



Board of Directors

Lindsay Foy, President  
Monroe, WI

LOWER SUGAR RIVER  
watershed association  
Pat Cardin, Vice President  
Lake Geneva, WI

Meredith Tripp, Treasurer  
Brodhead, WI

**Handouts:**

Jill Lazorchick-Sampson, Secretary,  
Monroe, WI

Susan Lehnhardt, Past President  
Juda, WI

Ed Kaderly  
Juda, WI

Dave Mullen  
Durand, IL

Mindy Reinstra  
Juda, WI

Bob Sampson  
Monroe, WI

Tyler Schwartz  
Brodhead, WI

Technical Advisory Board  
Aaron Kumbler, Juda  
Ecosystem Restoration

DeeAnna Straub, Brodhead  
Accounting

Peg Sheaffer, Brodhead  
Food Systems

Action Team  
Organization

Lynne Nielson

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, February 5, 2020, 5:30 – 7:00 PM**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_2019 Profit and Loss Statement
- 5\_Draft Strategic Goals
- 6\_Windward Fund subgrants
- 7\_Radio Shack donation request letter

**Agenda:**

**1. Welcome & Introductions – Lindsay Foy**

Meeting called to order at 5:30pm

Board Members present: (8 out of 10, quorum present): Foy, L., Lehnhardt, S.,

Cardiff, P., Tripp, M., Lazorchick-Sampson, J., Kaderly, E., Mullen, D., Sampson, B. and Schwartz, T.

Absent: Kaderly, E. (excused), Reinstra, M, (unexcused)

Guest: Candace Diaz and Wendy Schultz (DLMR)

**2. Secretary's Report – Jill Sampson**

Motion made by Mullen, D., to approve February's Secretary's report, 2nd by Schwartz, T., motion carried 8/0.

**3. Treasurer's Reports – Meredith Tripp**

Discussion and Meredith requested funds to pay:

From Book Project: Reimburse M. Tripp for cost of mailing out books for Dec., 2019 (\$49.55) and Jan., 2020 (\$6), total = \$55.55.

From General Fund: Approve expenditure of \$50 for addition of Google Analytics to website by CKH; reimburse M. Tripp for payment.

From Gene Bank Fund: Pay Candace Diaz full amount invoiced, \$4117.00 for work done Aug 1 - Dec. 31, 2019.

From General Fund: Reimburse S. Lehnhardt \$60 for printing related to Teacher's Open House in October, 2019.

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Approval to transfer the Windward Land Restoration fund of \$15,415.80 to SWLC per sub-grant agreement.

Motion made by Schwartz, T., to approve Meredith's expense request, 2nd by Cardiff, P., motion carried 8/0.

Motion made by Lehnhardt, S., to approve February's treasurer report, 2nd by Mullen, D., motion carried 8/0.

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

##### **A. Organization—Foy, Nelson**

1. Annual Meeting (Foy, Lehnhardt)

Date set for: Saturday, May 30, 2020 at Three Waters Reserve

2. Strategic Planning – goal setting discussion (Foy)

##### **B. Education—Foy, J. Sampson**

1. Art show updates (J. Sampson)

- **“Seasons of the Sugar River - familial vistas beyond the fenceposts”** Show at MAC opens on Saturday, April 25<sup>th</sup> with the GALA from 2pm- 4pm. Gallery Talk is at 2:30pm. Show runs until Friday, May 29<sup>th</sup>, 2020.

- Plein Air workshop is on Saturday June 13, 2020 and Sunday, June 14, 2020 at TWReserve.

2. Education curriculum and Science Center updates (Lehnhardt, Diaz)

- Informational Educator Orientation is being held on May 16, 2020.

- CPR Training is being held on June 27, 2020.

##### **C. Communications – Tripp**

1. Website updates – Google Analytics (Tripp)

Ty and Meredith are looking into “Geo Caching” and “Seek Collector apps”

##### **D. Science – Lehnhardt**

1. 2020 WAV season (Cardiff)

Pat, Susan, Dick Tripp and Bob will coordinate, collect samples and mail out the samples. Grande Cheese will underwrite the shipping and testing fees.

2. WAV training and data access (Lehnhardt)

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Susan and Pat discussed SWIMS

### **E. Development - Lehnhardt**

#### **1. Potential joint fundraiser with DLMRA (Jaine Winters)**

Candace Diaz and Wendy Schultz led the discussion re: LSRWA/SWLC helping to host an adult fundraiser for DMRA with ponton rides from 1pm – 5pm. Clubhouse/Science Center would be the staging point. Wendy will let us know the exact date with June 20, 2020 as the tentative date/(Rain date would be the 21<sup>st</sup>). Rides would be approximately 40 minutes a piece with groups of 6 adults on 4 boats. Three areas could be explored:

- a. Ponton ride
- b. Tour of LSRWA/SWLC Science Center
- c. Restorative agriculture plots

Price tbd. Wendy checking on temporary dock situation. Event could include music, etc. and become an annual event.

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

Once the 2 edits of subgrant dates are clarified by Windward, subgrant is approved.

Motion made by Cardiff, P , to accept subgrant, 2nd by Schwartz, T., motion carried 8/0.

#### **2. Radio Shack donation request letter (J. Sampson)\***

Motion made by Mullen, D , to accept letter as written, 2nd by Lehnhardt, S., motion carried 8/0.

### **5. New Business**

### **6. Adjourn**

Motion made by Schwartz, T , to adjourn, 2nd by Cardiff. P., motion carried 8/0.

### **7. Next Meeting: **Wednesday/March 4/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.****

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