



Waukesha County Conservation Alliance
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waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

Board Meeting: June 17, 2020

Vice President, Ron Gray, called the meeting to order at 7:16pm.

In attendance: Ron Gray, Randy Farchmin, MarySusan Diedrich, Dave Schmitt, Tom Daluga
and Ed Erchull. (Quorum Met)

Excused: Al Shook

Action Items:

Grant Requests – The following grant requests were addressed to be accepted or declined for presentation to the Alliance Membership.

Request from: Catholic Ecology Center – Laudato SI' Project.
Requested a donation for the Catholic Ecology Center, land acquisition project.

Al Shook e-mailed WCCA Membership questions to the organization on February 24, 2020. Answers came back from Joe Meyer on February 24, 2020. Due to Covid-19, WCCA has not had a Meeting until June to discuss any contributions.

Kevin Frasier made a motion to “recommend to the Membership to donate up to \$2500 with Membership making the final decision as to the amount. Second by Dave Schmitt.

Discussion: Good cause for Waukesha County.
Nice piece of property.
What happens when they reach their goal for the land, but then request more money for the building?
This donation decision is based on the land acquisition. If they need more, they will have to make another request.

6 ayes, 1 nay. Motion carried.

Other Business: Raffle Report is just about finished and will be sent to the State, but Ron Gray waiting for information on “how many” raffles we actually had. He will work it out with Randy Farchmin.

Adjournment: Motion by Tom Daluga, Second by Kevin Frasier to adjourn. Motion carried.

Meeting adjourned at: 7:29pm.

Respectfully submitted,

MarySusan Diedrich
WCCA Secretary