

Agenda/ Meeting Minutes

Meeting Date: 26Sep2024

Topic: Lake Wisconsin Alliance Monthly Meeting

Board Meeting Attendees:

Forrest, Dede	X	Murray, Andrea	NP	Zumm, Rob	X
Gleason, Mike	X	Neander, Steve	NP		
Herbert, Brandon	NP	Ray, Kauhanae	NP		
Kell, David	X	Stowe, Amy	NP		
Kidd, Sarah	NP	Zumm, Jenny	X		

Guest Attendee: Mara Lince, Regional Aquatic Invasive Species Coordinator, Golden Sands Resource, Conservation & Development Council

Agenda/Meeting Discussion:

This was the monthly meeting of the LWA Board members.

1&2. Meeting Administration

- David called the meeting to order.
- The meeting minutes of July 25 and August 24 were approved. (1st Motion: Dede/ 2nd Motion: Mike)

3. Treasurer's Financial Report

- Brandon emailed the report on September 10 and it was reviewed at the meeting.

4. Communication

- Mike spent 30 minutes with Clayton and resolved several issues for the website.

5. Membership

- Andrea emailed an update for membership prior to the meeting. There are 405 members and 25 businesses.

6. Education

- Plan to work with Mara Lince on future opportunities.

7. New Business

❖ Election of Officers

- Without a forum present, the election of officers and committee chairs was postponed to October meeting.
- Election of committee chairs for following year

❖ Annual Meeting Evaluation

- There was a recommendation to include a door prize next year and hold a raffle.

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- The speaker was a great hit and several guests that spoke were very good.
- It was good fellowship and great food.
- Special thanks to our chef, Mike Gleason!

8. Previous Business

❖ Explore the Watershed Series Update

- It was suggested we send thank you to our leader Jen Stewart, for the event. Also suggested we make a donation in her name to the Merrimac Preserve. \$50-100.
- Will vote on this at the October meeting.

❖ Newsletter

- Email articles to Dede by December 1st for winter newsletter.

❖ LWA Support for Monofilament Line Disposal Containers Update

- We have permission for 3 placements. Rob will follow through.

❖ Wakeboat issues.

- Do we need to make a recommendation?

Next Meeting: October 24, 2024

Action Items

No	Item	Responsible	Status
1	Coordinate with Mara Lince put AIS signs up with the monofilament line disposal containers.	Rob	
2	Contact the authorities for each location where containers are planned to be placed.	Rob	
3	Provide list of businesses that received Business Appreciation Certificates to Andrea for inclusion in the LWA member database and Mike for posting on the website.		
4	Reach out to 7 businesses that have not yet renewed their 2024 membership.	Kauhane	
5	Distribute LWA Business Appreciation certificates	LWA Board Members	Continue to follow

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6	Move forward with the disposal containers as per plan (see description in these minutes).	Rob	Continue to follow
7	Explore future dates for educational presentation on invasive species. Work with Mara Lince for future opportunities. ➤ Mara suggested we contact a local school for a boat tour of the lake. She has experienced this recently and it was a great time for youth.	Jenny & Dede	Continue to follow
8	Confirm the Annual Meeting date with the planned speaker.	Jenny	COMPLETED
9	Bring equipment to support the Annual Meeting: Projector: Brandon Laptop: Jenny	Jenny Brandon	COMPLETED
10	Send short summary of the next 2 events for the Lake Wisconsin Watershed Series to Dede for inclusion in the newsletter.	David	COMPLETED
11	Add Mara Lince to future meeting invitations.	Sarah	COMPLETED