

September 16, 2022 SCLA Board of Directors Meeting Minutes

Present: Martha Coventry, Jay Hoeschler, Linda Kane, Jerry Keating, Larry Keller, Kathy Schmidt, Wendy Wood

Unable to Attend: Alex Farrell, Gina Blayney

Guest: Ray Langer, AIS Committee

Via Zoom 8:00 AM to 10:00 AM

1. Approval of 8/19 Minutes

August meeting minutes approved. Larry moved to accept; Martha seconded. Unanimously approved.

2. Membership Committee Update – Lynn

The Board discussed the report-out on the SCLA annual picnic held on September 4th at the Boulder Lodge. 87 people were in attendance.

3. Philanthropy Committee update – Wendy / Jerry

Wendy reported on the \$100k match challenge recently made by an SCLA donor. The Board discussed plans for a phone call campaign, email blast, and Spider Lines communication to complement an October annual donation appeal letter.

4. AIS Committee Update – Ray

Ray walked through a presentation he prepared on “Yellow Flag Iris (YFI) Control on the Spider Chain”. The Board discussed treatment options, especially for a boggy shoreline area in the North Bay of Big Spider that is not amenable to physical YFI removal. The AIS Committee will gather additional information on treatment options, with plans to conduct a demonstration project in 2023.

5. Communications Committee Update – Martha

Martha discussed the proposed content of the Fall Spider Lines, planned to be issued in October. The website content audit is deferred until November.

6. Finance Committee Update – Kathy

Kathy discussed the 2021 tax filing. A post-meeting motion to approve and send to the IRS was unanimously approved by email on 9/20 after Board Member questions were addressed with new accounting firm Anderson, Hager & Moe, S.C.

7. Special Topic: Hayward's Wake Boat Ordinance - Larry

The Board discussed the Hayward Ordinance 07-2021, limiting use of “Wake Enhancement Watercraft” in the Town of Hayward. SCLA member Dave Mickelson will be invited to a future Board meeting to discuss this topic, and the Board will discuss whether to take a position on it.

8. Special Topic: CLMP Work Plan Update – Larry

Larry discussed the goal to update before the end of the year, the CLMP spreadsheet last edited in the February strategic planning meeting.

9. Other Business

Kathy led a brief discussion of deed restrictions associated with WDNR shoreline restoration grants. The Board is not planning to pursue a shoreline restoration program as an SCLA initiative.

Brief discussion of Telemark development project and the potential future need to establish a position on development projects that could affect the lake.

Adjournment

Meeting adjourned at 10 AM.