



VCLRA Board of Directors

Meeting Agenda

Monday November 5, 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.

Webmaster:

Bobbie Kocim

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1. Call to order
 2. Agenda review: additions, corrections, etc.
 3. Secretary's Report-Minutes from 08/27 meeting (Karen)
 4. Treasurer's/Membership Report (Anne)
 5. President's Report (Tom)
 6. Committee Reports/Old Business
 - Blue Heron Report/Need for Nominations for 2019 (Carol)
 - County Conservationist/Lake Specialist Report (Carolyn/Quita/Cathy)
 - VCLRA Scholarship Status (Steve/Anne/Carol)
 - VCLRA Booth event status (Steve/Tom)
 - Shoreland Initiative status (Tom)
 - Legislative/WSA Update (Tom)
 - Other Old Business
 7. New Business:
 - Resolution to sponsor a grant for DO meter purchase (request from DNR)
 - Realtors Initiative (D. Jenks & committee)
 - VCLRA/OCLRA Joint Plans – another multi-county workshop? (Tom)
 - Rollout of website upgrade for VCLRA 25th anniversary (Tom)
 - January newsletter: establish articles and deadlines. (Celeste)
 - Other new business?
 8. Schedule next Meeting
 9. Adjourn Meeting