



Board of Directors

Lindsay Foy, President
Monroe, WI

Pat O'Connell, Past President
Lake Geneva, WI

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, January 16, 2021, 10:00 AM-11:30 AM**

Handouts:

- 1_Agenda
- 2_Secretary's Report
- 3_Treasurer's Report
- 4_Art Workshops Proposal

Agenda:

1. Welcome & Introductions – Lindsay Foy

- Meeting called to order at 10:05 am
 - Board Members present (7 out of 10, quorum): Foy, L, Cardiff, P., Lazorchick-Sampson, J., Lehnhardt, S., Sampson, B., Schwartz, T. and Tripp, M.
- Absent (excused): Kaderly, E.

Absent (unexcused): Mullen, D., Reinstra, M

Guest: Amber Horbovetz

2. Secretary's Report – Jill Sampson

[Motion made by Sampson, B., to approve December's Secretary's report, 2nd by Lehnhardt, S., motion carried 7/0.](#)

3. Treasurer's Reports – Meredith Tripp

[Motion made by L-Sampson, J., to approve reimbursements to Meredith for expenditures of \\$30.38 , 2nd by Cardiff, P., motion carried 7/0.](#)

[Motion made by Schwartz, T., to approve December's Treasurer's report, 2nd by Tripp, M., motion carried 7/0.](#)

- Meredith sent in the Annual report on 12/23/2020.

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

A. Organization—Foy, Nelson

1. 2021 Planning - Session after this meeting (Foy)
2. 2020 Taxes (Foy, Tripp)

We all have a stake in clean water!

- Meredith and Lindsay are working on the 1099.

3. 2020 Annual Meeting (Foy)

Board discussed various options and formats. Target date for a short “virtual” option will be sometime between March 21st and 27th to fulfill our by-laws. Additional “break-out” sessions will be added later.

4. CERVIS Volunteer and Event Management Software Demo (Lehnhardt)

- Susan will facilitate LSRWA’s and TWR accounts to record volunteer hours, etc.
 - Lindsay and Susan will look at the software, pricing and setting up a demo.
5. Zoom meeting with USRWA – (Foy, Cardiff)

- Wade/USRWA is open to having a Zoom meeting with w/ LSRWA board. Lindsay is coordinating that and is proposing a meeting for Thursday, Jan.21st at 3:30pm.

B. Education—Foy, J. Sampson

1. 2021 Virtual Events (Lehnhardt)

- Board will discuss in depth at the Planning Mtg. later today.

2. Education Plan and Field Station progress (Lehnhardt, Foy)

- Susan updated the Board that progress has been made that the focus at TWER is getting the construction finished, completing the commercial kitchen upgrade.
- Additional focus on how to develop and offer hybrid and virtual experiences.
- Continue to find already made online virtual experiences that focus on our mission and incorporate those into our virtual experiences.

3. Art Workshops – Proposal and Approval (J. Lazorchick-Sampson)*

Motion made by Lehnhardt, S. to approve the dates of May 15th and June 5th for Bonnie Schetski’s 2 workshops and June 12th and August 21st for Jan Norsetter’s and Jonathan Wilde’s Plein air workshops , 2nd by Cardiff, P., motion carried 7/0.

We all have a stake in clean water!

- No word from MAC regarding Art show proposal.

C. Communications – Tripp

1. Website Content – update (Tripp)
 - Pat and Bob worked on updating website content for Juda Branch. Pat submitted content to Board. Ty and Meredith will put it on the website.
 - Meredith encouraged Board to red the entire website and make suggestions for “tweaking” and adding pertinent content.

D. Science – Lehnhardt

1. SARE project updates (Lehnhardt, Kaderly)
 - Susan and Ed working on a “virtual” field day or in-person field day in August. They are still waiting for the micro-biological data. Final analysis of other data is being reviewed.
2. WAV Webinars (Lehnhardt)
 - Great links to explore on our website.

E. Development – Lehnhardt, Foy

4. New Business

- None at this time

5. Adjourn

Motion made by Schwartz, T. to adjourn, 2nd by Sampson, B., motion carried 7/0.

7. **Next Meeting: Wednesday, February 3/5:30 – 7:00 PM. Microsoft Teams (Virtual). LSRWA Board Meetings are open to the public.**

We all have a stake in clean water!