



Board of Directors
 Pat Cardiff, President
 Lake Geneva, WI
 Meredith Tripp, Treasurer
 Brodhead, WI
LOWER SUGAR RIVER
watershed • association

Jill Lazorchick-Sampson,
 Secretary, Monroe, WI
 Lindsay Foy, Past President
 Monroe, WI
 Susan Lehnhardt, Past President
 Juda, WI
 Nate Gingerich
 Juda, WI
 Ed Kaderly
 Juda, WI
 Dave Mullen
 Durand, IL
 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
 Pres., V.P., Treas., Sec.
 Communication and Outreach
 Ty Schwartz
 Meredith Tripp
 Education & Science
 Susan Lehnhardt
 Lindsay Foy
 Dave Mullen
 Nate Gingerich
 Fundraising & Development:
 Susan Lehnhardt
 Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

Meeting—LSRWA Board Meeting June 1, 2022, 5:30 – 7:00 PM

Handouts:

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

Agenda (*may require action):

- 1. Welcome & Introductions – Pat Cardiff**
- 2. Present: (LSRWA Board) Pat Cardiff, Nate Gingerich, Jill Lazorchick-Sampson, Susan Lehnhardt, Bob Sampson, Ty Schwartz and Meredith Tripp (7 out of 10 present). Excused: Lindsay Foy, Ed Kaderly, Dave Mullen. Guest: Aryn Swan**
- 3. Secretary's Report – Jill Sampson***

Review and vote on April's and May's Secretary's reports

[Motion made by Schwartz, T., to approve April's and May's Secretary's reports, 2nd by Tripp, M, motion carried 7/0.](#)

4. Treasurer's Reports – Meredith Tripp*

- Review and vote on April's Treasurer's report
- Meredith needs approval for LSRWA to pay SWLC \$1.00 rent
- Meredith resigning as treasurer after the Annual Meeting in July

[2. Motion made by L-S, J., T., to approve April's and May's Treasurer's reports, to approve Meredith paying LSRWA's rent to SWLC and to pay other expenditures, 2nd by Schwartz, motion carried 7/0.](#)

5. Action Team/Special Committee Reports

A. Organization—Cardiff, Tripp, Lazorchick-Sampson

1. TWR and Insurance – LSRWA is a tenet as of 4/27/2022 (Cardiff/Lehnhardt)

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- a. LSRWA Board Insurance (see attached document)
- 2. Three Waters Reserve Partnership (Cardiff/Lehnhardt)
 - a. SWLC Board Liaison
- 3. Strategic Planning Wrap-up(Cardiff)
- 4. Review of Action Teams and assignment of Action Team leaders (Cardiff/Lehnhardt)

Action Team Leads

Organization:

Pres., V.P.,Treas., Sec.

Communication and Outreach:

Ty Schwartz

Meredith Tripp

Education & Science:

Susan Lehnhardt

Lindsay Foy

Dave Mullen

Nate Gingerich

Fundraising & Development:

Susan Lehnhardt

Jill Lazorchick-Sampson

- 5. Date and LSRWA Annual Meeting plans (Cardiff)/ **THE FOLLOWING STATUS UPDATES ARE NEEDED: (see attached sheet at the end of this document)***
 - a. Dates of [Saturday, July 16th, 2022/\(chosen date\)](#) or Sunday, July 17th, 2022 and discussed and Susan will check with TWR calendar to check availability. Pat will double check with Susan re: firm date
 - b. Ty will send out eblast once we have a firm date/either July 16th or 17th, 2022

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- c. Pat will check with Susan re: how many Board members are up for re-election/it might be most and/or all of us because we did not have an Annual Meeting last year due to the pandemic.
- d. Susan will compile a ballot
- e. Ty, Pat and Meredith suggested we come up with a strong Agenda for the Annual Meeting to highlight:
 - o Field Station
 - o TWR facility and our new office downstairs
 - o Our Education and Science, etc. platform and the implementing of those said plans taking place at TWR in the coming year and future

B. Education and Science—Foy, L., Lehnhardt, S.

1. TWR Field Station Update (Lehnhardt)

[Ayrn spoke informing Board of the Field Station update.](#)

2. Stream monitoring sites, WAV supplies and planned sampling (Cardiff, Sampson, B.)

[All supplies are in and sampling has begun.](#)

3. MAC Project Update (J. Lazorchick-Sampson)

- [Radio Shack/ Tina Gobeli has ordered an I-Pad \(6-20-2022\) that they/R.S. will donate to LSRWA/MAC. She will call J.L-S when it is in so we can film and start loading content. Jill needs a team to help write and film content to be uploaded.](#)
- a. [What is a watershed?](#)
- b. [Watershed Health](#)
- c. [LSRWA](#)
- d. [Artist profiles and filmed demos](#)

