

**Tainter Menomin Lake Improvement Association, Inc.**  
**Monthly Meeting**  
**Dunn County Fish and Game Clubhouse**  
**November 13<sup>th</sup>, 2018 - 6 pm**

**People in attendance:**

Liz Osborne, Lindsay Olson, Kendra Lamer, Cathy Osborne, Dick Lamers, Ben Hartenbower, Mike Tomasek

**Introductions:**

Everyone introduced themselves, mostly to Kendra, as this was her first meeting

**Negotiate Agenda:**

No changes to the agenda were made.

**Business Items:**

Discussion was had finalizing updates to the 2018 goals and the 2019 work plan was introduced, as was the 2019 proposed budget and board members.

**Treasurer Report:**

Passed unanimously

**Questions on Reports:**

Dick will start talking to representatives and asked the group for TMLIA's water quality concerns. Some ideas that were brought up were: local control (e.g. shoreline zoning, or referendum for tax supported water quality efforts), DNR staffing, and asking the new DNR Secretary to visit the region. Other ideas can be emailed to Dick.

**Meeting Evaluation: 4.6**

During the meeting evaluation, everyone also noted what they plan to do between this and the next business meeting.

Lindsay: will start taking meeting notes, attend the Red Cedar Working Group meetings, and follow up on Lakeside Park rain garden.

Liz: will mail out the membership renewal reminders.

Ben: will check the PO box, cash checks, pay bills, find answers to questions on grants, and have budget ready for approval at next meeting.

Dick: will find a base of support, have one on ones with members, look for nominations for Directors, find funding for Red Cedar Conference, and meet with the Menomonie Chamber of Commerce for support.

Cathy: will pursue grant for Red Cedar Watershed Conference, distribute newsletters, and think on how to get people more engaged.

Kendra: will look into how to post on the "What's happening in and around Menomonie" Facebook page, and contact the Library to schedule the book event.

Mike: will work with Liz to put the website in production and work on an online store.

**Upcoming Activities:**

The Dec 11<sup>th</sup> Monthly Meeting was decided to be a social event to be held at either the new brewery, if it opens in time, or the Duke and Dagger.