



The
Prairie Enthusiasts
 Southwest Wisconsin Chapter

Minutes for meeting held on February 5, 2025 on Zoom

1. Meeting called to order at 6:12 p.m. by Chapter President Becky Fernette
2. Board members - X indicates "present", O indicates "absent"

*	Jack Kussmaul	O	Gary Eldred	X	Ross Shrago
O	Gary Adams	X	Becky Fernette	X	Roger Smith
X	Bob Costanza	*	Steve Querin-Schultz		Kay Wienke
X	Lynnette Dornak				

* Indicates Proxy Vote

3. Approve the 2025 budget
 - Introduction of the budget requests. Some highlights include:
 - Requested amount \$49,425, approved by LMC \$37,750
 - Discrepancy: Iris Drive: EQUIP funding, and additional \$4000 given to cover costs
 - Barn: recommended by land management committee is \$7000, requested \$13,988
 - Events: requested \$500
 - Scholarship: \$1000
 - MISC (signage, adverts): \$2000
 - Barn is tied to Borah Creek
 - Endowments are not included in the budget totals, but are noted on the budget spreadsheet
 - Steve and Jack
 - Motion:
 - Roger Smith: Moved to approve the budget according to LMC recommendations
 - Ross Shrago: Seconded the motion
 - The motion passed by unanimous vote
4. Adjournment 6:33 pm