

WGWA Board Meeting Minutes
Monday, March 29, 2004
Conference Call

Persons present: Boyd Possin, Marilyn Weiss, Tom Riewe, Janis Kesy, Dave Nemetz, and Lee Trotta

- I. Call to order about 7:00 pm.
- II. Last meeting minutes (January 26, 2004)- Minutes motion to adopt minutes by Marilyn, seconded by Dave. Minutes are posted on website.
- III. Treasurer's Report – Account balance at the beginning of 2004 was \$12,989.57. Account balance as of March 29, 2004 is \$17,695.04. Marilyn to get a credit card for Dave.
- IV. Membership Report – As of March 29, 2004, 193 members. Nine are new members; one student member, 128 corporate members and remainder are individual memberships.
- V. Old Business
 - Education Committee – Brian Hahn not available for call. Brian reported to Boyd that he has called some professor regarding their students presenting papers. Overall nothing has been occurring at college level. Anything WGWA can do for colleges? Boyd to follow up with Brian. K-12 education – Groundwater guardians busy with Groundwater Festival planning.
 - Newsletter – Lee Trotta reported next newsletter to be published early May. Lee could use one to two more technical articles. Discussed possible articles – comparison of WI and MN newsletters and membership (article was in MN newsletter). Groundwater legislation. Tom mentioned special casing depth issues/ arsenic boundaries.
 - Groundwater Festival – April 23, 2004 at the Waukesha Expo. Lee busy with planning. About 120 volunteers so far. Expect approximately 600 5th graders to be attending. Funding – raised about \$5000 (\$2000 from WGWA, over \$1000 from Starite pump). Need about \$7000. Board discussed WGWA donating additional money. Marilyn made motion to donate another \$1000 to the Groundwater Festival. Janis seconded motion.
 - WGWA Spring conference – May 14, 2004 in Wisconsin Dells. Still looking for Keynote speaker. Discussion on potential speakers. Boyd attending a thank you luncheon for those whom participated as advisors to the GW legislative committee on March 30 in Madison. Boyd will check on potential speakers at luncheon. Dave to prepare a WGWA notes reminder of conference and deadline for papers. Boyd to prepare conference registration form. Need presenters. Discussion for future conference dates. May is a bad month for colleges, look to put conference back in April.
 - Fall field trip – Dave followed up with MGWA. At this time may not be a potential to team on trip. Discussion on location of trip to SW WI karst area. Dave to do further checking.
- VI. Next board meeting Monday May 3, 2004.
- VII. Boyd motioned to adjourn meeting at 8:05 p.m., Marilyn seconded motion.