

LAKE WISCONSIN ALLIANCE  
ANNUAL MEETING  
REMI'S THIRSTY MOOSE  
AUGUST 26, 2017

Officers Present: Kirk Boehm, Ross Ament, Tina Sebold  
Directors Present: Melissa Keenan, Jeff Snyder  
Visitors: List attached

1. INTRODUCTIONS

- a. Call to order by President Boehm at 1:00 P.M.
- b. Kirk introduced and thanked the current board members, and noted Dean Voeks resignation from the board.
- c. A quorum was recognized.

2. NOMINATING COMMITTEE

- a. Ross listed the slate of nominees for the board of directors. They include Kirk Boehm, Bill Stehling, and David Kell. Mike Gleason volunteered for a board position. A motion was made to accept the slate of nominees, and seconded; motion carried.

3. OLD BUSINESS

- a. Kirk discussed the letter he sent out asking for assistance and have folks get involved. LWA needs help to keep the organization going! We also need help with administration of the website.
- b. Leinenkugels and Frank's Distributors sponsored LWA again this year and provided a check for \$800 – thank you to Leinies! It was noted that some of the funds from Leinies were used by LWA to support the new dock at the ferry landing park.

4. COMMITTEE REPORTS

- a. Kirk presented the treasurer's report for Mark Taber. There is \$13,754 in our account and no invoices are outstanding.
- b. The membership report was presented by Ross Ament. We have 146 members, broken into 132 individuals and 14 businesses. A LWA flier was included in the Lake Wisconsin Living newsletter that added some members. Ross noted the acquisition of FileMaker Pro and Vertical Response for management of membership information. With his departure from the board, he invited all to consider joining or chairing the membership committee to help out.
- c. Melissa Keenan presented the education committee report.
  - 1)LWA holds educational seminars every other month on various topics of interest – see the LWA website for more information. The next event is September 12 and is a shoreline restoration tour as a follow up to the event last year, so progress can be seen. A Columbia County representative will be there to address questions on the shoreland zoning changes. We would welcome ideas for the November educational event.
  - 2)LWA window clings are available – help yourself!
  - 3)Melissa described the citizen lake monitoring network program and asked those interested to contact her for more details.
  - 4)The Clean Lakes-Clean Waters program on the north side of the lake was described. This is also an opportunity for volunteering.
  - 5)The photo contest received 32 entries. The photo getting the most votes will be on the cover of a LWA calendar.
- d. The communication committee report was given by Kirk for Dean Voeks. The website can be found at [lakewisconsinalliance.org](http://lakewisconsinalliance.org). LWA information and events can be found there and on our Facebook page.

LAKE WISCONSIN ALLIANCE  
ANNUAL MEETING  
REMI'S THIRSTY MOOSE  
AUGUST 26, 2017

5. GUEST SPEAKER

- a. Melissa introduced guest speaker Jesse Heib. Jesse gave a presentation on his adventure paddle boarding the entire Wisconsin River and described the Gone Paddling educational program for 10-12 grade students. His documentary of his trip is planned to be released near the end of 2017.

6. NEW BUSINESS

- a. Because few votes were received on the photos, more information will be forthcoming for voting on the photos and a winner.

7. NEXT MEETING:

- a. The next regular meeting date of the LWA board is September 28, 2017, at 6:30 pm at Lucky's.
- b. A motion was made to adjourn the meeting and seconded; motion carried. The meeting adjourned at 2:35 pm.

Submitted by: Tina Sebold

Date Approved: September 28, 2017