

Vilas County Lakes & Rivers Association-Board of Directors

**Meeting Agenda**

Monday August 27, 2018, 9am-noon  
UW Trout Lake Station

Directors:

Tom Ewing, 17-19, Pres. 18-20

Anne Kretschmann, 18-20, Treas. 17-19

Debby Soberg, 17-19, VP 18-20

Karen Dixon, 18-20, Sec. 18-20

Steve Budnik, 18-20

Jeff Currie, 18-20

Carol Warden, 18-20

Celeste Hockings, 18-20

Bob Barofsky, 17-19

Pat Barofsky, 17-19

Norm Wetzel, 17-19

Paul Lewandoski, 17-19

Advisors:

Carolyn Scholl, Quita Sheehan, Cathy Higley.

Website:

Bobbie Kocim

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1. Welcome (Carol/Tom)
2. Agenda review: additions, corrections, etc.
3. Blue Heron award presentation (Carol)
4. Secretary's Report-Minutes of 04-23-18 (no quorum meeting) and 07-23-18 BOD meeting (Karen)
5. Treasurer's/Membership Report (Anne)
6. President's Report (Tom)
7. Committee Reports/Old Business
  - Blue Heron Report/Need for Nominations for 2019 (Carol)
  - County Conservationist/Lake Specialist Report (Carolyn/Quita/Cathy)
  - Shoreland Initiative Grant – what's next? (All)
  - VCLRA Booth event status (Steve/Tom)
  - Legislative/WSI Update (Tom)
  - Other Old Business
8. New Business:
  - VCLRA Scholarship Status (Steve/Anne/Carol)
  - VCLRA/OCLRA Joint Plans – what's next? (Steve/Tom)

- January newsletter: articles and deadlines will be established at our next meeting.
- Other new business/initiatives

9. Next Meeting

10. Adjourn Meeting