

**WGWA Board Meeting Minutes
Wednesday August 16, 2006
Conference Call**

Persons present: Boyd Possin, Janis Kesy, Corey Pagles, Becky Caudill, Troy Thompson, Ken Wade, Mike Raimonde, Joan Viney, and Lee Trotta

- I. Call to order about 5:15 pm.
- II. Minutes from last meeting – draft of June 6, 2006 minutes need to be finalized by Becky.
- III. Treasurers Report – balance \$13,553.53 as of 8/2/06
- IV. Membership Report – One new member in the past month.
- V. Old Business

Logo Contest - Mike and Paula put together three options for a logo contest. Decision made to go with Option #2. Logo contest open to students only. Include contest announcement in the next newsletter and contact university geology departments. Include in contest rules that WGWA reserves the right to modify final design. Option #2 \$800 total prize value: Top 3 contestants will be awarded the following ways:

Grand Prize- A plaque, attendance to the Spring Conference and Fall Field Trips (2007), including per diem and accommodations, and WGWA membership (approx. \$400).

First and Second Place- Conference and Field Trip attendance with WGWA membership, no per diem or accommodations (approx. \$200 each).

- VI. New Business

Elections – 2007 officers open positions: President-Elect and Secretary. Also one At Large Board Member Position will be open. Becky will review membership list and make some phone calls to see if she can find any potential candidates.

Honorary Life Membership - think about the criteria for this and we can discuss at the next meeting.

Fall Field Trip – Ken Bradbury has agreed to give a presentation on Friday evening after dinner. Presentation will be on aquifer delineation in the Sturgeon Bay area. Accommodations for Friday night and dinner will be at the Alpine Resort. Itinerary is all set. Boyd will prepare a WGWA Notes announcement for the Field Trip and include a registration form. Field trip is Sept 29-30. Cost for field trip in the \$150 to \$200 range, will depend on the transportation. Boyd working on bus contract with Lamers Bus.

Newsletter Advertising – Geosciences Midwest has contacted Troy about advertising in the WGWA newsletter. Now that the newsletter is electronic how do we want to handle the advertising rates? Discussed various options settled on ½ banner (1/4 page) charge \$50, whole banner (1/2 page) charge \$100. A link can be created or they can provide a link to add to the banner. No charge for link if they are a WGWA corporate member.

Spring Conference 2007 – Tentative date Friday February 23. This date will not interfere with university spring breaks or AWRA conference. Location Wisconsin Dells, Becky will check on potential motels for holding the conference. Back up date Friday February 16.

Contracting membership duties – Lee check into finding a company to help with membership duties. Received one quote from NPCM - \$750/year. They provide an address for the membership renewal to go to, update membership list monthly, and deposit checks into WGWA account. Unknown if this includes them preparing and mailing the renewal notices. Sylvester Management Corp was also contacted but they have not provided a quote. Lee will continue to gather information.

Non-profit classification & CD profit – No update. Lee to gather information

- VII. Next meeting tentatively scheduled for October 10, 2006.
- VIII. Boyd made motion to adjourn meeting. Troy seconded motion.

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