

VVLA Board Meeting Minutes - December 13, 2013 (10 am to 11:30 am)

All Board members attending, Tom Olson by phone

Recording - Mike Czarny

- Annual meeting has been set for June 21, 2014 by email board action - **DONE**
- CBCW grants - **DONE**
  - 2013 complete - \$487.50 check received from Big Lake
  - 2014 grant approved – Van Vliet has 50 hours @ \$13/hr
    - Interns may be from Discovery Center; if not they will be from Ted Ritter's UW Oshkosh student program
    - We will pay \$650 to town of PI in spring
    - We will be reimbursed \$487.50 in fall

- Website

- WEB Activity report circulated by Ronie - shows increased usage of web as communication tool.

Year	Web Requests
2006	406
2007	12778
2008	13516
2009	8786
2010	No Data
2011	30586
2012	50194
2013	59372

- Fees
  - Domain name just renewed until Mar, 2016 for \$19.85 (took advantage of 35% sale on normal \$30 fee)
  - Website hosting needs renewing in Oct – usually pay for three years, about \$150
- Problems
  - Our program is obsolete and file transfer problems are starting to occur
  - Option of switching to Wordpress
  - Discovery Ctr Scott – Web Work Life - \$40/hr
  - **Potential Future Costs - NO ACTION AT THIS TIME**

- Gravel pit

- Board voted unanimously to contact members of Carlin Lake to develop framework for future (+) plans for gravel pit . (**RONIE to contact**)

- Winter dinner

- Sprester's to host informal social dinner either 2014/01/25 or 2014/02/01
- **RONIE** to work with Kathy Sprester on body count and invitations.

- Onterra Grant
  - Field work is completed.
  - 1st preliminary map sent.
  - Onterra has submitted no bills to date.
  - **MIKE** to
    - Develop realistic timeline with Onterra and report back to board.
    - Review options with Onterra for planning committee members outside of VVLA (DNR, PITLC, Vilas Cty)