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

Handouts:
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)


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 TWR Reserve.

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.