Handouts:

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

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 $15,000 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 and 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’ CPPoicies 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.