

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.

10th 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