

BRAW Board of Directors Meeting Agenda

March 14, 2026 – 9:15 a.m.

Waunakee Public Library
201 N. Madison, Waunakee

President Steve Sample Presiding

Call to Order

Roll Call

Changes to the Agenda

Approval of minutes from December 6, 2025

Officers' Reports

- a) President's Report – Steve
- b) Vice-President's Report – Brad
- c) Treasurer's Report Christine

Committee Reports

- a) Membership – Val
- b) Finance (Provided in Advance) – Joanie
- c) Publications – Pat
- d) Research – Dave
- e) Website – Andy
- f) Technology – Mike
- g) History – Gail
- h) County Contacts – Gene Birr
- i) Public Relations – volunteer
- j) Data – Steve F.
- k) Trail Building Committee– Tom Moser
- l) Convention Committee - Brad

Old Business

- a) Officer Changes VP -`
- b) Expo Evaluation
- c) Large Coffee Makers Purchase approval-
- d) Replacement Box Program – Val
- e) Review of Pricing – Steve
- f) Prairie /ridge Project -Dave

New Business

- a) Brookfield WBU Program in April - Tom
- b) Convention Speakers - Pat
- c) 2026 Awards – Volunteer needed
- d) Madsion Park Application - Steve
- e) 2027 Meeting Dates -Mike
- f) Next BOD meeting June 13
- g) Horicon Agreement and Cost – Brad

Next BOD scheduled Meeting June 13

Adjournment