



Board of Directors

Lindsay Foy, President
Monroe, WI

Pat Cardiff, Vice President
Lake Geneva, WI

Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Secretary,
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Susan Lehnhardt, Past President
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Ed Kaderly
Juda, WI

Dave Mullen
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Mindy Reinstra
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Bob Sampson
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Tyler Schwartz
Brodhead, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads

Organization
Lynnette Nelson

Education
Lindsay Foy
Jill Lazorchick-Sampson

Communication
Meredith Tripp

Science
Susan Lehnhardt

Grants
Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting

Three Waters Reserve, December 7, 2019, 10:00-10:30 AM (abbreviated session)

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Revised October Secretary's Report
- 5_Education and Research Program Coordinator Contract

Agenda:

1. Welcome & Introductions—Lindsay Foy

Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S., Tripp, M., Lazorchick-Sampson, J., Cardiff, P., Kaderly, E., Reinstra, M., Sampson, B.

Absent: Mullen, D. (excused), Schwartz, T. (excused)

2. Secretary's Report (Oct. and Nov.)—Jill Sampson

Motion made by Lehnhardt, S., to approve revised October's Secretary's report, 2nd by L-Sampson, J., motion carried 8/0.

Motion made by Sampson, B., to approve November's Secretary's report, 2nd by Kaderly, E., motion carried 8/0.

3. Treasurer's Reports—Meredith Tripp

Motion made by Cardiff, P., to approve Meredith to pay bills, 2nd by Reinstra, M., motion carried 8/0.

Motion made by L-S, J., to approve November's Treasurer's report, 2nd by Kaderly, Ed., motion carried 8/0.

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

A. Organization—Foy, Nelson

1. Education and Research Program Coordinator (Foy)*

Discussions and actions tabled until January meeting

B. Education—Foy, J. Sampson

1. Submission of previously approved MAC proposal for 2021 show Discussion and action on Donor letter to Radio Shack/Monroe tabled until January meeting to give Board chance to review and edit the letter.

C. Communications—Tripp

We all have a stake in clean water!

D. Science—Lehnhardt

E. Grants—Lehnhardt

1. Windward Fund Grants – SWLC subgrants (Foy, Lehnhardt, Tripp)

5. New Business

Brief discussion on these topics:

1. LSWRA will be running the Science center at Three Waters Preserve.
2. Official Open House date will be set in the future.
3. We need to develop a fundraising strategy.
4. Lease for the Science center will be administered by SWLC for LSRWA's office space, etc.
5. Occupancy limits: 80 (upstairs)
35 (downstairs)
6. LSRWA needs to reach out and possibly pursue offering undergraduate and graduate internships in Environmental Education to students at UW Madison and UW Stevens Point.
7. Find out and sign-up for Children's Day and the Community Volunteer Sign-up Day at the Monroe Farmer's Market for the Summer of 2020.
8. Canvas LSRWA members and ask for volunteer help with our projects.
9. Find out what the fees for Brodhead and Monroe's Chamber of Commerce Memberships are for non-profits and individuals.
10. Communicating our brand: Possible Raingarden projects in watershed.
11. Generate other plans for:
 - a. Fundraising
 - b. Community Outreach
 - c. Educational Outreach
12. Decide on next LSRWA 2020 Annual Meeting date (possibly mid-March to end of June. Susan, Lindsay and Mindy will form a committee to plan Annual meeting).
13. Regroup and get Action Teams up and running.

14. Adjourn

Motion made by L-S, J. to adjourn and begin the Strategic Planning portion of the day. Second by Kaderly, E.

- 7. Next Meeting: Wednesday/February 5/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

Note: there will be an abbreviated board meeting in January to vote on urgent topics in conjunction with a planning session, date and time TBD.

We all have a stake in clean water!