

Spider Chain of Lakes Board of Directors Meeting April 21, 2021 Minutes

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

Guest: Martha Coventry

1. Approval of Minutes: Alex

March 17 minutes, Alex moved to approved, Jay seconded. Approved unanimously.

2. Succession Discussion: Larry

Discussion of Board candidates, and discussion of staffing. Dave Meyer and Jerry Keating were discussed as a slate of candidates following discussion.

3. AIS: Larry

Ray recommends an hourly rate increase for landing monitors. Supervisor would be raised to \$16 per hour other individuals \$14 to \$15 per hour.

Alex moved to approve, Jay seconded, approved unanimously.

Discussion of additional monitoring hours, and WDNR activity.

4. Communications: Martha

Discussion of content of Spider Lines.

5. Education: Gina

Discussion of Picnic Island project, Wine and Wisdom, and SLEEK.

6. Finance-Kathy

Kathy distributed a report.

7. Investment

No report

8. Philanthropy

Will discuss at next special meeting.

9. Adjourn