## **Mission: To improve and preserve water quality of the Jefferson-German Chain of**

##  **Lakes and advocate clean water for current and future generations.**

Date: May 16, 2022 5:30 p.m. via Zoom

1. **Call to Order:** Ralph Redding, Board President
2. **Board Members Attending:** Ralph Redding, Dave Tripp, Jill Steffen, Angie Jahr, Pam Hrubes, Carol Burns
3. **Approval of Minutes from Last Meeting**
	* Dave- motion to approve the minutes; second-Carol Approved
4. **Approval of the Agenda**
	* Angie- motion to approve the agenda; second-Dave Approved
5. **Reports**
	* President’s Report: Ralph Redding
	* Treasurer’s Report: Dave Tripp As of 05/16/22

  a)  Hometown Bank General Fund:  **$30,829.16**

b)  Hometown Bank AIS Fund:  **$28,999.67**    NOTE:  the $13,861.67 balance reported last month has increased due to a deposit made by Ryan Mattison on 05/12/22 for $15,138 collected from Middle and West participants.

c)  PayPal:  **$715.52**    NOTE:  This amount was transferred out of PayPal to Hometown today but transfer will not appear on Hometown's records for 1-3 days.

1. **Old Business**
	* Appointment of Pam Hrubes to the open At-Large position term expiring in May of 2023
		+ Carol- motion to appoint Pam Hrubes to the open At-Large position expiring in May 2023; Second- Dave Unanimous approval
	* Final plans for May 28 annual meeting
		+ Holly Kalbus is no longer able to attend in person. She has provided information she would like presented. Carol will present her material.
		+ Can our DNR person come? Jill will invite her.
		+ Other speakers are still scheduled.
2. **New Business**
	* Adoption of a new Data Base Use Policy for the expanded Excel List derived from Beacon. Proposed Policy is attached.
		+ Dave- motion to adopt the proposed data base use policy with the addition of newsletter mailing list and for other board approved uses that may arise; second-Jill Unanimously approved
	* Discussion of the AIS Committee's April 24th Meeting Minutes. Minutes are attached.
		+ Jill- motion to approve the AIS committee recommendations as amended; second-Ralph Unanimously approved
	* Appointment of Dave Tripp as Membership Chair 2022-23 with access to PO Box and Bank Deposits (only deposits)
		+ Jill- motion to appoint Dave Tripp as Membership Chair for 2022-23 with access to PO box and bank deposits; second- Ralph Unanimously approved

**Next Board Meeting:** Tentatively: Jill’s deck on June 28

**Adjournment** Jill- motion to adjourn; second- Dave

Adjourned at 6:39pm