

ISCCW BOARD MEETING DECEMBER 16, 2008

Chairman's Report

Will called the meeting to order at 9:00 A.M. and discussed yet another National Fish and Wildlife Foundation grant administrator change, the third so far, our request for the initial \$13,000 disbursement, and our request to extend the grant period through September, '09 due to their delay in providing funding.

Treasurer's Report

Steve reported receipts since his last report of \$2560 from new memberships. The bank balance is \$7,753. Disbursements for boat landing signage (about \$1,150) and 10,000 "Watersmeet Lakeguards" brochures (about \$870) will be made once work is completed and invoices are received. There are no other accounts payable or commitments.

Membership Report

Diana provided a comprehensive summary* of memberships received since July 1, 2008. 198 donors have contributed \$14,355 and our current membership is 284, including 20 organizations or businesses. Diana also provided a summary by giving level—member, partner, ally, advocate and guardian. In general, the average donation is down but the number of members is up.

A mailer to businesses in the area will go out soon-- Ken Wendt is drafting an appropriate letter.

Education Committee Report—No report

Old Business-None

New Business

Our bylaws provide that we review and approve the annual budget at our December meeting. Will provided a draft*, assuming funding is available, reflecting disbursements of \$60,000. The draft was discussed and two minor offsetting changes were made. Those board members in attendance approved the revised draft, but due to the lack of a quorum present, Will plans to circulate the revised draft by e-mail and request an e-mail response from the balance of the board members.

Possible replacements for our consultant, Barb Gajewski, were discussed and Will plans to make further inquiries. Barb may not be available next summer as she is returning to graduate school.

The next meeting will be held at 9AM on January 20, 2009. We adjourned at 9:55AM.

*ATTACHED TO FILE COPY OF MINUTES

Steve Wilkinson, acting recording secretary