

LAKE WISCONSIN ALLIANCE  
BOARD OF DIRECTORS MEETING  
LUCKY'S ON THE LAKE  
DECEMBER 13, 2018

Officers Present: Kirk Boehm, Tina Sebold, Melissa Keenan, Brandon Herbert

Directors Present: David Kell, Mike Gleason, Sandra Boehm

Visitors: None

1. INTRODUCTIONS
  - a. Call to order by President Boehm at 6:34 PM.
2. MEETING MINUTES
  - a. Minutes of the October meeting were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
3. TREASURER'S REPORT
  - a. Brandon reported. Deposited \$172.98 and \$550 from memberships and donations. Paid Big Daddy (websites) and River Alliance contribution with checks. Funds currently stand at about \$16,373.
  - b. Brandon reapplied for our raffle license. It is pending approval.
  - c. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
  - a. **ACTION:** All chairs of committees should send Brandon a budget for 2019 by the January meeting.
5. COMMUNICATION COMMITTEE REPORT
  - a. Mike reported. Nothing new.
6. EDUCATION COMMITTEE REPORT
  - a. Melissa reported.
  - b. The Wild Game tasting went well. We hoped more members would attend. She thought doing another one with local produce in the summer may attract more people.
  - c. Melissa needs ideas for future meetings. David said the Baraboo UW did a report on the Baraboo River water quality (was in the paper). Sandra suggested a Waters of WI trivia night. We could pair that with 'pint night'.
7. MEMBERSHIP COMMITTEE REPORT
  - a. David reported.
  - b. We have 23 renewals so far.
  - c. We may have to update FileMakerPro.
  - d. David needs a deposit check for the LWA annual meeting reservation at the Merrimac Fireman's Park (August 24, 2019).
  - e. Membership renewal emails were sent out.
8. BOD DIRECTOR RECRUITMENT
  - a. We need to recruit more board members; keep this in mind.
9. ICE FISHING CONTEST
  - a. Kirk discussed the status. Brandon will think about running it and we will consider having a meeting with Lucky's to discuss if it will be held and how it will be accomplished. Brandon will get back to Kirk.
  - b. We will also do the Eskimo Open this year.

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10. FACEBOOK AND WEBSITE CONTRIBUTIONS

- a. Kirk said we do get a lot of hits on these sites. If you have some ideas for a post, get it to Kirk or Melissa.

11. LETTER TO MEMBERSHIP

- a. Kirk is preparing a letter.

12. DNR GRANT; SURVEY OF MEMBERSHIP

- a. Kirk submitted the grant application. We will hear about the results early next year.

13. NEW BUSINESS/OTHER BUSINESS

- a. None

14. NEXT MEETING

- a. The next regular meeting date is January 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 7:30 pm.

Submitted by: Tina Sebold

Date approved: January 24, 2019