



**Waukesha County
Conservation Alliance**

Dedicated to Succeeding Generations

Waukesha County Conservation Alliance
W339 S2576 Hwy C
Oconomowoc, WI 53066
waukeshacountyconservationalliance.com

Board Meeting: April 17, 2019

President Al Shook called the meeting to order at 7 PM.

In attendance were: Al Shook, Jean Tackes, Randy Farchmin, Ron Gray, Dave Schmitt, Ed Erchull, Tom Daluga

Action Items:

Donations – The following donations were addressed to be accepted or declined for presentation to the Alliance:

- **Schultz** – A request to donate \$350 to cover food and beverages at the Take Aim at Cancer event was made.
 - A motion was made to recommend a donation of \$350.
 - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Ojibwa Youth Day** – A request for a donation to the Ojibwa Bowhunters for their Youth Day was made.
 - A motion was made to recommend a donation of \$600 to Ojibwa.
 - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Schultz** – A request to donate \$350 towards the building of archery ranges was made.
 - A motion was made to postpone a vote due to lack of supporting documentation.
 - The motion was accepted/passed and NO recommendation will be presented to the Alliance.
- **Kids Fishing Clinics** – A request for a donation to the 2020 Kids Fishing Clinics was made.
 - A motion was made to recommend a donation of \$500 towards the clinics.
 - The motion was accepted/passed and the recommendation will be presented to the Alliance.

Donation Requests – A form will be created for use by any individual or group requesting a grant. The request must be received by the board three months in advance of the event/use of the funds.

A motion was made to create the form, the motion was accepted/passed.

Meetings – The sponsoring club hosting at a club or clubhouse is responsible for all costs: snacks, beverages and bartender costs/tips.

A motion was made to present this as a requirement to the sponsoring clubs. The motion was accepted/passed.

The meeting adjourned at 7:25.