

**BOARD OF DIRECTORS MEETING MINUTES
Wednesday, November 18th, 2015**

Next Board Meeting: 5:15 PM, December 16, 2015

Attending: Patricia Cicero, Jane Carlson, Suzanne Wade, Joe Zakovec, Eric Compass, Jim Kerler, Tabby Davis, Dave Hoffman, Dan Lynch

Absent: None

Others Present: Mike Smith and Karl Brandstaetter (UW-Whitewater students)

President Jane Carlson called the meeting to order at 5:18 PM.

1. Introductions:

Mike and Karl presented their 2015 summer field work which studied the correlation of water quality with socioeconomic status in southeastern Wisconsin. Their work is similar to what the Testing Waters event will consist of in 2016. Problems with their methods included the mobile phone app cutting out, shallow rivers impeding accurate data and equipment readings, and technical problems with the probe's sensors. Both students expressed interest in working with RRC on the Testing the Waters event.

2. Approval of 10-27-15 Minutes:

Move to approve minutes with stated corrections by Jim; seconded by Dave; motion carried.

3. Announcements:

Suzanne is applying for the DNR river planning grant to help fund the Testing the Water event.

4. UW-Whitewater Students Presentation on Summer Field Work:

Moved to beginning of agenda under item #1.

5. Treasurer's Report:

Suzanne reported we have \$936.00 in unrestricted funds and \$26,457.00 in restricted funds.
Patricia moved to accept Treasurer's Report; seconded by Dan; motion carried.

OLD BUSINESS

6. Letter of Recommendation for Greg Farnham:

Board unanimously voted in favor of sending a letter of recommendation to the Wisconsin Governor's State Trails Council for Greg to be on the Non-motorized Water Trails Council.

7. Contract with Patty Lynch:

Dan confirmed Patty's approval of contract for financial services. Contract will be finalized by next meeting.

NEW BUSINESS

8. Yahara WINs 2016 Grant Application:

Board talk on budget and total amount requested for WINs year 4. Still a need to finalize budget before grant deadline. Motion to submit grant application by Eric; seconded by Dan; motion carried.

Motion to adjourn at 6:00 by Suzanne; seconded by Joe; motion carried

Following meeting adjournment the board stayed to stuff envelopes for membership renewals.