##

**Mission: To improve and preserve water quality of the Jefferson-German Chain of Lakes and advocate clean water for current and future generations.**

Date: December 30,2021 12:30 p.m. Zoom meeting

1. Call to Order: Ralph Redding, Board President
2. Board Members Attending: Ralph Redding, Carol Burns; Jill Steffen; Dave Tripp
3. Approval of Minutes from Last Meeting:
4. Approval of the Agenda
5. Reports
	* President’s Report: Ralph Redding
	* Treasurer’s Report: Dave Tripp
		+ Hometown Bank: $42,999.03
		+ PayPal: $23.64
		+ In January, a checking account will be set up at Hometown Bank for AIS Weed Spraying. The attached table will be updated and accurate before making the transfer out of General Accounting to the new account.

Old Business

1. Appointments to fill remainder of three board vacancies
	* Interested candidates’ information found in the attached document.
		+ Dave had a conversation with Rod Zick. Decision to offer Rod the position through 2023 to Rod. Find a good time to meet and greet with us via Zoom.
		+ Jean Goettl- Carol will set up a Zoom meet and greet. Need to be a member.
		+ Chris Moore- Carol will contact him about a time to meet with us via zoom.
			- January 3,4,6- early evening
2. Volunteer list update
	* Note list at bottom of board candidate document
3. Facebook Administration
	* Carol will contact Scott about administrative rights.
	* Jill will post on GJGL page that she is German Lake representative.

New Business

1. Trello
	1. Spot to post tasks/updates for Board members to follow.
2. Dave will volunteer to be the membership chair. Wild Apricot is mainly tied to membership but is also connected to treasurer. He will communicate with Rod, if he is appointed to an at-large position and then treasurer.

Next Board Meeting: Toward the end of January

Adjournment: 1:34pm

**Addendum: January 4, 2022**

* Following interviews with interested candidates for the open board positions, Jill moved to offer board at-large positions to Rod Zick and Jamie Swenson. Second by Carol. Motion approved.
* Ralph will make contact with them to offer the positions.
* Notices of open positions in May will be posted on Facebook.
	+ West currently has an open position
	+ 1 at-large and 1 Middle Jefferson open positions beginning at the end of May.
* Carol and Jill now have administration rights to the Association Facebook page.
* Notices of the upcoming open board positions have been posted on our Facebook page, Middle Jefferson Facebook, West Jefferson Facebook and Big Jefferson Facebook pages.