

LAKE WISCONSIN ALLIANCE
BOARD OF DIRECTORS MEETING
VIA ZOOM
July 1, 2020

Officers Present: Kirk Boehm, 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. Tina will determine which minutes need to be approved and send them out to the board members for the next meeting.
2. TREASURER'S REPORT
 - a. Brandon provided a report before the meeting. See treasurer's report.
 - b. A motion was made to approve the report, and seconded. Motion carried.
3. FINANCE COMMITTEE REPORT
 - a. See treasurer's report.
4. COMMUNICATION COMMITTEE REPORT
 - a. Mike reported.
 - b. Mike posted the information regarding the buoys. Let him know if you have anything you would like posted.
 - c. David will send out information about the buoys to the membership.
5. MEMBERSHIP COMMITTEE REPORT
 - a. David reported.
 - b. There was little change since the last meeting.
6. EDUCATION COMMITTEE REPORT
 - a. Kirk reported.
 - b. We have a Zoom membership now, so additional host designations are available to board members.
7. VOLUNTEER ZOOM MEETING
 - a. The meeting was cancelled due to low responses. Kirk contacted the one person that responded.
8. 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. This is an issue that can be done remotely without meeting. This could be something a volunteer could pursue.
9. BUOY LIGHTS
 - a. Brandon provided an email update to the board. The 'trial' lights have been installed.
10. ANNUAL MEETING
 - a. We discussed holding an in-person meeting. The general feeling is we likely will not but we will wait a couple more weeks to make a decision. Holding a Zoom meeting instead with a presentation on the survey results was discussed.
 - b. Mike will look into cancelling our park reservation and possibly getting the deposit back.
 - c. Tina will review the bylaws member meeting attendance requirements and share it with the board.

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11. BOARD MEMBER RECRUITMENT AND TERMS

- a. Sandra and David met. Sandra reported they will contact the volunteers that attended our first meeting and other long-time members targeting different areas around the lake. The list of 70 survey respondents that were interested in volunteering will be used to cross-reference as well.

12. ANNUAL MEETING AND MOVING FORWARD WITH COVID

- a. See items 10 and 13.

13. NEW BUSINESS/OTHER BUSINESS

- a. We discussed doing a sandbar gathering. Again the general feeling of the board was to not sponsor such a gathering until the COVID restrictions are reduced.

14. NEXT MEETING

- a. The next regular meeting date is July 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 7:04 pm.

Submitted by: Tina Sebold

Date approved: July 23, 2020