



Waukesha County Conservation Alliance
N142W8286 Merrimac Drive
Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

Board Meeting: February 19, 2020

Vice President Ron Gray called the meeting to order at 7:16PM.

In attendance were: Ron Gray, Randy Farchmin, Kevin Fraiser, MarySusan Diedrich, Dave Schmitt, Tom Daluga, and Ed Erchull.

Action Items:

Donations – The following grant requests were addressed to be accepted or declined for presentation to the Alliance:

Request from:

Dousman Gun Club

Request for \$500 towards construction of a Wheel Chair Ramp Enclosure into their Clubhouse.
Total cost is \$1000.

Motion by Kevin Fraiser and Second by Tom Daluga to recommend to the Body to grant \$500 to Dousman Gun Club. No discussion.

In Favor: all Opposed: none

Laudato Si Project for Catholic Ecology group, Joe Meyer, Executive Director

\$2500 towards purchase and preservation of 25 acres adjoining their existing 130 acres. Located in Waukesha County in Wales at Hwy G and Morris. Total project is \$385,000. This will benefit Youth & Family Community Education and Preservation of the Natural Resources.

Motion by Kevin Fraiser and Second by Tom Daluga to recommend to the Body to grant \$500 to the Catholic Ecology group. Kevin Fraiser asked how much was in the WCCA Treasury. Over \$52,000. Reason not to give full request was WCCA must maintain balance for WCCA operating costs as well as, future Grant requests coming in and we should assist as many groups as we can.

In Favor: all Opposed: none

Meeting adjourned at 7:28PM.

Respectfully submitted,

MarySusan Diedrich, WCCA Secretary