

LAKE WISCONSIN ALLIANCE
ANNUAL MEETING
VIA ZOOM
August 27, 2020

Officers Present: Kirk Boehm, Brandon Herbert, Tina Sebold

Directors Present: Sandra Boehm, David Kell, Mike Gleason, Bill Stehling

Visitors:

1. RECOGNITION OF QUORUM

The secretary indicated a quorum of members was present.

2. MEETING MINUTES

- a. Call to order by President Boehm at 6:35 pm.
- b. A motion was made to approve the July 23, 2020, meeting minutes, and seconded. Motion carried.

3. BOARD OF DIRECTORS

The slate of nominees for the board of directors was presented including:

- Kirk Boehm (term expires 2020)
- Mike Gleason (term expires 2020)
- David Kell (term expires 2020)
- Andrea Murray (new)
- Rob Zumm (new)
- Jenny Zumm (new)
- Kevin Kessler (new)
- Bob Hunt (new)

A motion was made to approve the slate of nominees for the board of directors, and seconded. Motion carried.

4. TREASURER'S REPORT

- a. Brandon reported. The account balance is approximately \$31,300. See treasurer's report.
- b. A motion was made to approve the report, and seconded. Motion carried.

5. FINANCE COMMITTEE REPORT

- a. See treasurer's report.

6. COMMUNICATION COMMITTEE REPORT

- a. Mike reported. He cancelled the annual picnic reservation and made a reservation for August 28, 2021, at the Merrimac park. The 2020 deposit was applied to the 2021 reservation.
- b. Mike asked members to let him know if they have anything they would like posted on the website.

7. EDUCATION COMMITTEE REPORT

A chairperson is needed for this committee. This will be discussed more at the next board meeting.

8. MEMBERSHIP COMMITTEE REPORT

- a. David reported.
- b. We currently have 285 individual memberships and 15 business memberships.

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9. PARTICIPATION RECRUITMENT

- a. Welcome and thank you to all new board members. Great job David and Sandra for recruiting new Board members.

10. SURVEY PRESENTATION

Kirk gave a presentation of the results of the survey that LWA did using a DNR grant.

11. NEW BUSINESS/OTHER BUSINESS

No other business was discussed.

12. NEXT MEETING

- a. The next board meeting will be held via Zoom on Thursday, September 24, 2020 at 6:30 pm.
- b. A motion was made to adjourn the meeting, and seconded. Motion carried. The meeting adjourned at 7:38 pm.

Submitted by: Sandra Boehm

Date approved: September XX, 2020