

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
VIA ZOOM
March 26, 2020

Officers Present: Kirk Boehm, Brandon Herbert, Tina Sebold

Directors Present: Sandra Boehm, David Kell, Mike Gleason

Visitors: None

1. MEETING MINUTES
 - a. Call to order by President Boehm at 6:34 pm.
 - b. The February meeting did not have a quorum so there are no minutes.
2. TREASURER'S REPORT
 - a. Brandon reported. See treasurer's report.
 - b. The account balance is approximately \$25,844.
 - c. We received \$7,050 back for the DNR grant for the survey.
 - d. We have received additional donations related to the Riggins memorial.
 - e. The ice fishing tournament netted about \$1,700.
 - f. Brandon will send out the budget by email asking a response by a certain date and for approval.
 - g. A motion was made to approve the report, and seconded. Motion carried.
3. FINANCE COMMITTEE REPORT
 - a. See item 2.
4. COMMUNICATION COMMITTEE REPORT
 - a. Mike joined the meeting late.
5. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. We have a few more membership renewals by mail that will be transmitted to David.
 - c. We will move forward with sending out the letter to membership that we have discussed the last few months.
6. EDUCATION COMMITTEE REPORT
 - a. There was no report. Kirk would like to recruit someone from the volunteer meeting to chair this committee.
7. VOLUNTEER/PARTICIPATION MEETING
 - a. The March 5th volunteer meeting was discussed. Kirk/Sandy will summarize the list of attendees and send it out to the board.
 - b. The board members were encouraged to contact the attendees for assistance. Please share your contact information/responses with these people with the board so we don't double up on contacting them.
8. LETTER TO MEMBERSHIP
 - a. This was discussed above under item 5.
9. NEW BUSINESS/OTHER BUSINESS
 - a. Brandon would like to contact the Grade Boat Club that puts out the channel marker buoys to discuss improving the night visibility of the markers. This item was discussed and Brandon was encouraged to proceed. They have a Facebook page that should have contact information.

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
VIA ZOOM
March 26, 2020

10. NEXT MEETING

- a. The next regular meeting date is April 23, 2020 at 6:30 pm. It will be held via Zoom.
- b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:03 pm.

Submitted by: Tina Sebold

Date approved: April 23, 2020

**Lake Wisconsin Alliance
Treasurer's Report and Ice Fishing Tourney Financial Recap**

**Board of Director's Meeting
March 26, 2020**

Hometown Bank Checking Account

Balance as of 1/23/20 - **\$15,893.95**

Activity - January 23, 2020 - March 16, 2020

Deposits

Withdrawals

Net Change 10/24/19 - 1/23/20 = (\$7,010.23)

Ice Fishing Tourney Financial Recap

Expenses

Vexilar - VIP Pricing Order = \$803
Fleet Farm Additional Prizes = \$239
Raffle Ticket Printing = \$29
Meat for Meat Raffle = \$100
BWH ATM Cash to cover Entry Checks= \$240
Total = \$1,411

Revenues

Cash from 3 Raffles + \$240 in Entry Checks = \$3011
Lucky's 10% - \$110
Total = \$3,121

Profit = \$3121 - \$1,411 = \$1,710

Budget

Draft Budget has been created and distributed - Do we need to officially approve a budget?