

8.10.10

7:00 pm meeting called to order.

Board Attendance: Dick Lamers, George Brewe, Dick Rueckl, Lois Flis, Lynn Englehorn, Robyn Morin, Susan Keith, and Ted DeZurik. Absent: Justin Kemp, Kathy Schlough and Russ Ziebell.

First order of business was to elect a slate of officers’:

President: Dick Lamers  
Vice President: George Brewe  
Treasurer: Dick Rueckl  
Secretary: Ted DeZurik

President Lamers set the tone for the new year with 3 tenants he would like the association to adopt.:

1. Keep our mission of “Safe and Usable Waters by 2018” in front of us for all decision making.
2. Strive to find aggressive collaborative Solutions to TMLIA projects.
3. Treat all members and volunteers as we would guests in our homes.

Two new board members were welcomed:

Lois Flis  
Sue Keith

Re-elected board members:

George Brewe  
Dick Rueckl

Committee assignments:

Education – George Brewe/Dave Splene  
Finance – Dick Rueckl  
Membership – Russ Ziebell  
Environmental – Lynn Englehorn  
Strategic Planning – Dick Lamers  
Publicity/Out Reach – Peg McAloon

July minutes were read and approved.

Treasurer’s report was given and approved.

\$148 was approved for the Chamber Membership renewal.

\$150 was approved for renting of Mabel Tainter August 22, meeting with the legislators.

Annual meeting report:

Held: Tainter Town Hall;

Date: Saturday, July 31, 2010; 9:00 am;

Style: a pancake breakfast and annual meeting

Chairperson: Russ Ziebell

Attendance: 100+

Featured speaker: DNR's Paul LaLiberte

Note: Politicians: Murtha; Krietlow; Moulton; King; Deutsch; and Smith; and DNR stayed after to answer questions; Door Prizes were drawn and awarded; It was a big success.

Independent Economic Study, sponsored by the TMLIA is due to be completed by Oct 1. It was agreed to review prior to being released to the public.

News letter article deadline is August 15<sup>th</sup>. Send articles to Peg McAloon, editor.

Russ Ziebell will maintain mailing list.

Dick Rueckl will representative to Sustainable Dunn.

TMLIA Records are to be accumulated and stored at Westconsin Credit Union basement storage facilities.

9:15 the meeting was adjourned