

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
APRIL 26, 2018

Officers Present: Kirk Boehm, Tina Sebold, Melissa Keenan

Directors Present: David Kell, Jeff Snyder, Mike Gleason, Gary Sanders, Bill Stehling

Visitors: None

1. INTRODUCTIONS
 - a. Call to order by President Boehm at 6:33 PM.
2. MEETING MINUTES
 - a. Minutes of the March meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
 - a. Jeff reported.
 - b. Funds currently stand at about \$16,100.
 - c. There are additional memberships that have come in.
 - d. Expenses are all paid.
 - e. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
 - b. Jeff presented the 2017 budget and changes for the 2018 budget were discussed. The budget will be sent out to the board before the next meeting for review.
5. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported.
 - b. A lot of events are out so Mike will be updating the events on the website.
6. EDUCATION COMMITTEE REPORT
 - a. Melissa reported.
 - b. Melissa had a citizen lake monitoring training session last week. There were 4 to 5 new people interested.
 - c. Fish shocking by DNR is planned for Monday, May 21st at 6 pm; rain date is May 23rd.
 - d. Melissa will contact DNR to set up a meeting date for presentation of the TMDL.
7. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We have 130 membership renewals and a package of renewals that needs to be recorded.
 - c. Several businesses have not renewed; please contact them if you know them.
8. GRANTS
 - a. Kirk provided an update. This was submitted for a grant and we should know if it is funded by ~May 1.
9. BUDGET DISCUSSION
 - a. See finance report above.
10. CITIZEN LAKE MONITORING
 - a. See education report above.
11. TMDL
 - a. See education report above.

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
APRIL 26, 2018

12. LIONS ESKIMO OPEN HOLE SPONSORSHIP Membership calls
 - a. Update: All should continue to try to contact the list. Last meeting: *Kirk collected 92 contacts from the Eskimo Open. We split up the list for all to make contacts (1 page each.)*
13. TUNING POINT REALTY
 - a. We discussed this item further. Last meeting: *Kirk presented an offer from Turning Point realty to provide a 1-year home warranty from them if a home is purchased with them. Kirk will respond to their request on behalf of the board. We appreciate the offer, however, the board chooses to not be affiliated with any particular offer like this for any business.*
14. SNOW IN BARABOO RIVER
 - a. This is an item from last month.
 - b. Kirk will draft a letter.
15. NEW BUSINESS/OTHER BUSINESS
 - a. Melissa suggested an educational meeting this summer focused on monarch butterflies and producing habitat for them. We could apply for a grant to help people that may be interested in doing this on their parcel.
16. NEXT MEETING
 - a. The next regular meeting date is May 24, 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 7:55 pm.

Submitted by: Tina Sebold

Date approved: June 28, 2018