



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 30, 2016

Meeting Attendees

Board Members Present: Jodi Taitt, Richard Buller, Bob & Marcy Grant, Sam Wahbah, Larry Green, Gene Freisen

Board Members Absent: Dave Tarnowski, Cindy Mathison,

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

10:00 – set up

11:00 – Gathering time

11:30 – Grill hot dogs & serve food

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

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

1:00 – wrap up

In Case of Rain

Richard will check with Golf Course for back-up location.

Financial

MLWA budget - \$300

HyVee donation (Cindy will ask)

City donation (Richard will ask)

Others?

Incentives

Give-away/free stuff
Drawing prizes
Reusable bags (Cindy)

Membership Table

- Cindy will set up

Donations/Drawing 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

Logistics: Richard will bring slips of paper & bowl for drawing

Food – plan for 100 people (Cindy)

Hot dogs & buns
Ketchup & mustard
Chips
Lemonade & water
Cookies (Marcy)
Popcorn machine, oil and popcorn bags (Richard)
Popcorn (Sam)
Beverage containers – Cindy & Richard

Foodservice ware (Cindy)

Paper boats
Paper cups
Napkins

Compost waste

Jodi will organize container, compostable bags; signs

Equipment

Trailer – Dave
Grill – Cindy
Generator – Jodi
Electrical cords – Larry, Richard, Sam
Tent – Larry
Tables – 8 foot (2) – Richard
Tables – 5 foot (2) – Cindy
Table – 4 foot (1) – Marcy
Table – 6 foot (1) – Larry
Lawn chairs/camp chairs – board members
Picnic tables – City

Advertisements

Newsletter
Neighborhood flyer
City utility bill insert – Richard

Spring Newsletter

Advertisements

- Send confirmation for ads to Richard by May 2nd or 3rd

Production Schedule

- Print May 2nd – 4th
- Deliver May 6th, 7th, 8th

Annual Meeting/Party Flyer

- Jodi will draft flyer & email to Richard by May 11th or 12th
- Deliver May 14th and 15th

Annual Meeting Agenda

- Welcome (Richard)
- Election of officers (Richard)
- Update on new housing development (Mayor) – Richard will ask Kathi if she will speak
- Adopt-A-Plot project update (Larry)

Election of Officers

- Board member term expires in 2016: Richard, Jodi & Gene
- Shaun has resigned from the board
- Gene will recruit Ross Menk, a new neighbor on the lake

Adopt-A-Plot

- Planting is planned for May 23rd through June 4th
- Volunteer Plan for Plots 6 thru 10:

Plot #	Board Member	Volunteers
6	Richard	Rachel & Dexter
7	Jodi & Cindy	Dave T. (Board)
8	Larry	Linda & Otis Stokes
9	Bob & Marcy	Diane Stauner
10	Sam Wahbah	Shaun H. (Board)

Next Meeting

June 4th at 9:00 a.m. at Jodi's house

Meeting Adjourned

The meeting was adjourned at 10:30 am.