



**Waukesha County
Conservation Alliance**

Waukesha County Conservation Alliance
W339 S2576 Hwy C
Oconomowoc, WI 53066
waukeshacountyconservationalliance.com

Dedicated to Succeeding Generations

Board Meeting: August 21, 2019

President Al Shook called the meeting to order at 7:15 PM.

In attendance were: Al Shook, Ron Gray, Randy Farchmin, Jean Tackes, Dave Schmitt, Ed Erchull, Tom Daluga, Ken Zettelmeier

Action Items:

Donation/Grant Letter – A request form has been created.

Articles of Incorporation – An updated document of the Articles of Incorporation has been created.

Donations – The following donations were addressed to be accepted or declined for presentation to the Alliance:

- **Eagles Lions Club** – A request for a \$1,000 donation to the Eagles Lions Club towards the cost of purchase of a trackchair, an all-terrain wheelchair with tracks. The purchased trackchair was given to Jason Shultz to use (see more information in the July 2019 newsletter).
 - The motion was accepted/passed and the recommendation will be presented to the Alliance.

A motion was made to send out copies of the donation/grant letter and the Articles of Incorporation in order to vote on the documents on September 21.

The meeting adjourned at 7:37.