



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 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

Development
Susan Lehnhardt

Dedicated to the care & enjoyment of our water resources

**Minutes—LSRWA Board Meeting
Three Waters Reserve, March 4, 2020, 5:30 – 7:00 PM**

- 1_Agenda
- 2_Secretary’s Report
- 3_Treasurer’s Report
- 4_2018 Amended Federal 990

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., Lazorchick-Sampson, J., Kaderly, E., Mullen, D., Reinstra, M, Sampson, B. and Schwartz, T.

Absent: Tripp, M. (excused)

Guest: Megan Haserodt

2. Secretary’s Report – Jill Sampson

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

3. Treasurer’s Reports – Meredith Tripp/Lindsay Foy

Motion made by Mullen, D., to approve Meredith’s expense request, 2nd by Schwartz, T., motion carried 8/0.

Motion made by Reinstra, M., to approve March’s treasurer report, 2nd by Kaderly, E., motion carried 8/0.

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

A. Organization—Foy, Nelson

We all have a stake in clean water!

1. Annual Meeting update – themes, awards, etc. (Foy, Lehnhardt)

Date set for the Sugar River Summit: May 30th, 2020. Discussion re: recipient of the Citizen Science Award.

2. Accounting system (Foy)*

Discussion re: different non-profit Quick Book Options. Discussion tabled per more information needed.

B. Education—Foy, J. Sampson

1. Art show updates and opening gala volunteer commitments (J. Sampson)

All proceeding according to schedule for show.

- 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)

Candace working on Child Protection Policy.

3. Fall 2020 event (Foy)

Ty Schwartz offered to put together a Fall Paddle event.

C. Communications – Tripp

No new news.

D. Science – Lehnhardt

1. 2020 citizen science projects (Lehnhardt, Foy)
 - a. Susan discussed possible Frog and Toad events.
 - b. Earth Day/Week presentation at Brodhead Schools. Date tbd.
 - c. Bi-Annual Youth Conservation Day at Honey Creek Park on May 1, 2020.

E. Development - Lehnhardt

1. Joint fundraiser with DLMRA – meeting next week (Foy)
2. Action Team membership (Foy)

Susan and Lindsay working on Donor Relations, etc.

5. New Business

None

6. Adjourn

We all have a stake in clean water!

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

7. **Next Meeting: Wednesday/April 1/5:30 – 7:00 PM. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!