



Minutes 3/11/2019

Brown County League of Women Voters

In Attendance

Shari Frank, Jeanne Lager, Pam Raider, Heather Nicholson, Laurie Teal, JoAnne Himebaugh, Lorna Reichman, Tim Clark, Jan Swigert, Ruth Reichman, Janet Kramer and a special guest Clint Studabaker.

February Minutes

- Accepted with corrections: Date change on heading

Treasurers report

- Bank balance \$2,697.78

Correspondence

- **Breakfast with Legislators** 3/16/19, 9:00am breakfast, 10:00am discussion, Van Buren Fire Station.

Current Business

- **Membership:** Emails sent out two times reminding members of dues owed. Down to 32 members, the majority of those not renewing being 2018 political candidates. Vote on Annual membership to reflect State membership which runs from July 1st to June 30th and to maintain "Friend" dues at \$20. Passed unanimously. Need to hold fundraiser and push for Friends of the League.
- **Redistricting:** Letter was composed and sent to Chris May on behalf of the BCLWV asking for his support on the Bill.
- **Brown County Radio Hour:** Shari was a guest speaker representing the Brown County League of Women Voters talking about what the League does, educational focuses and how one can join. Cathy Rountree was also a guest speaker talking to the opioid crisis in our county. Big thanks to Shari and Cathy for sharing your awesomeness.
- **Annual Meeting:** Janet will create list for things that need to be done. Potential dates are June 3rd or June 6th. Topics & guest speakers suggested: Redistricting with James Alison; Brown County Commissioner 5 year outlook; Brown County Health Care with Rob Stone; HCI/Brown County Leadership Co-Op Food Project; Affordable Housing; Special Education. We then went around and voted on each, the food project won with 10 votes. JoAnne and Tim will ask Torrie Rae to facilitate.
- **Who's Where?** Funding: \$500 available in Education Fund, need \$2500. To receive grant from Community Foundation mu go to Ed Fund. Advertisement: Laurie will reach out to the Chamber of Commerce: Business card \$50, ½ page \$75, whole page \$150.
 - **Add new information:** local hospitals, Brown County Music Center, The Launch, Brown County Leadership Co-Op, What's missing?
 - **Heather:** 5,6,7
 - **Jean:** 9,10,11

- **Laurie:** 12, 13,14
- **Jan:** 15,16,17
- **Pam:** 18,19,20
- **JoAnne:** 21,22,23
- **Lorna:** 24,25,26
- **Tim:** 27,28,29
- **Janet:** 30,31,32
- **Cathy:** 33, 36, 37

Educational Forum on On-Site Waste Water Management

Clint Studabaker ask the board to host forum where he will bring together panel of waste water experts to talk to homeowners on how to properly maintain their septic systems. He envisions a conversation on what has been learned about the current situation, how improper maintenance can effect public health and environment.

Jan moved to approve, Jean second, passed unanimously. Clint will move forward with planning and bring agenda next meeting. July/ August timeline predicted for event.

Meeting Adjourned next meeting April 8