

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
VIA ZOOM
April 23, 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 6:32 pm.
 - b. The March meeting minutes were opened for discussion. A motion was made to approve the minutes, and seconded. Motion carried.
2. TREASURER'S REPORT
 - a. Brandon reported. See treasurer's report.
 - b. The account balance is approximately \$26,815.
 - c. See the report for deposits.
 - d. Brandon will send out the budget by email asking for a response/comments with the intent for approval at the next board meeting.
 - e. 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 reported.
 - b. Mike will send out a blurb on the pump station correspondence we had with DNR for the board to review and comment before posting on our website. After the meeting a suggestion was made to contact the DNR person with our intent before making the post to give him an opportunity to provide more information.
5. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. There are 108 renewals for 2020; there were 226 members in 2019. There are also 22 'supporters' on record.
 - c. We have a few more membership renewals by mail that will be transmitted to David.
 - d. David will send out a membership renewal reminder soon.
6. EDUCATION COMMITTEE REPORT
 - a. We have no chair, so Kirk commented. Kirk would like to recruit someone from the volunteer meeting to chair this committee.
 - b. Having a Zoom meeting for volunteers was discussed.
7. VOLUNTEERS
 - a. We discussed holding a Zoom meeting now (very soon) to get people involved and get projects started.
8. LETTER TO MEMBERSHIP
 - a. The letter was sent out.

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9. MEETING WITH SAUK/COLUMBIA COUNTIES

- a. Kirk has a Zoom meeting set up with Sauk and Columbia counties representatives on April 27 at 1 pm to discuss the county's role in responding to concerns brought to LWA and passed on to the county representatives. ACTION: Kirk will share the Zoom appointment with board members so they can participate.

10. WHALEN'S GRADE DOCK INSTALL

- a. We discussed the dock installation and if there is a role for LWA to do it or be involved.

11. BUOY LIGHTS

- a. Brandon is interested in this issue and called the number from the grade boat club email notice for interest to help with putting in the buoys. There has been no response yet. There is a DNR Recreational Boating Grant with applications due by June 1, that may be used to fund this effort. ACTION: Brandon will continue to try to contact the boat club. Mike will assist in exploring this issue.

12. ANNUAL MEETING

- a. We have a date set. ACTION: All keep this in mind and look for a speaker to get lined up plenty early.

13. BOARD MEMBER RECRUITMENT AND TERMS

- a. ACTION: Tina will send out the terms of current board members out as a reminder.

14. MOVING FORWARD WITH COVID

- a. ACTION: Kirk will look into a subscription to Zoom to hold more meetings.

15. NEW BUSINESS/OTHER BUSINESS

- a. None.

16. NEXT MEETING

- a. The next regular meeting date is May 28, 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 7:29 pm.

Submitted by: Tina Sebold

Date approved: July 23, 2020

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

Board of Director's Meeting April 23, 2020

Hometown Bank Checking Account

Balance as of 4/23/20 - **\$26,816.50**

Activity - March 16, 2020 - April 23, 2020

Deposits

- \$7,050.00 - DNR Grant Reimbursement
- \$355.00 - Memberships and Donations from PO Box
- \$60.00 - PayPal
- \$557.48 - PayPal for Memberships

Withdrawals

None

Net Change 3/16/20 - 4/23/20 = \$8,022.48

Kirk created a separate login to PayPal for Brandon. This login works and I have transferred money to the account (\$557.48 above).

David, what do you need for information on membership renewals through PayPal? What I see is below. If I click on each renewal, it provides an email address.

The screenshot shows the PayPal dashboard interface. On the left, there is a 'Get paid fast' section with input fields for customer email, item description, and amount (USD), and a 'Create an Invoice' button. The main area displays 'Recent activity' with a table of transactions. The table has columns for 'Payments received', 'Payments sent', and 'Activity (including balance & fees)'. The transactions listed include a transfer to a bank account, several recurring payments from various individuals, and one canceled payment.

Time/Date	Description	Amount
4:14 PM	Transfer to Bank Account Completed	-\$557.48 USD
Apr 2, 2020	Recurring payment from Amanda Elliott Completed	\$0.00 USD
Apr 2, 2020	Recurring payment from Debra Figi Completed	\$20.00 USD
Mar 21, 2020	Recurring payment from Carin Reynen Completed	\$20.00 USD
Mar 21, 2020	Recurring payment from Carin Reynen Created	\$0.00 USD
Mar 20, 2020	Recurring payment from Jim Hafertepe Canceled	\$0.00 USD
Mar 20, 2020	Recurring payment from Jim Hafertepe Completed	\$20.00 USD
Mar 20, 2020	Recurring payment from Jim Hafertepe Created	\$0.00 USD
Mar 20, 2020	Recurring payment from Elizabeth Siwy Completed	\$20.00 USD
Mar 18, 2020	Recurring payment from joyce dame Completed	\$20.00 USD
Mar 14, 2020	Recurring payment from Jeffrey Spencer Completed	\$20.00 USD