



BRAW Board of Directors Meeting Agenda



December 6, 2025

Waunakee Public Library
201 N. Madison, Waunakee

President Steve Sample Presiding

Roll Call

Changes to the Agenda

Approval of minutes from September 20, 2025

Officers' Reports

- a) President's Report *– Steve
- b) Vice-President's Report – Brad
- c) Treasurer's Report (best wishes to Dan!)

Committee Reports

- a) Membership – Val
- b) Finance (Provided in Advance) – Joanie
- b) Newsletter/Brochures – Pat
- c) Research – Dave
- d) Website – Andy (will not be in attendance)
- e) Technology – Mike
- f) Historian – Gail
- g) County Contacts – Gene Birr
- h) Public Relations – Gene K.
- i). Data Analysis and Evaluation Status– Steve F.
- j). Committee Reports
 - 1) Budget
 - 2) Trail
 - 3) others?

Old Business

- a) Awards for 2026- Ideas
- b) Nest in Peace Cemetery Project & DACL coordinator needed
- c) 2026 Strategic and Marketing Plans** –(Vote to approve) Gene K.
- d) Budget Committee needed – Steve
- e) Convention Evaluation -Andy (will not in attendance)

New Business

- a) Last Meeting of Dan Schroeder and Gene Kroupa as BOD members (Emeritus Statist?)
- b) Term Ending this year – Brad, Mike, Steve and Steve
- c) Treasure Replacement (Required!)- Steve
- d) Public Relations Replacement?
- e) Expo Committee – Mike, Dave, Steve

- f). BRAW Fact Sheet **- Gene
- g) Expanding Committees**- Gene
- h) Expanding County Contacts - Steve
- i) 2026 Meeting Dates Approval -March 07, June 06, September 19, December 05
- j) Next BOD meeting March 07, 2026 (If approved)

** - Posted on our Website

Adjournment