

BOARD OF DIRECTORS MEETING

June 8, 2010

Board members present: Robyn Morin, George Brewe, Dick Lamers, Ted DeZurik, Dick Rueckl, Russ Ziebell, Lynn Englehorn, Ted Ludwig, and Justin Kemp. Absent: Town of Tainter representative.

Guests present: 6

- I. The board meeting was called to order by Robyn at 7:20p.m. The start was delayed as we had to wait for the building to be opened.
- II. Bill Olson briefed us on the shoreline buffer zones and what is happening with them. He introduced Bob Colson, the Dunn County Planner. Bob spoke on his function as a member of the environmental services department of the county. He described the plans the county has developed to protect the water resources within the county. He spoke of how we can work together to protect and improve the waters, both ground and surface.
- III. Justin motioned, Dick L. seconded, to approve the May minutes. Motion passed.
- IV. Dick R. presented the Treasurer's report. Ted L. motioned, Russ seconded, to approve. Motion carried.
- V. Robyn reported on the economic study and the bike race. Justin will contact Russ Kashian to see if we use Facebook as a dissemination method. We will share a booth at the bike race with Sustainable Dunn and Greensense. Ted L. motioned, Ted D. seconded, that we allot \$175 for the cost of the booth and printing questionnaires. Motion passed.
- VI. Ted L. reported on the status of the buoys. The cables are rusting and three of them have broken. He requested \$700 be authorized to replace the hardware with stainless steel and lighter anchors so they can be handled easier. Lynn motioned, Russ seconded this amount be approved. Motion carried.
- VII. Robyn introduced Travis Jones who is the intern for the Beaver Creek CBCW program. He talked about what he will be doing and how we can assist him.
- VIII. George updated us on the 4th of July booth and passed around a sign-up sheet to work the booth. Robyn had extra newsletters printed to hand out and we will display a link to the online economic survey location.
- IX. Russ updated us on the annual meeting and stated it will be setup as a membership drive. He wants to do a postcard mailing to non-members prior to the meeting inviting them to attend. Also the meeting will be announced through the Chamber and DCNews. He is also looking for input (pictures, video, etc.) that can be used to develop a presentation for membership recruitment. A brief discussion was held on how the meeting will be held and it was determined that the August meeting would be closed for board organization.
- X. The Colfax School River Bank project was discussed. A motion by Ted L., second by Dick L., to commit \$2000 upon award of a construction contract for the completion of the bank stabilization. Motion passed. Dick R. will write letter to the District. Dick L. reported Mark Mosey is speaking to other groups and would like input on other groups he can talk to about assisting with the project.
- XI. The boat parade was discussed and George will put his pontoon in it with the banner on it if we can locate it.
- XII. Having the politicians back to the lakes was discussed. Randy Knack will be approached about inviting them. This would occur at the end of August or early September. Ted D. will work on this.
- XIII. The communication and Ad Hoc Committee policy was discussed. Several changes were made and Dick R. motioned, Ted L. seconded that the policy be adopted as amended (Attachment 1).
- XIV. Committee Descriptions were discussed. In light of the above policy adoption and a change of board next month no decisions were made.
- XV. Motion to adjourn by Dick L., seconded by Russ. Meeting adjourned at 9:40 P.M.

ATTACHMENT 1

Communication Policies and Procedures for TMLIA

When corresponding with any individual/ agency/ group outside the TMLIA, as a representative of the TMLIA, the following guidelines need to be followed:

1. All written correspondence needs to be on TMLIA letter head.
2. The return address is:
TMLIA
C/O the individual's name
P.O. Box 185,
Menomonie, WI 54751
3. The board President should be copied on all written correspondence
4. The board President should be copied on all email correspondence

Committee Procedures:

1. All committee meetings must have at least one week advance notice
2. All committee members and board members must be advised of the meeting.
3. Minutes must be taken of all committee meetings
4. The minutes must include the following:
 - a. All items discussed and any action items the committee intends on pursuing.
 - b. Names of all persons in attendance.
5. All committee meeting minutes must be sent out to the board within one week of the meeting.
6. All committees will be given approximately 5 minutes at the monthly board meeting to present their information/ideas/action items etc. or to obtain any required action by the board.
7. All committees can request funding as needed.
8. No committee can establish its own independent finances.
9. All donations must be made out to TMLIA and can be designated, with board approval, to a certain project. Donations cannot be designated to a committee.

Ad Hoc Committees

1. Will be appointed by the president as per the by-laws.
2. All Ad Hoc Committees will automatically dissolve when their designated objective has been achieved or at the end of the fiscal year. The president can at his/her discretion reinstate any Ad Hoc committee.