



## *Meadow Lake Watershed Association*

**Our purpose is to preserve and improve** the quality and natural beauty of Meadow Lake, its wildlife and the Meadow Lake Watershed. **We will promote and encourage** education for residents, students and visitors in the best management practices, stewardship, enjoyment and preservation of the Lake and the Watershed. **We will endeavor** to raise funds and work with other public and private organizations, government agencies and researchers with like objectives. **We wish to promote** friendship and cooperation among both members and non-members living on the Lake as well as residents within the Watershed and other residents and entities in close proximity to the Watershed.

### **Board of Director's Meeting Minutes April 2, 2016**

#### **Meeting Attendees**

Board Members Present: Jodi Taitt, Richard Buller, Bob & Marcy Grant, Dave Tarnowski, , Cindy Mathison, Sam Wahbah

Board Members Absent: Shaun Hamilton, Larry Green

Members Present: None

#### **Meadow Lake Park Dedication – May 16, 2016**

The City will facilitate a park dedication at 5:00 pm

#### **Meadow Lake Annual Meeting & Park Party – May 21, 2016 from 11am to 1pm**

11:00 – games

12:00 – Annual Meeting/Dedication & Ribbon cutting (Cindy will provide ribbon)

12:30 – Drawing (have to be present to win)

1:00 – wrap up

#### Financial

MLWA budget - \$300

HyVee donation (Cindy will ask)

City donation (Richard will ask)

Others?

#### Incentives

Give-away/free stuff

Raffle prizes

Reusable bags

### Donations/Raffle Items

Free round of golf – Richard  
Shell Station gift card – Bob  
HyVee gift card – Cindy  
Cindy's apron  
G Will Liquors – Cindy  
Home Depot – Cindy  
Ace Hardware – Marcy

### Food – plan for 100 people?

Hot dogs & buns  
Ketchup & mustard  
Chips  
Popcorn machine (Richard)  
Cookies  
Lemonade & water  
Beverage containers – Cindy & Richard

### Foodservice ware

Paper boats  
Paper cups  
Napkins

### Compost waste

Jodi will organize container, compostable bags; signs

### Equipment

Trailer – Dave  
Grill – Cindy  
Generator – Jodi  
Tent – Larry  
Tables – 8 foot (2) – Richard  
Tables – 5 foot (2) – Cindy  
Table – 4 foot (1) – Marcy  
Lawn chairs/camp chairs – board members  
Picnic tables – City?

## Advertisements

Newsletter

Neighborhood flyer

City utility bill insert – Richard

### **Spring Newsletter**

Submit articles to Gene by April 22<sup>nd</sup> (email to Gene & Richard):

Page 1

- Park party with park photo (Marcy)
- Annual meeting & membership article (Cindy)

Page 2

- Adopt-a-plot article (Bob)
- Membership drive (Cindy) – use old article & insert envelopes

Page 3

- Website article (Dave)
- Lake water quality monitoring (Gene?)

Advertisements

- State Farm Insurance – Jodi
- Others?

## Production Schedule

- Submit articles to Gene by April 22<sup>nd</sup>
- Print May 2<sup>nd</sup> – 4<sup>th</sup>
- Deliver May 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>

### **Annual Meeting/Party Flyer**

- Deliver May 14<sup>th</sup> and 15<sup>th</sup>

### **Lake Water Quality Monitoring**

Gene and Diane Stauner will do weekly lake water quality monitoring.

### **Next Meeting**

April 30th at 9:00 a.m. at Jodi's house

### **Meeting Adjourned**

The meeting was adjourned at 10:00 am.