4. MAC Show Status (J. Lazorchick-Sampson)

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- MAC has invited LSRWA Seasons of the Sugar River – *mirrored landscapes, the flora and fauna of the prairie* to exhibit in Frehner Gallery from January 6th through March 10, 2023.
 - Jill and Pat or Susan will meet with Brenda Blum/Gallery Director and Kathy Hennessey/ Exec. Director of MAC on a Zoom call in July to firm up the contract and show expectations/details.
- a. Discussion and vote on Brodhead Library Proposal
- Update: Broadhead Library accepted our proposal. Show dates will be: October 17, 2022 – December 10th, 2022/with an opening reception
- b. Discussion re: other future sub-themes and venues
2. Scheduled Art Workshops at TRW Update (J. Lazorchick-Sampson)
- c. Paper Making with Natural Materials (date TBD/planning meeting in January w/ Steve Apfelbaum, Susan Lehnhardt and Bonnie Schetski. (Lehnhardt)
- d. Printmaking with Bonnie Schetski on: Friday AND Saturday Sept. 10 AND Sunday, Sept. 11th, 2022 – 1 person on the sign-up list
- e. All-Day Adult- Plein air with Jan Norsetter on: Saturday, June 4, 2022/Rain-date on Sunday, June 5th, 2022 – 7 participants registered. [Event was a huge success, despite the wet weather. LSRWA made: \\$300 + \\$150/donation// \\$450.00, Jan Norsetter: \\$300.00 and Diane Washa: \\$300.00](#)
- f. Half-Day Youth Nature Journaling with Bonnie Schetski on: Saturday, May 14, 2022 – cancelled due to no sign-ups
- g. All-Day Adult Nature Journaling with Bonnie Schetski on: Saturday, June 11th, 2022 – no participants signed up as yet
- h. Half-Day Youth Plein air with Jan Norsetter and Jonathan Wilde on: Saturday August 20th, 2022/Rain-date on Sunday, August 21st, 2022 – no participants signed up as yet
- i. NEW! Autumnal All-Day Adult- Plein air with Jan Norsetter and Diane Washa on: Saturday, October 16, 2022/ 9:00am-4:00pm
- j. Setting of possible dates and format for Bio-Blitz

[No action taken](#)

C. Communications and Outreach – Schwartz, T., Tripp, M.,

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D. Fundraising & Development –L-S, J., Lehnhardt, S.**5. New Business**

- Update: Ty is organizing a paddle/ date(???)
- Jenny Schurr is interested on becoming a board member. She has an agricultural background/Lehnhardt
- SWLC is hosting a “Pop-Up” food Foraging and Food Preparation Activity and Dining Event/Invite-Only on Saturday, October 8, 2022.

6. Adjourn

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

7. Next Meeting: Wednesday, July 6, 2022/ will be at TWR and VIRTUAL**

******(we usually don't have a July meeting due to the July 4th holiday, but due to the upcoming Annual Meeting on Saturday, July 16th, 2022, we will have a brief meeting).

Annual Meeting Discussions and Timeline:

Time: 10am – 2pm

10-12noon: register, sit down discussion and presentations

12 noon- 1pm: Lunch

1pm- 2pm: outdoor activities/tours, etc.

Place: Three Waters Reserve

Timeline:

Wed. or Th., July 13 or 14, 2022: Tents delivered and set-up

Friday, July 15, 2022: **XXpm to XXpm**: initial set-up

Saturday, July 16, 2022: 8:00am-10:00am: complete set-up

10:00am – 10:30- Sign-in and Register

10:30 am- Program begins

- a. vote on new board members (tally votes at lunch, announce results)
- b. 15 minute talk on TRW/speaker: (?)
- c. 15 minute update on LSRWA/speaker: (?)
- d. 15 minute talk of Field Station/Lehnhardt/Swan (?)

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- e. **Other/ Our Education and Science, etc. platform and the implementing of those said plans taking place at TWR in the coming year and future**

Other Discussion and Delegations:

1. **Menu/ Pat, Susan and Meredith are in discussion w/Chef Marks re: menu items and pricing (see emails of June 5th, 6th, 7th, 2022 and following)**
2. **Ty and Susan compiling the e-blast announcement re: annual meeting, art workshops and paddle (Ty/info@lsrwa.org sent this out on: June 14, 2022)**
3. **Susan will get quotes on tent pricing, tables, chairs, etc. and email the Board with findings/ see email of June/ 21/2022 from Susan**
4. **Send Press releases in the papers/(???)**
5. **Create and post Facebook ads and Event page/(???) (Meredith and Ty???)**
6. **Print paper post cards/Susan, Pat and Meredith (see email of June 10, 2022 w/the proof from Susan**
7. **Susan will compile a ballot and have it printed**
8. **Parking/Susan will contact Bryce to get permission re: parking availability across the road (outcome?)**
9. **Sign-in table/table # 1 and ballot hand-out table/ table # 2/ placed outside (???)**
10. **New member sign-up table in the basement/ (Jill)**
11. **Displays in basement:**
 - a. **Pat and Bob's stream sampling display**
 - b. **Ed's research results**
 - c. **Ed's erosion display jars**
 - d. **strategic planning meetings outcome display poster (???)**
 - e. **art workshop sign-ups**
 - f. **Brodhead Library and MAC Seasons of the Sugar River Show displays and information (Jill L-S/Gigi Mullen)**
 - g. **Other (???)**

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