

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
SEPTEMBER 27, 2018

Officers Present: Kirk Boehm, Tina Sebold, Melissa Keenan

Directors Present: David Kell, Mike Gleason, Brandon Herbert, Sandra Boehm

Visitors:

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:31 PM.
2. MEETING MINUTES
 - a. Minutes of the Annual meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Kirk reported.
 - b. Funds currently stand at about \$16,368.
 - c. A motion was made to approve the report, and seconded. Motion carried.
4. NEW BOARD MEMBERS
 - a. Sandra being treasurer with Kirk as President was discussed for full disclosure. We would like to transition treasurer responsibility to another person as soon as possible. Brandon volunteered to learn the position.
 - b. Brandon was nominated as Treasurer. Sandra will assist Brandon with tasks.
5. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
6. COMMUNICATION COMMITTEE REPORT
 - a. Mike indicated nothing new to report.
7. EDUCATION COMMITTEE REPORT
 - a. Melissa reported.
 - b. Melissa needs ideas for future meetings. Nothing is scheduled at this time. We discussed having a chef do wild game preparation.
8. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We have 125 memberships.
 - c. Membership renewal requests have gone out in the past ~October; David will send out emails for this.
 - d. We also discussed doing another mailing to lake front property owners in the spring. We could apply for another grant to do the mailing (Alliant grant funded the first one.)
9. BOD DIRECTOR RECRUITMENT
 - a. We need to recruit more board members; specifically someone with treasurer skills.
10. TREASURER'S POSITION
 - a. See items 4 and 9.
11. ANNUAL MEETING
 - a. We discussed the success of the meeting. We liked the location and decided to reserve the same location for next year.

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
SEPTEMBER 27, 2018

12. DNR GRANT; SURVEY OF MEMBERSHIP

- a. The board agreed to apply for a DNR grant to conduct a survey of the membership and lakefront owners. Melissa described the survey and the intent.
- b. Kirk and Melissa will lead the effort, use the previous grant application, and let the board know if assistance is needed to prepare the application.

13. NEW BUSINESS/OTHER BUSINESS

- a. A letter with TMDL comments was submitted to WDNR on September 19, 2018.
- b. **ACTION:** Kirk will contact Gary to see if he will help with the ice fishing tournament.
- c. Photo contest could be done again next year for a calendar.
- d. Brandon suggested doing a casual social event to try to gather membership (Backcountry Hunters and Anglers does this). He will forward an example of an invitation.
- e. Status of a permanent banner to use for events, weekends, etc. **ACTION:** Send Kirk your ideas for the wording on the banner – needs to be generic.

14. NEXT MEETING

- a. The next regular meeting date is October 25, 2018, at 6:30 pm at Lucky's.
- b. A motion was made to adjourn the meeting, and seconded; motion carried. The meeting adjourned at 7:49 pm.

Submitted by: Tina Sebold

Date approved: October 25, 2018