

# Shawano Area Waterways Management Inc.

## Meeting Minutes

November 14, 2024

Shawano Airport

6:30 pm

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**Meeting called by:** Todd Dobberstein

**Note taker:** Carla Osborne

**Attendance:** Todd Dobberstein, Jeff Puissant, Bart DeFere, Zach Pedersen, Carla Osborne

**Agenda:** Minutes, Treasurer Report, Committee Updates, New Business, Additional Topics

### *Minutes*

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**Agenda item:** There was not a quorum. 5 of 15 board members present.  
Todd called the meeting to order at 6:37 pm.

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**Agenda item:** Meeting minutes from October 10, 2024

**Conclusions:** Minutes were not approved since there was not a quorum.

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**Agenda item:** Treasurer report

**Presenter:** Zach Pedersen

**Discussion:**

- Received reimbursement for the harvester. Truck was not eligible for reimbursement.
- Will plan to transfer money from checking to one of the interest-bearing accounts when approved by the board.
- Interest income increased by approximately \$3000 due to interest income from the money market.
- Insurance increased for new equipment.
- 990 & 1952 forms (tax returns for non-profits) have been filed.
- Zach is checking on getting another person to process SAWM dues forms & checks/bills.

**Conclusions:**

- Treasurer report was not approved since there was not a quorum.

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**Agenda item:** Committee Updates

**Presenter:** Committee Chairs

**Discussion:**

- Lake Quality Committee – Todd Dobberstein
  - Jeff K. would like to get the gray pickup truck registered with SAWM.
  - Received license plate renewal for the dump truck.
  - City of Shawano cleans up the buoys and stores them at Huckleberry Harbor.
  - Received bill from City of Shawano for 50% of winterizing, repairs, & storing the fire dept. boat.
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- Education and Communication Committee – Carla Osborne
  - Will make sure that master list is ready at beginning of year.
  - Suggestion to put name on dues form to eliminate duplicates.
  - Working on getting updated address changes when properties have sold to keep our master list current.
  - The committee needs help with new ideas for articles for the newsletter.
  - Committee would like the board to do strategic planning at future meetings.
  - Working on getting our website consistent with our branding.
  
- Fishery and Wildlife Committee – Todd Dobberstein
  - Dave is working on finding a replacement for him on the SAWM board.
  - May need people to help with WAMSCO & Clean Boats/Clean Waters.
  - The letters of support and funding for WAMSCO were approved by email.

**Conclusions:**

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**Agenda item:** New Business/Additional items

**Presenter:**

**Discussion:**

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**Conclusions:**

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***Other Information***

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**Adjournment:**

- Motion to adjourn the meeting by Bart DeFere, 2<sup>nd</sup> by Zach Pedersen, motion carried.
- Meeting was adjourned at 7:20 pm.