



Board of Directors
Susan Lehnhardt, President
Juda, WI
Lower Sugar River
Landscaping and Preservation
Monroe, WI

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Sec.
Monroe, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Treasurer
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads

Organization

Lynnette Nelson

Communications

Meredith Tripp

Science

Susan Lehnhardt

Education

Lindsay Foy

Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

BOD Meeting Minutes—LSRWA Board Meeting

Dave and Gigi Elizabeth Mullen's House, December 7, 2018, 5:30pm – 7:00pm

Handouts:

- 1_Agenda (verbal/Susan)
- 2_Secretaries Report
- 3_Treasurers Report

Agenda/Meeting:

Welcome & Introductions—Susan Lehnhardt

Meeting called to order at 6:06pm

Board Members present: (7 of 9, quorum present): Lehnhardt, Tripp, Sampson, J., Kaderly, Cardiff, P., Reinstra, M., Sampson, B., Mullen, D.,

Excused: Cardiff, P., Foy, L.

Guests: Gigi Elizabeth Mullen, Dick Tripp, Peg Scheaffer

1. Agenda

2. Secretary's Report—Jill Sampson

Corrections noted re: heading, GIS License, Grande Multi-discharge Variance permit.

Motion made by Sampson, B. to approve November Secretary's report, 2nd by Mullen, D.,

motion carried 7/0.

3. Treasurer's Reports—Meredith Tripp

Motion made by Mullen, D. to approve November Treasurer's report , 2nd by Reinstra, M., motion carried 7/0.

Motion made by Mullen, D. to approve that Tripp, M., has Board's permission to pay all ongoing/regular and monthly expenditures that are coming in and needing to be paid/(No Bd. Meeting in January). 2nd by Reinstra, M., motion carried 7/0.

4. Action Team/Special Committee Reports (* may require action)

A. Organization—Foy, Nelson

We all have a stake in clean water!

1. Jill Metcoff proposal—update, *budget proposal (J. Sampson)

Susan and Jill will schedule a meeting with MAC i.e., Susan Barret, Kathy Hennessey, Ben Riley for after 12/1/18 and update board on the outcomes.
2. Sunflower seed fundraiser—status (Lehnhardt, Tripp)

#30 bag of seed is \$40.00 with \$10.00 of which will go to the co-sponsor organization that sells the seed. Likewise, a similar breakdown with the oil. Checks are to be made out to: SWLC. Gift giving cards available.

B. Education—Foy, J. Sampson

1. Watershed Game—workshop opportunity for summit/annual meeting (Reinstra, Foy, Lehnhardt)

Mindy brought her copy of the game.
2. Discussion re: 2010 “Seasons of the Sugar River” subtheme: --
"Seasons of the Sugar River - *mirrored landscape, flora and fauna of the prairie*"

DRAFT of Artist Statement: Artists are encouraged to explore the beauty and reinterpret, perhaps, expand their vision of how the flora and fauna are seen in our watershed. Artists are encouraged to explore the beauty and reinterpret, perhaps, expand their vision of how the flora and fauna are seen in our watershed. (Reinstra, M., Mullen, G-E., Sampson, J., Lehnhardt)
Discussion of the subtheme and once the Artist statement is expanded and improved, Jill will write 2020 “Seasons” proposal and submit by year’s end to The Monroe Arts Center for consideration by their jury.
Motion made by Tripp, M. to approve sub-theme of proposed “Seasons” show , 2nd by Mullen, D., motion carried 7/0.

C. Communications—Tripp

1. Website—update exploration of upgrade to Word Press, *CKH proposal (Tripp)

1. New Business

Susan, Meredith and Dick Tripp updated the Board on the status of SWLC’s clubhouse and possible building updates that are being considered. SWLC wants LSRWA’s Board’s input, as Clubhouse will house LSRWA’s future office.

5. Adjourn

We all have a stake in clean water!

Motion made by Tripp, M. to adjourn, 2nd by Mullen, D., motion carried 7/0.

- 6. Next Meeting: February 6, 2018/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!