Minutes—LSRWA Board Meeting
Bank of Brodhead, February 1, 2017, 5:30am – 7:00pm

Handouts:
1. Agenda
2. Secretaries Report
3. Treasurers Report

Agenda:
1. Welcome & Introductions—Susan Lehnhardt
Meeting called to order at 5:31 pm
Directors present (8 of 10, quorum present): Cardiff, Tripp, Reinstra, Foy, Kaderly, Kubichka, B. Sampson, and Lehnhardt
Directors absent/excused: Straub, Sheaffer
Action Team members present: Jill Sampson
Guests: 0
2. Secretary’s Report—Mindy Reinstra  No minutes
January minutes will be submitted with February minutes for review and approval at the March meeting.
3. Treasurer’s Report—Meredith Tripp
Tripp presented January treasurer’s report, which was also submitted for review via email:
As of 1/30/2017, the Sugar River Bank balance is $8,605.65 (*General Fund $2,977.50; Grant Funds $5,628.15; PayPal account balance $38.54, transfer pending)
January Receipts: ................................................ .......$500
January Disbursements from General Fund:
Print Center for Art Show printing: .........................$157

Motion by Foy to approve the Print Center expense, Kaderly second, motion carried 8/0.

Motion by Reinstra to approve renewal of state raffle license, Kaderly second, motion carried 8/0.

Motion by Foy to approve treasurer’s report, Sampson second, motion carried 8/0.

4. Action Team/Special Committee Reports
A. Organization—Nelson
1. Annual Member Meeting—planning team update (Lehnhardt)

Discussion regarding location of annual meeting, with follow-up by committee to confirm location. Raffle items will be coordinated by board members.
2. Raffle Permit—reapplication (Tripp)

Discussion; see action in Treasurer’s Report.
B. Education/Outreach—Foy, Aslesen
1. Art Show Fundraiser—preparations for opening (2/3, 5-7p) (J. Sampson)

Discussion and coordination of art show opening and science exhibit event.

We all have a stake in clean water!
C. Technical (GIS, website)—Tripp
   1. Website content – update (Tripp)

D. Science—Lehnhardt
   1. No business

E. Grant Writing Team—Lehnhardt
   1. RP-264-15 Report – DNR review
      Narrative section of the report approved. Additional financial information was requested and
      information was provided for final review.
   2. Citizen Based Monitoring and Early Detection Response grants for Javanese dropwort and
      New Zealand Mud Snail actions.
      Applications required and being prepared by Lehnhardt.
      Grant opportunities discussed per Reinstra and Cardiff.

5. New Business

6. Adjourn Motion by Cardiff to adjourn, Kaderly second, motion carried 8/0.

7. Next Meetings: March 1, 2017/5:30 – 7:00 PM—LSRWA board meetings are open to the public.

Treasurer’s Report

Dear Board Members,

As of January 30th, 2017 we have had one expenditure (Print Center/$157), one very nice donation to general fund from
Susan L ($500) and one family membership renewal (Tripps/PayPal). Ending bank balance is $8605.65. Ending general fund
balance is $2977.50. Ending PayPal balance is $38.54. PayPal transfer to bank in process.

Respectfully Submitted,

Meredith Tripp
Treasurer