



Board of Directors

Lindsay Foy, President  
Monroe, WI

Paul W. Dier, 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, April 7, 2021, 5:30 – 7:00 PM**

**Handouts:**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report

**Agenda (\*may require action):**

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

- Meeting called to order at 5:30pm
- 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. , Mullen, D.

(unexcused): Reinstra, M.

**2. Secretary's Report – Jill Sampson\***

[Motion made by Schwartz, T., to approve March's Secretary's report w/noted corrections, 2nd by Lehnhardt, S., motion carried 7/0.](#)

**3. Treasurer's Reports – Meredith Tripp\***

[Motion made by Lazorchick-Sampson, J., to approve March's Treasurer's report, 2nd by Lehnhardt, S., motion carried 7/0.](#)

Susan and Meredith will met w/a representative from Edward Jones and transfer \$3000.00 from the Book Fund into a higher yield income fund.

[Motion made by Cardiff, P., to approve Meredith and Susan taking that action, 2nd by Sampson, B., motion carried 7/0](#)

- Other: a. Raffle License arrived.  
b. Membership drive needs to be started.

**4. Action Team/Special Committee Reports**

**A. Organization—Foy, Nelson**

- 1. Annual Meeting (Foy, Lehnhardt)

July 17th or 24th is the target date.

**B. Education—Foy, J. Sampson**

*We all have a stake in clean water!*

1. Art Workshops Update (J. Lazorchick-Sampson)

Workshops are being publicized.

### C. Communications – Tripp

1. Transition from Constant Contact to Mail Chimp (Schwartz, Foy)

Ty is completing this.

2. Info@lsrwa.org inbox (Lehnhardt)

Board discussed this feature. Lindsay will look at several options re: a new phone number for LSRWA and contact person for the LSRWA website. She will report back to the Board.

Other:

- a. Ty organizing a Spring Canoe Paddle. He will send out an eblast.
- b. Jill will write an eblast re: The 4 Outdoor Art Spring and Summer Workshops at TWR. Ty will send it out.

### D. Science – Lehnhardt

1. WAV status (Lehnhardt, Cardiff)

Pat relayed to the Board that he is waiting to hear back from the DNR re: sites that are high priority. All other sites are graded as: medium priority.

2. Frog and Toad Survey (Lehnhardt)

Susan will send out an email with dates and information.

### E. Development – Lehnhardt, Foy

#### 5. New Business

Meredith brought up the need to initiate our Annual Membership Drive. Lindsay will look at last year's appeal letter. Lindsay and Ty will work up a template.

#### 6. Adjourn

Motion made by Tripp, M. to adjourn, 2nd by Schwartz T., motion carried (7/0).

*We all have a stake in clean water!*

7. **Next Meeting: Wednesday, May 5/5:30 – 7:00 PM. In person meeting. Location at Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*