

**Sunset Lake Association
Board of Directors Meeting Minutes
March 19, 2025**

Board Members present: Pat Quigley, Nola Knight, Peg Milosevich, Barb O'Brien, Katie Simenson

Unable to attend: Kevin Weslaski

Called to Order: Pat called the meeting to order at 7:02 p.m.

Approved Minutes from last meeting: The minutes from the January 22nd Board meeting were approved.

Old Business:

ByLaw Revisions – we voted to approve the following changes to membership:

Article III - MEMBERSHIP Section 1 - Membership shall be open to any individual, family, business or organization that subscribes to the purposes of the Association and shall be granted after completion and receipt of a membership application and paid dues.

Section 2 - DESIGNATED REPRESENTATIVE: A member may designate another individual as their voting representative. One voting representative will be named on the Sunset Lake Association application form. The named individual may designate another Person as their voting representative by submitting to the Association President in writing the name of the other voting representative.

Press Release – Pat authored a great press release about the changes to membership. We discussed adding a reinforcement of the membership status and grant potential along with a stronger request to join at the end.

Financial Report:

Current Bank Balance - \$2,737.46

New Business:

Wisconsin Lakes and Rivers Convention (3/26-3/28) – Pat will be attending the convention, and we voted to approve the \$225 attendance fee. The 2025 convention theme is:

***“The Power of Words: Working for Our Waters”** The power of words is immense, especially when advocating for our waters. By raising awareness, promoting conservation efforts, and crafting compelling messages, words can inspire action and drive positive change to protect our water resources for future generations.*

This is completely consistent with the mission of the Sunset Lake Association.

WDNR Surface Water Grant Application – Pat will be getting more information at the convention and plans to connect with the DASH team as well.

EWM Mapping Software purchase – the current software expires in June. It worked well in 2024, and we plan to renew the software to continue to do our own mapping rather than using professionals.

EWM Donations for 2025 DASH – we will once again be requesting donations for a 2025 EWM DASH removal team. We made great progress in 2024 and want to continue to aggressively manage EWM.

IRS Form 990N – Katie will file our non-profit tax return.

Open Discussion:

There were no additional agenda items.

Next Meeting Date

The meeting ended at 7:35 p.m. The next Board meeting is scheduled for Wednesday, May 21st at 7:00. Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich

