



*Dedicated to the care & enjoyment of our water resources*

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LOWER SUGAR RIVER  
watershed • association  
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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

Lindsay Foy

## Minutes—LSRWA Board Meeting Microsoft Teams Online Meeting, June 3, 2020, 5:30 – 7:00 PM

### Handouts:

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Draft Child Protection Policy

### Agenda:

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

Meeting called to order at 5:30pm. Present: Foy, L., Cardiff, P., Lehnhardt, S., Tripp, M., Lazorchick-Sampson, J., Mullen, D., Sampson, B., Schwartz, Ty.

Absent: Kaderly, E., Reinstra, M.

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

Motion made by Mullen, D. to approve May's Secretary's Report, 2<sup>nd</sup> by Schwartz, T. Motion carries 8/0.

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

Motion made by L-Sampson, J. to approve May's Treasurer's report, 2<sup>nd</sup> by Mullen, D. Motion carries 8/0.

Meredith requested approval to pay the following invoices:

- 1. \$50.00 to Computer-Know-How to repair LSRWA's website slider.
- 2. \$10.00 to Meredith for postage.
- 3. \$800.00 to C-K-H for website conversion to a mobile-friendly version
- 4. \$134.70 to C-K-H for contracted service.

Motion made by Schwartz, T. to approve these payments, 2<sup>nd</sup> by Mullen, D. Motion carries 8/0.

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Meredith informed the board that the Benning Group is refiling the 2018 990 form w/the needed corrections and also filing the 2019 990 form.

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

##### **A. Organization—Foy, Nelson**

Discussion tabled.

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

###### **1. Virtual art show (J. Sampson, Schwartz)**

- a) Update – Ty and Jill updated Board on the process of getting the show up and running.
- b) Facebook ad purchase\*

Ty will write and purchase a FBook ad to run from 6/1 – 7/8. Board will determine at that time the ad's effectiveness and if we want to extend the ad's running dates. (Show ends on August 31<sup>st</sup>).

Motion made by Lehnhardt, S. to approve this Pay Pal payment, 2<sup>nd</sup> by Mullen, D. Motion carries 8/0.

- c) Plein Air Workshop on June 13<sup>nd</sup> 14<sup>th</sup>

Jill asked Board to approve Meredith paying Jan Norsetter and Jonathan Wilde their portions of the workshop after June 15<sup>th</sup>.

Motion made by Schwartz, T. to approve these two instructor payments, 2<sup>nd</sup> by Mullen, D. Motion carries 8/0.

###### **2. Review draft Child Protection Policy (Lehnhardt)**

Board discussed and reviewed policy. This will be an ongoing discussion.

###### **3. Watershed signage (Lehnhardt)**

Susan led discussion re: putting up some tasteful informational signage at certain key points/well-travelled roads alerting people they have entered into The Lower Sugar Water Watershed area. She will look into permit costs from the Hwy Department, etc.

##### **C. Communications – Tripp**

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1. Website update (M. Tripp)

Meredith led a short discussion on the need to update and add to current website content. She covered most of the website update information under the Treasurer's report earlier in the meeting. Board needs to find a new Treasurer, as she is retiring as LSRWA's treasurer.

D. Science – Lehnhardt

1. WAV sampling status (Lehnhardt)

Susan informed the Board that Water Nutrient Sampling is continuing.

E. Development – Lehnhardt, Foy

Discussion tabled.

4. New Business

Susan began discussion with Board about timetable for LSRWA to permanently move their office into TWR. TBC.

5. Adjourn

Motion to adjourn made by Mullen, D., 2<sup>nd</sup> by Tripp. M.

7. **Next Meeting: Wednesday, 7/1/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

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