

Friends of NNWR
Board Meeting
January 21, 2012

Board Members Present: Mary Jane Bean, Dianne Schmidt, Donna Amedro, Audrey Traver, Dick Roellig
Staff: Katie Goodwin

A quorum being present, the meeting was brought to order at 11:20 am.

Dianne presented the minutes from the November 12th, 2011 meeting. Dick motioned to accept, Mary Jane seconded and it was passed.

The Treasurer's report was deferred since it was just presented and passed at the annual meeting and included the entire 2011 year.

The \$250 entry fee for the Family Fest in La Crosse on February 26th was paid. This is an event sponsored by a local radio group and we receive 30 seconds radio spots throughout the day. Our booth will give exposure to an area we don't visit often.

We also paid for Mauston Chamber dues, JCEDC. All other local chamber dues are current. We also donated \$250 to NWRA and have received a thank you note from them.

Motion was made to donate a brick to the Necedah Schools Parent Teacher Spring Carnival March 15th for their silent auction. We now wait for them to let us know if they will accept this as a viable silent auction item.

Board meeting was adjourned at 11:50am in order to begin our Potluck with the Board and Friends. We will proceed with Strategic Planning Session in our afternoon session.

Respectfully Submitted,

Dianne Schmidt, Secretary
Friends of NNWR