

League of Women Voters of St. Croix Valley
Minutes of the Annual Meeting, April 27, 2025
Amery Community Center
608 Harriman Ave. South, Amery, WI
2:30 pm to 3:15 pm

Welcome/Call to Order

Co-President Irene Bugge welcomed participants.

Business Meeting Called to Order

Bugge called the business meeting to order at 2:30pm. Current membership is at 102. Thirty-five members were in attendance exceeding the 20% requirement for a quorum.

Approve Agenda

A motion was made and seconded to approve the business agenda. The motion passed unanimously.

Annual Report

Irene Bugge introduced our League's *2024-2025 Highlights* and encouraged everyone to read the document. (Document is attached to these minutes.)

2025 Proposed Budget

The proposed budget was presented by Carolyn and Katrina. The proposed budget will be sent to the full membership for review and comment at least 30 days before the July Board meeting as stipulated in our Bylaws. (Document is attached to these minutes.)

Nominations and Elections

The Nominating Committee presented the following slate of candidates to our membership.

Board of Directors:

| Position | Candidate | Term |
|--------------|----------------|-----------|
| Co-President | Beth Wood | 2025-2027 |
| Co-President | Irene Bugge | 2025-2027 |
| Treasurer | Katrina Larsen | 2025-2027 |
| Secretary | Evanne Hunt | 2025-2027 |
| Director | Kathy Streit | 2025-2027 |
| Director | Vicki Harmon | 2025-2027 |

Nominating Committee – 2025-2026

- Marcy Armstrong
- Kay Brooks

Budget Committee – 2025-2026

- Janet Ballis Lestock, Chair
- Barb Katt

Motion made and seconded. Bugge called for more nominations; none were proposed. Members unanimously approved the slate of nominees.

Adjourn Business Meeting

Meeting was adjourned at 3:15pm.

State of the League address by Dianna Wynn, President, LWWUS

Birthday cake was served.

Suffragette Reader's Theatre Production excerpt – Vicki Harmon, Ellen Johnson and Michael Hanson. Musical Number – Lori Lee Weber

Closing comments/announcements/survey

Annual Report



Annual Meeting, April 27, 2025

Membership Grows to 102 Current Members

Our Chapter covers a three county area (Burnett, Polk and St. Croix)

and members drive miles to answer our call to action!





Leadership Team

Beth Wood – Co-President

Irene Bugge – Co-President

Kris Surbaugh – Vice-President

Evanne Hunt – Secretary

Kate Manecke – Treasurer

Rita Kearns – Director (Voter Services)

Patty Van Nevel – Director (Voter Services)

Kathy Streitz – Membership

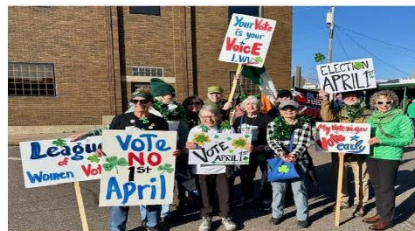
Nancy Stewart – Budget

Tami Halcomb – Roster Manager

Edna Early – Director (DEI)

Barb Katt – Director (DEI)

Organizing Outreach



Postcard Writing

Forums

Parades

Rallies

School Liaisons

Voter Registration

Building community

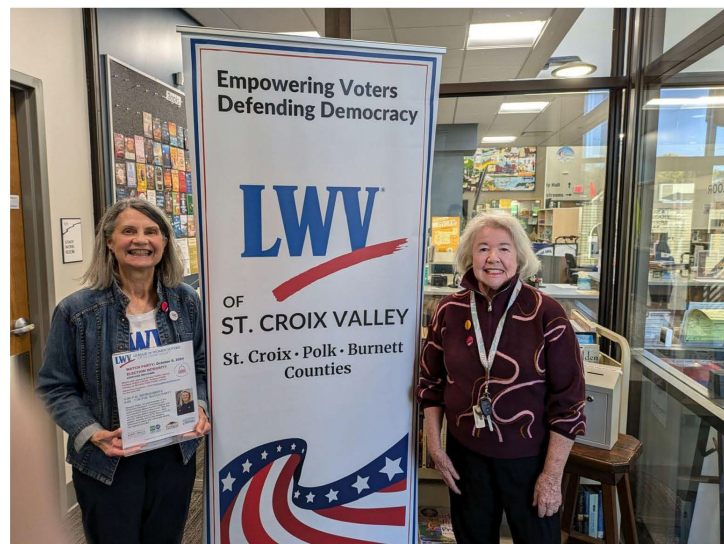


LEAGUE OF WOMEN VOTERS **AND** AMERICAN LIBRARY ASSOCIATION

Announce new partnership
to educate and empower
voters in 2024!



