

October 21, 2022 SCLA Board of Directors Meeting Minutes

Present:, Gina Blayney, Jay Hoeschler, Linda Kane, Jerry Keating, Larry Keller, Kathy Schmidt, Wendy Wood

Unable to Attend: Alex Farrell, Martha Coventry

Guests: N/A

Via Zoom 8:00 AM to 10:00 AM

1. Approval of 9/16 Minutes and Notes
September meeting minutes and notes approved. Larry motioned to accept; Jerry seconded. Unanimously approved.
2. Philanthropy Committee Update – Jerry, Wendy
The Board discussed the planned 10/25 all-membership Zoom meeting to promote the Preserve and Protect campaign, and the plans for an appeal letter, email blast, Spider Lines communication, and phone call campaign focused on the \$100k match challenge.
3. Membership Committee update – Lynn
The membership renewal form is ready. A directory update is planned in the Spring of 2023.
4. Education Committee Update – Gina
Discussion of the Education Committee Plan was deferred until the November meeting.
5. AIS Committee Update - Larry
Larry walked through the draft Spider Lines article featuring volunteer David Meyer who samples water quality through the Citizen Lake Monitoring Network.
6. Communications Committee Update – Martha
Martha reported ahead of the meeting that the fall Spider Lines is on track for a late October release.
7. Finance Update - Kathy
Kathy presented the draft 2023 budget and had the P&L and Balance Sheets available for review. 2021 Tax return has been filed.
8. Investment Committee Update – Wendy

Wendy walked through the Q3 Investment Committee Report.

9. Other Business

Brief discussion of Wake Boats and plans to invite Dave Mickelson to a future meeting.

Adjournment

Meeting adjourned at 10 AM.