

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
LUCKY'S ON THE LAKE
October 24, 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 6:12 pm.
2. MEETING MINUTES
 - a. Minutes of the September meeting were opened for discussion.
 - b. A motion was made to approve the minutes, and seconded. Motion carried.
 - c. Annual meeting minutes will be distributed for review before the next meeting.
3. TREASURER'S REPORT
 - a. Brandon reported.
 - b. We have \$22,904.18 in our account.
 - c. A motion was made to approve the report, and seconded. Motion carried.
4. FINANCE COMMITTEE REPORT
 - a. Brandon reported.
 - b. We have some large expenses coming up for the survey.
 - c. See treasurer's report.
5. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. No additional memberships have been recorded since last month.
6. COMMUNICATION COMMITTEE REPORT
 - a. Mike did not have new information to report.
 - b. Tina will send Mike approved meeting minutes to post on the website.
7. EDUCATION COMMITTEE REPORT
 - a. Donna reported.
 - b. Donna and Bill shared a story about a person that now has a successful fishing guide business that could be a resource to help teach parents and kids to fish. This is an idea for an event for next summer.
 - c. David met a representative from Orvis that was interested in participating in an event with LWA.
 - d. **ACTION ITEM:** Kirk will contact Melissa and Kurt C. at the county for ideas for events and to talk to us about what the County is doing to mitigate runoff.
8. VOLUNTEER/PARTICIPATION MEETING
 - a. Kirk reminded all of the meeting set for 11/14/19. The board decided to postpone this meeting for now so we can identify a short list of topics. It was agreed our next meeting will be on 12/12/19 and we will reserve time to discuss and set the list of topics for the participation meeting.
 - b. The meeting will be at Lucky's and we will provide snacks.
9. ICE FISHING TOURNAMENT
 - a. Brandon started the discussion for the ice fishing tournament.

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- b. The rules for the tournament were discussed.
 - c. **ACTION ITEM:** Kirk will check the date of the Eskimo Open and the tournament date will be set the Saturday before that. The date will also be confirmed with Lucky's.
 - d. Brandon will try to get more sponsorships for more prizes.
 - e. We will also work on more publicity.
10. DNR GRANT; SURVEY OF MEMBERSHIP
- a. The draft report was discussed.
 - b. The survey identified about 70 people that were willing to help with the organization. We will get their contact information.
11. NEW BUSINESS/OTHER BUSINESS
- a. Update on erosion drainage issue: A survey was done by Alliant; there has been no additional communication from Alliant or WDNR.
 - b. David shared information on research for structures/devices to remove phosphorus from runoff.
 - c. Bill provided an update on Gruber's Bay planned sediment removal activities.
12. NEXT MEETING
- a. The next regular meeting date is December 12, 2019.
 - b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:25 pm.

Submitted by: Tina Sebold

Date approved: December 12, 2019