

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
OCTOBER 25, 2018

Officers Present: Kirk Boehm, Tina Sebold, Melissa Keenan

Directors Present: David Kell, Mike Gleason

Visitors:

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:33 PM.
2. MEETING MINUTES
 - a. Minutes of the September meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Kirk reported. Funds currently stand at about \$16,368.
 - b. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. See treasurer's report. Kirk made a deposit for \$112. No new memberships in this total.
5. COMMUNICATION COMMITTEE REPORT
 - a. Mike shared an article on red algae.
6. EDUCATION COMMITTEE REPORT
 - a. Melissa reported.
 - b. The Wild Game tasting is set up.
 - c. Melissa needs ideas for future meetings.
7. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. He is ready to start the membership drive for renewals and new members.
 - c. David will send out emails for this.
8. BOD DIRECTOR RECRUITMENT
 - a. We need to recruit more board members.
9. ICE FISHING CONTEST
 - a. Kirk has emailed Gary on this with no response. **ACTION:** Kirk will contact Gary to see if he will help with the ice fishing tournament.
10. LETTER TO MEMBERSHIP
 - a. Kirk will help David with a letter to membership.
11. PRESENTATION IN BARABOO
 - a. The event was attended by two board members. The Baraboo River was discussed – improvements, P contributions, etc.
12. DNR GRANT; SURVEY OF MEMBERSHIP
 - a. Kirk reported on status. Melissa and Kirk have drafted a submittal and shared it with the board for comment – provide comments to Melissa/Kirk by November 9.
13. NEW BUSINESS/OTHER BUSINESS
 - a. The board discussed a letter by CSWAB on PFASs.
 - b. A motion was made to continue our membership with River Alliance for \$100, and seconded. Motion carried.

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14. NEXT MEETING

- a. The next regular meeting date is December 13, 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 7:24 pm.

Submitted by: Tina Sebold

Date approved: December 13, 2018