

WPWA Board meeting 12/21/17

Present: Alan, Chris, Donna, Brenda, John, Tom

1. Unanimous approval of minutes from last meeting (as amended)

2. Items from Chris:

- Latner grant was successful!
- WPWA on good track for making Membership targets.
- As discussed at the last board meeting, three months worth of operating expenses will be maintained in the checking account, and excess will be returned to investments.
- ECRI meeting on brook trout proposal took place Dec 4, Denise presented WPWA board letter to them (and presented on Wild and Scenic), but they voted in favor of the proposal and will be sending letter to RIDEM requesting that stocking be stopped in the wood river.
- Annual appeal went out later than expected and had issues with printing (Board members, Check to see if salutation on your letter is correct and let Chris know if it is).
- Chris will be away for 9 Days starting 12/25.
- Email about the passing of Saul Saila (long-time WPWA supporter) went out today, already received one donation.

3. Tom presented 2018 budget - see his notes on handout entitled "WPWA Accounting Information for 2018 Budget Discussion." Board agreed that bottom line should be no net loss. The Board agreed to limit water quality sampling to one site per subwatershed (Brenda had presented a draft site list to Alan). Instead of vacation memberships through rentals, WPWA will market through local campgrounds. Some adjustments were also made to marketing and memberships items, the Board voted to accept the amended budget. (Donna made motion. Alan 2nd, all in favor).

4. Additional notes on water quality - WPWA and Board will reach out to lake associations for covering their sites. will use business memberships to fund water quality, Will reassess the program and develop a long-term vision over the next year.

8:00 adjourn (Brenda made motion, Tom 2nd).