



LOWER SUGAR RIVER
watershed • association

Meredith Tripp, Treasurer
Brodhead, WI

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
Lindsay Foy

Dedicated to the care & enjoyment of our water resources

**Minutes—LSRWA Board Meeting
Microsoft Teams Online Meeting, August 5, 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

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

Tripp, M., Lazorchick-Sampson, J., Reinstra, M., Sampson, B. and Schwartz, T.

Absent: Kaderly, E. (excused), Mullen, D (excused). On phone hold: Cardiff, P.

2. Secretary's Report – Jill Sampson

[Motion made by Sampson, B., to approve June's Secretary's report w/ corrections, 2nd by Schwartz, T., motion carried 7/0.](#)

3. Treasurer's Reports – Meredith Tripp

[Motion made by L-Sampson, J., to approve June's Treasurer's report, 2nd by Schwartz, T., motion carried 7/0.](#)

- a. Art Show Payments: Meredith and Jill receive an email by PayPal once a piece of on-line art sells. Jill informs the artist and arranges to pick-up of the artwork from the artist. Jill then arranges drop-off or mails artwork to the purchaser and informs Meredith that the artwork has been delivered. Once the artwork is delivered to the purchaser, Meredith writes a check to the artist for their cut.
- b. Ty informed Board of the metrics re: online Art Show and FBook ads.

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

A. Organization—Foy, Nelson

B. Education—Foy, J. Sampson

- 1. Virtual art show (J. Sampson, Schwartz)

Update:

We all have a stake in clean water!

a)Jill asked board to extend the on-line show through the end of Sept. Jill is paying the \$15,00 fee to PAYSO.

b)Ty further informed Board about many new hits on Show link and LSRWA's website and "likes" on LSRWA's FBook page.

c) Facebook ad- First month results and decide on extending*

Board agreed not to purchase any more ads for the online Art Show.

d) Jill gave board update on Half-day Safe Distancing Workshop to be held on Saturday, August, 22nd from 9am-12noon at TWR taught by Jan Norsetter an Jonathan Wilde.

2. Review draft Child Protection Policy (Lehnhardt)

Susan discusses with the Board that Mike Faust/Attorney is liking over the Policy to see if LSRWA is all covered, etc. Susan asked Candace to canvas other non-profits' CPPolicies to make see what they have as guideline's re: statute of limitations re: past issues with would-be volunteers.

3. Watershed signage updates (Lehnhardt)

Susan is still researching this issue.

Communications – Tripp

a. Website update and corrections (M. Tripp)

CKHow has made all the corrections to the website following the conversion to a more mobile friendly platform.

c) **Science – Lehnhardt**

a. SARE project update (Lehnhardt, Kaderly)

Susan informed the board that they are still collecting samples, awaiting and reviewing all the data and working on the follow-up reporting.

d) **Development – Lehnhardt, Foy**

none

4. New Business

5. Adjourn

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

7. **Next Meeting: Wednesday/September 2nd/5:30 – 7:00 PM. Location TBD. LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!