

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
MAY 26, 2016

Officers Present: Kirk Boehm, Tina Sebold, Mark Taber, Ross Ament

Directors Present: Bill Stehling, Dean Voeks, Melissa Keenan, Gary Sanders, Anne Brindley

Visitors: Donna Stehling, Matt Krueger-River Alliance, Randy Straub

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:30 P.M.
2. MEETING MINUTES
 - a. Minutes of the April meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Mark indicated all the memberships fees have been deposited. No other new information to report. Motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. Invoices for purchases should be given to Mark.
5. COMMUNICATION COMMITTEE REPORT
 - a. Dean handed out drafts of letters to send to service organizations and municipalities. Our purpose in contacting municipalities is to let them know who we are, educate and garner support, and lay the ground work for potential partnering. **ACTION:** Send any ideas for service clubs and organizations to contact to Dean.
 - b. We do not have a member category for municipalities but could add them as supporters or partners.
 - c. Dean has added many area events to the website event calendar. He informed the group on details of the events calendar and how it can be searched.
6. EDUCATION COMMITTEE REPORT
 - a. The education committee report was presented by Melissa.
 - b. Melissa talked to the website developer about adding business memberships to the website. She will follow up with him and report at the next meeting.
 - c. The May educational meeting was on May 19th at Camp Rest. It involved the near shore fishery demonstration. About 10-12 people attended. Melissa will post the photos and videos to the website.
 - d. The next educational meeting will be in September.
 - e. Melissa tried to contact Rachel Sabre at DNR regarding the citizen lake monitoring **ACTION:** Melissa will continue to try to reach Rachel.
7. MEMBERSHIP COMMITTEE REPORT
 - a. The membership committee report was presented by Ross.
 - b. A summary was provided that indicated we have a total of 179 members of which 14 are businesses.
 - c. We discussed asking the membership for help and volunteering (i.e. writer for articles for the website, lake monitoring champion, etc.). **ACTION:** Bring ideas to the next meeting

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8. TECHNICAL ADVISORY TEAM (TAT)
 - a. Matt discussed getting the TAT back together to discuss and revise the TAT Recommendations.
 - b. We should identify what we have accomplished, what we would like to do next, priorities, etc. and meet with the TAT. Are there specific projects or goals we have? Matt would chair the effort to coordinate the meeting.
 - c. Matt suggested we set priorities to help the TAT.
 - d. Matt asked if other members should be on TAT.
 - e. **ACTION:** Dean and Tina will work on developing a tracking spreadsheet from the TAT list. A draft document will be brought to the next meeting.
 - f. Some version and information from this document could be presented at the annual meeting.
 - g. Google documents could be used to help work on documents. Matt could help us set it up.
 - h. The next meeting will focus on reviewing the TAT list, setting priorities and goals, etc. that can then be used in a meeting with the TAT.
9. LAKE CLEAN UP
 - a. We discussed organizing an event on Earth Day (April) as a goal. This is another item where we could use the membership volunteer effort and local businesses may participate. We could send this to the membership (a little later in the summer.)
10. LAKE LEADERS
 - a. Kirk attended the first session and discussed what was presented and those that attended. The next meeting is in Tomahawk and the main topic is water quality.
11. BY-LAWS AND QUORUM
 - a. The changes recommended to bylaws article 3.5 at the last meeting were discussed. A motion was made, and seconded, to accept the change in Article 3.5 of the by-laws to require 10 percent of the members instead of 30 percent. Motion carried. Language is as follows:
*New language: Quorum for Member Meeting. Except as otherwise provided in these Bylaws, the presence in person of **ten percent (10%) or 10 of the qualified Members of the Corporation, whichever is less, shall constitute a quorum for a membership meeting. The act of the majority of the Members present at a meeting at which time there is a quorum shall be the act of the membership.** However, for purposes of the initial meeting of the Members, a majority of Members present at the initial meeting shall constitute a quorum.*
12. ADVOCACY BY LWA
 - a. Ann reminded us of the information she provided previously (sent by email March 31.) This topic will be discussed at a future meeting.
13. ANNUAL MEETING
 - a. Kirk discussed recent information for planning. Options for the meeting were discussed. The tentative date is August 27th at the Thirsty Moose; Kirk will confirm the date. **ACTION:** All should think about a speaker that could talk at our meeting.
14. LEINIE'S FUND RAISER

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- a. Kirk is keeping in contact with Nick regarding events and event details and will report more when he can.
- 15. LAKE CLEAN UP
 - a. Kirk brought this up as an idea of another activity we could do. We will discuss more at the next meeting.
- 16. NEW BUSINESS/OTHER
 - a. Randy Straub presented information on an issue he is concerned about. He has noticed curly pond weed seems to be spreading noticeably. He has cut weeds for years and has noticed a vast increase in the weeds in the lake more recently. Randy spoke to Sue Graham-DNR about it and she had no good suggestions but had some interest in visiting the site. The carp may be contributing to this problem. Potential actions were discussed.
- 17. NEXT MEETING
 - a. The next meeting date is June 23, 2016 at 6:30 P.M. at location TBD.
 - b. A motion was made to adjourn the meeting and seconded; motion passed. The meeting adjourned at 8:48 P.M.

Submitted by: Tina Sebold

Date Approved: June 23, 2016