

Token Creek Watershed Association
Board Meeting Minutes
August 27th, 2007
6 PM, Windsor Town Hall

Attending: John Hutchinson, Bruce Stravinsky, Barb Hennings, Don Tierney, John Wagner
Absent with notice, Jerry Derr, Mike Kolb
Absent: Scott Woody

- A) Minutes Motion to accept, Barb Hennings, 2nd Bruce Stravinsky, passed
B) Treasurer's Report: No change since July meeting.

Old Business:

C) Calendar

- Work with Barb Bower as the liason to the school for artwork. (Scott Woody?)
- Tom Culver has the template all set up, just need to run it, check it, and send to printer in Sun Prairie.
- Approach SCI for grant. Same amount \$750 or \$1000? Bruce and Scott.
- By next meeting should have talked to Barb Bower about getting artwork.
- Come up with distribution plan so we all know where calendars have been distributed, and where we each need to deliver to.
- Mail to members.

New Business:

- D) Board Meeting Calendar. Jerry Derr can rarely make the 4th Monday, should we set up the meeting for a different night of the week or different week of the month?
- E) We should try and make a list of the interests of the membership so that we can use them as resources for the association.

F) Newsletter.

- Any board members should be able to write little articles and updates, but we need someone to pull it all together and edit it. Should we send a letter to the membership to request a newsletter editor?
- Can we combine the newsletter into the webpage so that the webpage always is updated and has new information?
- Maybe we should email the newsletter and only send hardcopies to members who request it?
- Quarterly newsletter?

G) Token Creek Conservation Committee

- There was a contractor at the last meeting that spoke and said he could write a grant to do invasive species control on 4 acres at the conservancy. He has already gotten a grant to spray the Japanese knotweed twice.
- The contractor has done this a number of places and has worked with the DNR before. He provided references.
- Pines are dying and the plantation needs to be thinned, as do the walnut trees.

- The fire department has offered to come out and burn an acre out behind the pond, to clear out the brushy mess, and they could use it as a training.
- Bruce has put together an ad-hoc committee for the trail.
- John H wants to meet with them about creating a master plan. Maybe TCWA could offer a grant to help create a master plan?

Next meeting we should brainstorm for the forum.

Meeting adjourned, 7:15