

**Board of Directors Meeting Minutes
Wednesday, July 27th, 2016**

Next Regular Board Meeting: Wednesday, August 24th. 2016- Jefferson UW-EX Jefferson Office.

Attending this meeting: Jane Carlson, Patricia Cicero, Joe Zakovec, Dave Hoffman, Lyndsey Schreiner, Andy Selle

Absent: Eric Compas, Carl Korfmacher, Karl Brandstaetter

1. Introductions:

Board went around for introductions and welcomed Lyndsey Schreiner who works in the assessor's office for the City of Janesville.

2. Comments on Annual Meeting Minutes and Approval of 5/25/16 and 6/22/16 Minutes

Andy moved to approve the 5/25/16 minutes; Patricia seconded; motion carried.

Patricia moved to approve the 6/22/16 minutes; Dave seconded; motion carried.

3. Announcements:

Beaver Dam Lake Improvement Association is hosting the Great Beaver Paddle Festival July 30th. Jane will be representing RRC and teaching canoe/kayak lessons for participants.

Clean Lakes Alliance contacted Jane to set up a meeting to speak with her and Patricia. Meeting content TBD.

Madison Area Municipal Storm Water Partnership contacted Patricia for a letter of recommendation on RRC's behalf and offer an assistance. They contacted Patricia last minute and we were unable to get them anything.

4. Treasurer's Report:

Patricia reported as of 6/30/16 RRC has a total of \$19,655.00 in restricted funds and total of \$7,146.00 in unrestricted funds with a total year-to-date income of \$41,438.00.

Dave motioned to accept the Treasurer's Report; Andy seconded; motion carried.

5. Membership Report:

Ingrid addressed the comments made by board during the previous meeting on our members list. She will be sending out letters to monitors soon to address the benefits of becoming a member.

6. Stream Monitoring Report:

Nancy is continuing to work on the '16 Confluence, Oct. 22nd. She has also assigned grades to streams that are being monitored and wants to develop two maps to view the data collected on those streams. Patricia will ask her how many more hours she will need to accomplish this.

7. Chapter Liaison:

MRA- Interested in participating in the Snapshot Day.

FOBFC- Nothing to report.

FJCW- Interested in participating in the Snapshot Day.

OLD BUSINESS

8. Brief Updates:

Rock River Recovery- Jane reported they are behind schedule with submitting the draft report.

Community Shares- The annual review/audit needed each year is under way.

Fundraising- This will be a topic of discussion for the board retreat.

Hiring- The Bookkeeping and Administrative Asst. professional description is complete. The hiring committee will be Andy, Patricia, and Jane.

9. Board Retreat Planning:

Planning Committee- Jane, Dave, Patricia and Nancy have proposed topics to discuss at the retreat.

Potential dates- Wednesday, August 3rd.

Location- Andy mentioned using the Fort Atkinson Club.

10. Newsletter:

Waiting on Eric and Carl to see what they've come up with. Deadline for Articles is Sept. 1st.

NEW BUSINESS

11. River Alliance It's Your Water WI Campaign:

Motion to recognize and submit our support for the "It's Your Water Wisconsin" Campaign by Patricia, seconded by Andy; motion carried.

The meeting was adjourned at 7:00 pm.