



October Minutes  
Thursday, October 17, 2019

- I. Call to Order 12:30
- II. August minutes moved to accept by Kathryn Sarnecki, second by Tom Burrows, passed unanimously
- III. Chairman's Report – the year is winding down, not a lot to report right now
- IV. Executive Director Report – website nearing completion, membership committee has had one meeting and will be reporting later during the meeting, membership renewals and outreach will begin in early December, other items we will discuss later in the meeting.
- V. Treasurer's Report – no report, just reported at annual meeting
- VI. Agency Report
  - a. USACE – see attached
  - b. LMRWD – see attached
- VII. Old Business
  - a. Acknowledgement for Russ will take place at the December meeting. We will make him an honorary lifetime member, Amy will have a small crystal piece made for him and we will invite him to the December reception.
- VIII. New Business
  - a. December meeting will be a member reception beginning at 4:30 – same date as the lunch, same location. We can do appetizers and cash bar for the same price and encourage all members to join us. We will invite Russ as well, that will likely get a lot of people to come.
  - b. Membership Committee had first meeting. Sapphyre Group will provide them with current member list and a cross section of old member lists – they are all handwritten so we will first have to transcribe them into a spreadsheet. We will first begin outreach in MN, but our eventual reach needs to extend down to St. Louis as originally intended and in fact was at one time. Next year we want to have a presence at that meeting.
- IX. Being no other business, the meeting adjourned at 1:17 with a motion by Kathryn Sarnecki.