

Minutes

Friends of Cherokee Marsh Board of Directors

15 JULY 2009, WED; 5-9pm

At GANDER MOUNTAIN of Madison (Conference Room, right rear of store)

Present: Jan Axelson, Jon Becker, Nan Cheney, David Clutter, Dana Erlandsen, Don Hammes, Ron Pegram, Justin Sargent, Muriel Simms, Aaron Stephenson, Dick Walker

Excused Absence: Steve Ackerman, Dorothy Wheeler

Guests: Bill Rizzo (UW-Extension) and Allison Werner (River Alliance of Wisconsin), present through "Special."

Secretary's Report

1) Last month's board monthly meeting minutes

Dick moved to approve the June minutes. Nan seconded. The motion passed unanimously.

2) Correspondence / Communications

None.

Treasurer's Report

1) Last month's account summaries (final accounting for WDNR grant program activities) - Aaron

The June balances were \$1099.56 in the main account and just under \$1 in the program account. Justin moved to approve the report. Dick seconded. The motion passed unanimously.

A new debit card is on order.

2) Review/approve reimbursements or forthcoming expenditures

None.

Special

1) Vision; strategic planning (facilitated by UWEXT-DANECO Bill Rizzo and RAW Allison Werner).

Documented by Allison.

Old Business

1) Ad hoc 2009 Educational Events committee – Steve.

Deferred (absent).

2) DNR 2008/09 Grant Report – Jan (general), Jon (financials), Dick (in-kind labor).

No new activity.

3) Ad hoc 2009 Arts & Cultural Committee: Marsh Art exhibits, photo book; Friends photo group – Steve, Jon.

Dana will report on any concerns with FOCM holding copyright to the photo book.

4) Upcoming Events /Outreach / Tabling

- JUL-DEC tabling - Jan banner, table, display, brochures
- AUG 14: WDNR/City Parks Division Outing (by invitation) – Justin, Jan, Jon
- SEP/OCT: board social event (pontoon outing possibly w/activities at Steve & Anne 's place)

No new activity.

New Business

1) Town of Vienna “water relief” advocacy opportunity JUL 16 – Jon, Jan

To be considered by the County Board on July 16.

2) AUG 19 month board meeting: shorten/skip?

We will hold a short August meeting.

3) July 28 - public hearing on restoring the DNR Secretary appointment back to the Natural Resources Board.

Don has details.

Reports

1) Outreach

- CPI, CRANES, YLLP, YCMOU, CARPC, DCSGEC, WDNR, WWA, YES, etc. – Jon et al
- Lake Levels and 5 FEB 2010 Yahara Lakes Conference – Jan, Jon
- NPC – Muriel

No new reports.

Respectfully submitted by Jan Axelson