



**Board of Directors**

Lindsay Foy, President  
Monroe, WI

Pat Cardiff, Vice 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**

**Three Waters Reserve, August 4, 2021, 5:30 – 7:00 PM**

**Handouts:**

- 1\_Agenda
- 2\_Secretary's Report
- 3\_Treasurer's Report
- 4\_Three Waters Reserve Partnership Letter

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

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

Meeting called to order at 5:30pm by Lindsay Foy.

Board Members present (7 out of 10, quorum): Foy, L., Lazorchick-Sampson, J./ via phone., Sampson, B./ via phone, Kaderly, E., Schwartz T. ,Cardiff, P. via phone and Tripp, M.

Absent: Reinstra M., Lehnhardt, S. and Mullen, D.

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

[Motion to approve by Schwartz, second by Kaderly, approved](#)

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

[approved](#)

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

**A. Organization—Foy, Nelson**

**1. Leadership Responsibilities (Foy)**

- Lindsay needs to step down as board president, invites a call between board members to discuss short term strategy to cover for her absence. Board will host a retreat to discuss greater engagement from club and recruitment of new membership.
- September 4<sup>th</sup>/5<sup>th</sup> or 25<sup>th</sup> to have 2-4 hr meeting to discuss future of organization.

*We all have a stake in clean water!*

- Schwartz – need for cloud storage space to house LSRWA GIS files. Proposes Google drive, expansion of storage needed. Cost: \$100/yr

2. Annual Meeting (Foy, Lehnhardt)

Tabled

Volunteer Recruitment (Foy)

Tabled

**B. Education—Foy, J. Sampson**

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

a. Schwartz - August 21, Sept 26<sup>th</sup> dates to be promoted by additional eblast. Events setup on Facebook and shared with Brodhead Information page

2. Online Art Show Update (J. Lazorchick-Sampson)

a. Schwartz/Sampson to work on online art show in the fall, October/November

3. Paddle (Schwartz)

- a. Paddle Trip report – 7 attendees, out of original 11 RSVP's. Trip had to be delayed to a Sunday due to rain, resulting in 4 attendees needing to drop out.
- b. Desire to lead another paddle excursion in late September/early October

4. Janesville Schools Communication (Reinstra)

Tabled

**C. Communications – Tripp**

1. Phone Service Options (Foy)

- Meredith to discuss sharing phone line with SWLC, using 1 of the 2 already existing Charter land lines. Line would forward to someone's cell phone anonymously.

**D. Science – Lehnhardt**

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1. Pat – new short term person for WAV, replacement for program manager is forthcoming, Peg stepping down. Pat to connect with new program manager when announced.
2. Janelia fund – waiting on interim report.

**E. Development – Lehnhardt, Foy**

1. Membership Drive (Foy)

- Working with Susan to start sending out mailers

**5. New Business**

- None

**6. Adjourn**

- [Meeting was adjourned by Lindsay.](#)

7. **Next Meeting: Wednesday, September 1/5:30 – 7:00 PM. Three Waters Reserve. LSRWA Board Meetings are open to the public.**

*We all have a stake in clean water!*