

White Iron Chain of Lakes Association
Board of Directors
Kawishiwi Ranger Station
December 12, 2011

Meeting convened at 8:38 am

Present: Dolores Delaney, Ken Wichmann, Mary Ann Jurgens, Jo Kovach, Rob Erickson, Jim Pinckney, Teresa Sagen, Larry Squillace

Absent: Charlene Mason, Ray Theobald

Guest: Derrick Passe

Quorum: yes

1. **Review of Agenda**

Add "web issues" previously submitted to the agenda

Add financial information re: donations to agenda

2. **Approval of Minutes**

Motion by Jim Pinckney to approve the minutes. Dolores Delaney seconded. The motion passed unanimously.

3. **Treasurer's Report (Distributed by email prior to meeting)**

- **Action:** Dolores will send \$600 from Heavy Metals and \$7000 from Patagonia Grant to Lake Co. ASAP. Invoice from RMB will be sent to Wayne (grant).
- **Motion** to accept report by Rob Erickson; seconded by Mary Ann Jurgen. Approved unanimously.
- Discussion of timeline for providing the remainder of WICOLA's matching funds (\$3325) to Lake County: Providing the remaining funds in 2012 should be sufficient.

4. **Oversight Committee Report and Derrick Passe's Report** (Distributed by email prior to the meeting)

- In January 2012, there will be a vacancy for the position of non-board member on the Oversight Committee (replacing Roger Powell). Oversight Committee recommended that a USFS representative be considered by the Board as the non-board member on the Oversight committee.
- **Motion** by Larry Squillace: "For the vacant position of non-board member on the Oversight Committee for January 2012, a USFS person should be given preference". Dolores Delaney seconded. Passed unanimously.
- Wenck and Associates was awarded the contract for the KWPP Implementation Plan.
- Discussion of website issues concerning KWPP information and data location and access: a separate website or page(s) link from existing WICOLA website.
- **Action:** Derrick will proceed with developing the pages concerning KWPP and data generated. The decision can then be made about the use of a separate URL or the use of the WICOLA.org/Kawishiwi Watershed URL.
- Mid-grant Report will be in February or March providing an opportunity for asking for revisions to the grant.

5. **Email Policy Reminder**

Jo Kovach reminded members of the previously agreed upon procedures for emails among Board members.

6. **Strategic Planning Committee**

- The newly appointed Strategic Planning Committee consist of Peter Davis (Chair), Jo Kovach, Ken Wichmann, and Jim Pinckney.

- **Action:** The committee will convene in January, 2012.

7. Membership Committee

- The committee appointed by the chair consist of Jim Pinckney (Chair), Dolores Delaney, and Larry Squillace.
- **Action:** The Committee will review the present membership category and dues and consider the feasibility of a tiered membership.
- **Action:**The Committee will review the current membership year and make a recommendation to retain the calendar year membership or to propose an alternative membership year.

8. Email Messages to Members (procedures)

Action:Mary Ann Jurgens, Jim Pinckney, and Jo Kovach will meet to develop procedures for emails to the membership.

9. Newsletter

Newsletter has been sent to all Kawishiwi residents either via email or USPS.

10. 2012 Annual Meeting

- **Action:** Committee will meet in December and report to board at the January meeting.

11. Publicity/Website

- Discussion of when to publicize the receipt of the Patagonia grant.
- **Action:** Postponed further discussion until January, 2012.
- **Action:** Mary Ann Jurgens will write and submit an ad thanking our volunteers and businesses for their participation and assistance (To be submitted in January).
- **Action:** Mary Ann J. will send the proposed Communication Policy to the Board prior to the January Board meeting for their review and for consideration at the January, 2012 Board meeting.

12. Volunteer Hours

Yearly total as of October, 2011: 1815.7 hours valued at \$36,314.00

13. Membership

- **Action:** Change the membership dues on the Membership/Renewal form on the website to \$25.

14. FERC Minutes

- **Action:** Ken Wichmann will distribute FERC minutes to Board members.

15. AIS advertising- signs for road was discussed

Motion to Adjourn by Ken Wichmann. Seconded by Mary Ann Jurgens. Approved unanimously.

Adjourned at 10:50 a.m.

Next meeting: January 9, 2012, 8:30am at Kawishiwi Ranger Station

Submitted By

Teresa Sagen, Secretary