



Waukesha County Conservation Alliance
N142W8286 Merrimac Drive
Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

Board Meeting: August 19, 2020

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

In attendance: Al Shook, Ron Gray, Kevin Frasier, MarySusan Diedrich, Dave Schmitt, Tom Daluga, Brad Wareing, Ed Erchull

Excused: Randy Farchmin

Grant Requests

Wales/Genesee Lions Club requesting \$1500.00 to make their Ladies Room compliant with ADA standards. Motion by Kevin Frasier, second by Tom Daluga to recommend to the General Membership to grant their request. Ron Gray asked how much the whole project costs. \$3000.00
Unanimous approval

Al Shook requested \$1100.00 for materials to build one ADA compliant blind at Paradise Springs and two ADA compliant blinds at Vernon Marsh. \$1100.00 based on 2020 Spring prices. Motion by Kevin Frasier, second by Ron Gray to recommend to the General Membership to grant the request. The blinds will be built in Spring 2021. If material costs raise, Al Shook will come back to the Board for additional funds. Unanimous approval.

Other Business

Habitat Shoot at Wern Valley on August 29, 2020 from 900am to 300pm. 845Am if coming to help with the sale of tickets for the WCCA raffle. 1st place – Stoeger Shotgun, 2nd place - \$100, 3rd place \$50.

Adjournment

Motion by Kevin Frasier, second by Tom Daluga to adjourn. Unanimous approval.
Adjournment at 7:24pm.

Respectfully submitted,

MarySusan Diedrich
WCCA Secretary