

## November 18, 2022 Spider Chain of Lakes Board Meeting Minutes

Present: Jay Hoeschler, Martha Coventry, Kathy Schmidt, Larry Keller, Lynn Kane, Jerry Keating, Alex Farrell, Gina Blayney, Wendy Wood

1. Agenda and 10/21/22 Minutes Approval. Alex moved to approve minutes, Gina seconded. Approved.

2. Communications: Martha.

Discussion on content of Spider Lines, and Wild Apricot. Discussion of consultant usage on Wild Apricot.

3. Philanthropy: Jerry and Wendy.

Discussion of Preserve and Protect Fund and tracking donor calls. Discussion of reminding donors of the economic, social, and environmental value of donations.

4. Education: Gina.

The education communication plan was shared. Discussion of 2023 plans and restoration of Picnic Island.

5. Membership: Lynn. Discussion of committee volunteers, and donor tracking.

6. AIS: Larry.

Discussion of 2023 goals.

7. Finance: Kathy.

Discussion of 2022 budget and actual spending.

8. Investment: Wendy.

Discussion of status of investment account.

9. Special topics: Larry. We discussed lake water level concerns as well as buoys. Patrick Delaney can help with buoys this year.