organization and their efforts are greatly appreciated.
3. MEETING MINUTES
 - a. Minutes of the July and annual meetings were opened for discussion. A motion was made to approve the minutes with changes noted, and seconded. Motion carried.
4. TREASURER'S REPORT
 - a. Funds currently stand at \$13,368. A motion was made to approve the treasurer's report, and seconded. Motion carried.
 - b. The budget for 2018 will be set in November and approved in December.
5. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
6. COMMUNICATION COMMITTEE REPORT
 - a. Melissa has done a lot for communications.
 - b. The website is up to date (events.)
 - c. We need someone to help on this committee.
7. EDUCATION COMMITTEE REPORT
 - a. Melissa discussed the September education meeting on shoreline restoration. There were a few new people at the event. All materials from the meeting are available on the website.
 - b. Ideas for the November education meeting are needed.
8. MEMBERSHIP COMMITTEE REPORT
 - a. We have a total of 144 memberships (no change.)
9. NEXT YEAR'S GOALS
 - a. **ACTION**: Bring ideas for next year's goals to the next meeting for discussion.
 - b.

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10. ANNUAL MEETING
 - a. The annual meeting held in August as discussed.
11. MEMBERSHIP AND COMMUNICATION COMMITTEE CHAIR: A reminder that help is needed for these committees.
12. DONATION TO GONE PADDLING: Discussion was held regarding providing a donation to Jesse Hieb's production. A motion was made to donate \$300 to Jesse Hieb to produce the documentary, and seconded. Motion carried.
13. LWA 2018 CALENDAR: There were 80-100 responses on photos for it on the website. We have a publisher for the calendar. It needs to be ready for printing in November so it can be mailed/distributed before the end of the year.
14. ALLIANT GRANTS
 - a. Grant for landowner survey: **ACTION:** Follow up with Aaron Thompson.
 - b. Grant for lake clean up: We could approach Leinie's for interest in this event.
15. LEINES FUND RAISING EFFORTS/EVENTS: Leinie's is interested in sponsoring 'a cause'.
16. LAKE CLEAN UP TOUR: Schedule a date to tour the shoreline for cleanup sites. **ACTION:** Dave will follow up.
17. NEW/OTHER BUSINESS:
 - a. The Wisconsin River TMDL was discussed.
18. NEXT MEETING:
 - a. The next regular meeting date is October 26, 2017, at 6:30 pm at Lucky's.
 - b. A motion was made to adjourn the meeting and seconded, motion passed. The meeting adjourned at 7:54 pm.

Submitted by: Tina Sebold

Date Approved: October 26, 2017