

Approved 8-27-18

VILAS COUNTY LAKES & RIVERS ASSOCIATION
2017 Board of Directors Meeting Minutes

July 13, 2018 at Nicolet College – Rhinelander

BOD Present: Steve Budnik (President), Anne Kretschmann (Treasurer), Tom Ewing (VP/Secretary), Carol Warden, Karen Dixon, Bob Barofsky, Pat Barofsky, Paul Lewandoski and Carolyn Scholl (advisor). Absent/excused: Jeff Currie, Norm Wetzal, Debbie Solberg and Celeste Hockings. Guests: Richard Jenks, past VCLRA board members Al and Sue Drum.

Election of officers for 2017-2019 (terms for treasurer and secretary):

A brief meeting was convened at 12:46 pm to elect officers for the positions of president, vice president and secretary of VCLRA. After opening the floor to nominations: Steve Budnik nominated Tom Ewing to serve as president, seconded by Carol Warden; motion carried. Steve nominated Debbie Solberg vice president, seconded by Tom Ewing; motion carried. Steve Budnik nominated Karen Dixon secretary, seconded by Carol Warden; motion carried.

Tom Ewing indicated that, as his first official act as president, he wanted to express his deep appreciation to Steve Budnik for his leadership and dedication to advancing our mission over the past four years, during an especially challenging period of lake-unfriendly legislative change.

Next meeting:

The next BOD meeting is Monday, August 27, 2018 at 9:00 AM at the Trout Lake Station. Carol Warden will send out location information in advance.

Adjournment: Carol Warden motioned for adjournment. Paul Lewandoski seconded; motion carried. Meeting adjourned at 12:52 PM.

Respectfully Submitted,



Tom Ewing, Secretary VCLRA