

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
September 26, 2019

Officers Present: Kirk Boehm, Tina Sebold, Brandon Herbert

Directors Present: Mike Gleason, David Kell, Bill Stehling, Sandra Boehm

Visitors: Donna Stehling

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:30 pm.
2. MEETING MINUTES
 - a. Minutes of the August meeting were opened for discussion.
 - b. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Brandon reported. See attached report.
 - b. Kirk deposited \$310 from memberships.
 - c. Please get any requests in for the sand bar event reimbursement.
 - d. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. We have some expenses coming up for the survey.
 - b. See treasurer's report.
5. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We now have 321 members.
 - c. David suggested asking members to join a committee to cultivate membership. Discussion followed.
6. COMMUNICATION COMMITTEE REPORT
 - a. Mike did not have new information to report.
 - b. Dan Braun has indicated he doesn't have time to assist with the website. We will look for other options.
7. EDUCATION COMMITTEE REPORT
 - a. Kirk reported.
 - b. We need to recruit new board members and committee members.
 - c. **ACTION ITEM:** Kirk will contact Melissa and Kurt C. at the county for ideas for events.
8. OFFICER NOMINATIONS
 - a. We are looking to replace the VP position.
 - b. **ACTION ITEM:** Tina will send out the bylaws to the board members to review.
 - c. A motion was made for Donna Stehling to be the Education Committee chair, and seconded. Motion carried.
9. MEMBERS PARTICIPATION
 - a. Kirk suggested holding meetings to get people out and involved. We need to have ideas ready for those that attend. Discussion followed. Kirk will write up an invite to members and those identified as interested in the survey to attend a LWA interest meeting. The meeting date will be 11/14/19.

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- b. Bill suggested having a speaker talk to the board about 'how to survive as a non-profit organization'. He has seen this presentation at other meetings. The board would be interested in setting this up.
 - c. **ACTION ITEM:** Kirk asked all board members to send him ideas by October 11 of things they would like LWA to do and/or things that they would like help with. These items will be used in the meeting discussed under 9a.
10. ANNUAL MEETING
- a. Nate Nye and Tim Larson were the speakers at the annual meeting. Their talks went well. We will hold the business meeting before the speaker in the future.
 - b. We should try to hold the meeting before Labor Day.
 - c. **FUTURE ACTION ITEM:** We need to reserve the park on January 2 for the date we want.
11. DNR GRANT; SURVEY OF MEMBERSHIP
- a. We should have results in about a month.
 - b. The survey identified about 70 people that were willing to help with the organization.
12. NEW BUSINESS/OTHER BUSINESS
- a. None.
13. NEXT MEETING
- a. The next regular meeting date is October 24, 2019.
 - b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:15 pm.

Submitted by: Tina Sebold

Date approved: October 24, 2019

**Lake Wisconsin Alliance
Treasurer's Report**

**Board of Director's Meeting
September 26, 2019**

Hometown Bank Checking Account

Balance as of 9/26/19 - **\$22,904.18**

Activity - August 22 - September 25, 2019

Deposits

\$310 - Additional Memberships (9/24, Kirk)

Withdrawals

\$8.44 - Annual Supplies (Kirk)

\$36.00 - Go Daddy Website (Kirk)

\$155.72 - Annual Meeting Food - Woodmans (Kirk)

\$359.64 - Go Daddy Website (Kirk)

Net Change 8/22/19 - 9/25/19 = (\$563.30)

Budget

Costs for the Summer Sandbar Event? Still have not seen any checks come through to reimburse anyone for that expense. Will update the budget after receiving that expense.