

WACL Board Meeting Minutes
October 16, 2023

- I. Call to Order – called to Order at 6:31 p.m.
 - a. Attendance: Michele, Skip, Zac, Erin, Mary Ann, Kay, Aleks, Bob, Amy
 - b. Excused: Juliana
 - c. Guests: Finnegan Stoker, MaryBeth Stoker, Ed Stoker, and Brett Lutz
- II. Approval of Agenda
 - a. Motion to Approve
 - i. 1st -Erin, 2nd- Michele- **Approved unanimously**
- III. Approved of Minutes from last meeting
 - a. Motion to Approve Mary Ann–1st,Kay– 2nd; **Approved unanimously**
- IV. Speaker: Finn Stoker, Eagle Scout Candidate
 - a. Troop 248 – Oakdale
 - b. Install giant chess board at the Library
 - c. Wants to complete in Spring/Summer 2024
 - d. **Unanimous approval** by Board
- V. Treasurer’s Report and Approval of Financials
 - a. Motion to Approve – Erin– 1st,Mary Ann– 2nd; **Approved unanimously.**
- VI. Director’s Report
 - a. Update on staffing, communications with the Townships, programming, fundraising, etc.
 - b. Going to begin searching to fill development role
- VII. Committee Updates
 - a. Building and Grounds
 - i. Applied for a Grant through the County Gaming & Economic Development
 1. Submitted - Asphalt paving project for driveway - \$200,000 request
 2. Hoping on a decision within 60 days
 3. Thanks to Skip for putting this together
 - ii. Landscaping on hillside is completed
 - iii. Quote from Cameron Properties coming out of committee – increased to \$19,000
 1. **Unanimous approval**
 - iv. Quote for signage coming out of committee
 1. **Unanimous approval**
 - b. Finance
 - i. Covered in Director’s Report
 - ii. Also addressed items in Executive Session
 - c. Governance
 - i. Slate of Officers – remains unchanged from current year
 - ii. Working on a succession plan
- VIII. Old Business
 - a. Board voted to approve the 2024 budget electronically, vote was **unanimous**
- IX. New Business
 - a. FFYL Review and Feedback
 - i. Discussion among members
 - b. Increased Cost of Govenda
 - i. Agreed to end the contract with the current term, not worth the increased cost
 - ii. We will transition to using e-mail

Approved by the Board of Directors on November 20, 2023

- c. 2024 Closure schedule
 - i. Motion to Approve – Erin – 1st, Mary Ann – 2nd; **approved unanimously**
- X. Adjournment
 - a. Motion to Adjourn, Bob- 1st, Erin- 2nd; **Approved unanimously**; Adjourned at 8:17p.m.

Executive Session

-Discussion of bonus for executive director – unanimous approval of \$6,000 bonus