During the fall of 2024
we collaborated with local
libraries to educate and
reassure voters of the
integrity of
Wisconsin Elections



Community Collabor



and the community gives back!



Collaboration with other Wisconsin Leagues— we make big changes happen!



and yes, we are having fun!



Member Donates Quilt for Fundraiser

Raffle tickets available to win this beautiful bordello style quilt sewn and donated to the League to help support ongoing efforts to educate and empower voters and support democracy.

Buy one today!



LWV LEAGUE OF WOMEN VOTERS
OF ST. CROIX VALLEY
lwvstcroixvalley.org

2025-2026 Proposed Budget

LWV SCV Budget 2025-2026, Effective July 1, 2025

Updated 4/20/2025

| Available carryover from previous year as of March 25, 2025 | | 7,900.00 | Notes |
|--|--------------------------------|-----------------|---|
| Approximately \$5,000 in membership dues are owed to LWVUS and LWWVI. This encumbrance is not included in carryover. | | | |
| INCOME | | Budget | Notes |
| Membership Dues, New System | | 1,090.00 | LWVSCV gets 20% of dues paid. Of the recommended \$75 dues, \$13.62 goes to us. (20% of \$75 is \$15 minus credit card fees.) * |
| Donations | | | |
| | Individual | 2,000.00 | |
| | Other | 500.00 | Free will donations at events |
| Grants | | - | |
| Fundraisers | | 3,575.00 | Quilt raffle ticket sales and fundraising letter |
| TOTAL INCOME | | 7,165.00 | |
| EXPENSES | | Budget | |
| Administrative | | | |
| | Legal Fees (WI DFI annual fee) | 25.00 | |
| | Computer/Web | 450.00 | |
| | Quickbooks subscription | 420.00 | |
| | Zoom subscription | 180.00 | |
| | Postage/Copies | 50.00 | |
| | Supplies | 200.00 | Hospitality and unanticipated expenses |
| | Vote 411 | 75.00 | |
| | Insurance | 400.00 | |
| | Room Rental | 300.00 | 3 rentals@\$100 |
| Total Administrative | | 2,100.00 | |
| Programs | | | |
| | Sound | 100.00 | |
| | Speaker Fee | 250.00 | |
| | Readers Theater | 1,500.00 | |
| Total Program Costs | | 1,850.00 | |

| | | | |
|---|---------------------------------|-----------------|---------------------------------------|
| Member Services | Packets | 50.00 | |
| | Printing | 100.00 | |
| | Postage | 50.00 | |
| | Hospitality for member events | 275.00 | Reimbursement limited to \$100 |
| Total Member Services | | 475.00 | |
| Voter Services | | | |
| | Signs (replacement) | 300.00 | Vote Tuesday & Thank Election Workers |
| | Copies/Publicity | 300.00 | |
| | Postage | 500.00 | Postcards, postage |
| | Candidate Forums | 300.00 | |
| | Supplies | 200.00 | |
| | Bookmarks | 500.00 | |
| Total Voter Services | | 2,100.00 | |
| Communications & Media | | | |
| | Misc | 100.00 | |
| Total Communications & Media | | 100.00 | |
| Budget/Fundraising | | | |
| | Fundraising, miscellaneous fees | 250.00 | |
| | Fundraising, letter | 250.00 | |
| | Raffle license | 40.00 | |
| Total Budget/Fundraising | | 540.00 | |
| TOTAL EXPENSES | | 7,165.00 | |

*<https://www.lwv.org/league-management/membership/chapterspot-resources>