

## **MWA Board Meeting March 22, 2017**

**4:30 PM Hebard Building RM 250**

President Mary Pat Goulding opened the meeting at 4:32. **Present:** David Converse, Mary Pat Goulding, Don Hendrich, Jennifer Hopkins, Lynn Jenness, Gail Lynch, Bill Round, Pat Vana. Also, Valerie Dillon. **Absent :** Peg Hollander, Kendall Lambert, Beth Torpey

**Secretary's Report:** Moved (David Converse) and seconded (Bill Round) to accept the minutes of the February 15 meeting. Passed.

**Treasurer's Report:** only one bill in February which was paid in March.

**Membership Report:** Tarin Price is working on a membership folder which we can also use as a letter and on the website. It should be done in early April. Discussion about mailing membership forms. We will start with an email. This should happen in mid April.

**Board Member resignation and replacement** – consensus that we should wait for the annual meeting to replace Emily DeHoff.

**Events and Calendar preparation** – should be done by April 10

**Discovery Cruises** – discussion about if it is going to happen and funding

**Invasive species training** – tentatively scheduled for June 9 at NCCC

**Greeter Program** – in limbo

**Kayak trips** - Dunn property (June 17 – rain date June 18) Northwoods – Gail will contact them for date

**River cleanup-** September clean-up – Bill will find a river

**Lakewise** – no decision yet

**VIPS** – not yet decided

**Other projects:** buffer plantings? Work days at sites? parade? Mary Pat will speak with Kendall about parade – involve new members.

**10<sup>th</sup> Anniversary Plans** – Louise Abbott June 24 Combine with Annual Meeting; Flag exchange Labor Day weekend; Committee to move forward – Lynn will

help, others are needed. Valerie has slide show with MWA over time.

**“Sign-up” on website** – Peg found a free website to sign up for events, etc.

The next meeting will be on April 19.....location to be decided. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Pat Vana, secretary, MWA