

## Agenda/ Meeting Minutes

**Meeting Date:** 26Aug2023

**Topic:** Lake Wisconsin Alliance Annual Meeting

**Board Meeting Attendees:**

Forrest, Deanna	X	Murray, Andrea	X		
Gleason, Mike	X	Neander, Steve	X		
Herbert, Brandon	X	Zumm, Jenny	X		
Kell, David	X	Zumm, Rob	X		
Kidd, Sarah	X				

**Agenda/Meeting Discussion:**

This was the annual meeting of all LWA members (see list of attendees below).

1&2. Meeting Administration

- David called the meeting to order and introduced the board members. Each of the board members gave a brief description of their responsibilities and activities on the board.
  - Jenny & Rob brought educational handouts and additional copies of the book, *Ripple Effects*. They also asked for volunteers for the Secchi disc water monitoring.
- The meeting minutes of 27Jul2023 were approved.

3. Treasurer's Financial Report

- Brandon provided an overview of the association's financial status.

4. Board Membership:

- a. Current board members were approved for another 3-year term. These members and their term expiration year are listed as follows:
  - David Kell – 2026
  - Mike Gleason – 2026
  - Andrea Murray – 2026
  - Rob & Jenny Zumm - 2026
- b. New board members were elected to fill vacancies on the board. The new board members their term expiration year are as follows:
  - Kauhane Ray -2026
  - Amy Stowe - 2026

5. Guest Speaker: Andrea Vale from the International Crane Foundation spoke to the group.

6. Guest Attendees: Attendees from other local associations attended the annual meeting and gave a brief overview of their associations.

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- a. Bob Pfaff: Green Merrimac. Will hold their first meeting in January 2024. Their focus is on environmental practices.
- b. Bill Spain: Okee Bay Mill Pond Association. Newly formed organizations. Their mission is to improve the quality of the Spring Creek watershed.
- c. Kyle Knutson: Grade Boat Club

### Action Items

No	Item	Responsible	Status
1	Explore costs for a new build of the LWA website. Work with Clayton Hedgepath on LWA website issues	Mike	
2	Contact Brandon to send the silver sponsorship amount to the organizers of Susie the Duck Days	David	
3	Order LWA "floater" keychains	Jenny	
4	Explore future dates for educational presentation on invasive species	Dede	Continue to follow
5	Contact Arthur Watkinson to understand his work to date on invasive species	Arthur	Continue to follow
6	Follow up on area landscaping companies to carry and promote alternative planting options (e.g., native Wisconsin grasses)	Sarah	Continue to follow
7	Explore LWA hosting a Meet & Greet for the Lake Wisconsin watershed	David	Continue to follow
8	Contact Arthur Watkinson to discuss stump removal issue	Mike	Continue to follow
9	Investigate requirements for placement & cost of fish sticks.	Mike	Continue to follow
10	Resolve Paypal account that continues to have Kirk Boehm as a primary contact		Continue to follow

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### LWA Member Attendees:

Last Name	First Name	Association
Alvine	Sarah	
Alvine	Ryan	
Brincks	Dean	
Brincks	Barb	
Forrest	Deanna	
Forrest	Don	
Gleeson	Mike	
Greene	Cathy	
Greene	Mark	
Hankins	Debi	
Herbert	Brandon	
Johnson	Dave	
Keasling	Jon	
Keasling	Geri	
Keasling	Jason	
Kell	David	
Kidd	Sarah	
Kidd	Brian	
Knutson	Christina	
Knutson	Kyle	Grade Boat Club
Koval	Bill	
Malmberg	Nancy	
Malmberg	Jim	
Murray	Andrea	
Neander	Steve	
Neander	kathy	
Pfaff	Bob	Green Merrimac
Pivotto	Janine	
Pivotto	Wayne	
Portz	rolly	
Portz	Pat	
Ray	Kauhane	
Spain	Bill	Okee Bay Mill Pond Association
Sticka	Pat	
Stowe	Amy	
Stowe	Dan	
Vale	Andrea	International Crane Foundation
Vradenby	Jim	

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Last Name	First Name	Association
Vradenby	Martha	
Wellman	Chuck	
Wellman	Terry	
Zumm	Rob	
Zumm	Jenny	

**Lake Wisconsin Alliance  
Treasurer's Report**

**Annual Meeting  
August 26, 2023**

**Hometown Bank Checking Account**

Balances as of 8/25/23 - \$55,596.12

- Checking - \$5,595.30
- Savings - \$10,000.82
- 7 Month 4.75% CD - \$40,000.00

Checking Account Activity - July 27, 2023 - August 25, 2023

**Deposits**

\$340 - 7/27 - PO Box - Memberships

\$20 - 8/21 - PO Box - Membership

\$116.75 - 8/24 - Reconciliation

\$180.75 Barefoot Bay Q2 (Paid to Brandon via Zelle) - \$33.75 Printer Ink  
(Brandon Paid Andrea via Venmo) - \$30 Bump Board for Ice Fishing Tourney  
(Paid by Brandon)

**Withdrawals**

None

**Monthly Net Change 7/27/23 - 8/25/23 = \$476.75**

**Annual Net Change 8/26/22 - 8/25/22 - \$3,624.98**

**Financial Annual Highlights and Notes:**

- LWA Applied For and Received \$6,551.80 Grant from WDNR for Buoy Replacements and Buoy Light Replacements
  - o Purchased ~\$13,000 in New Buoys, Buoy Accessories, and Buoy Lights
  - o Partnered with Grade Boat Club (GBC)
  - o WDNR 50%, LWA 25%, GBC 25%
  - o Should be well stocked on replacement buoys and replacement lights now.
- Closed Original PayPal Account to remove past president Kirk Boehm's information from the account. PayPal would not allow us to simply switch the primary email address.
- Opened a New PayPal Account
  - o PLEASE RENEW YOUR MEMBERSHIPS/SUBSCRIPTIONS VIA LINKS ON THE LWA WEBSITE.
- Collected \$1,400 from a Busch Light Raffle from Lucky's
  - o Lucky's is doing a 2nd round of Busch Light raffle. Ticket sales are slower than first round though because they are busy with summer season..
- Annual Mailer was a success and spurred approximately 380 new memberships and over \$8,000 in revenue to LWA
- Ice Fishing Tourney brought in about \$2,400 in profit for LWA, Record Number of Participants
- Approximately \$1,000 in revenue from Barefoot Bay partnership, 25% of Gross Sales.