

Token Creek Watershed Association
Board Meeting Minutes
March 26, 2007
6:00 pm, Windsor Town Hall

Board Members Present: John Hutchinson, Barb Hennings, Scott Wood, Don Tierney, Bruce Stravinski
Board Members Absent with Notice: Mike Kolb, John Wagner

A. Call to Order: Chair Hutchinson called meeting to order at 6 pm

B. Minutes from January 22, 2007 passed; Motion Barb Hennings, second Don Tierney, motion carried.

C. Old Business

1. Calendars –

1. Scott Woody mailed to members.
2. Need to had out calendars to Board members to solicit membership
2. Two board members resigned, Tom Culver and Henry Haugley
3. Prairie Planting bills paid by Bruce

\$1,015.69 to DNR

\$1,105.50 to Audubon

\$2,121.19 Total

4. Mike Kolb reported brochure is done except the picture. (Message from Scott Woody)
5. April 12th is the Town of Windsor Annual Meeting
 1. Town of Windsor is purchasing the Yngsdahl property
6. Motion made to donate \$2,500 to the Town of Windsor to help defray the cost of the Yngsdahl property. Scott Woody, 2nd Barb Hennings; carried
 1. John Hutchinson will try to attempt to leverage that donation for more money.
7. TCWA Spring Forum, April 23rd, 6pm
 1. 2007 budget will be presented by Bruce S.
 2. Bruce will get the liquid refreshments
 3. Don Tierney will provide snack trays
 4. Everyone else will bring in a snacky desert.
 5. Be here by 5 pm.
 6. John will send info to press, Sun Prairie and De Forest papers, up to \$100 each.
 7. Program:
 - 5:30 Doors open
 - 6:00 Opening Remarks and Welcome
 - 6:15 Elections Quorum 8 members
 - Budgets
 - Questions
 - 6:30 TCWA Presentation 15 minutes
 - 6:50 Guest Comments
 - 7:30 Scott Stewart, WI DNR presentation
 - 8:00 New business
 - Discuss Balance Sheet

Who is up for election

D. Meeting Adjourned