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 Streitz	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, LWVUS

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 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





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





and the community gives back!



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



and yes, we are having fun!

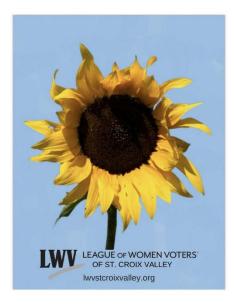




Member Donates Quilt for Fundraiser

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 SCV Budget 2025-2026, Effective July 1, 2025

Updated 4/20/2025

7,900.00 Approximately \$5,000 in membership dues are owed to LWVUS and LWVWI. This encumbrance is not included in carryover. Notes Available carryover from previous year as of March 25, 2025

INCONE Indicat Budget Notes Membership Dues, New System 1,090.00 LWNSCV gets 20% of dues paid. Of the recommended \$75 dues, \$13.62 gets Membership Dues, New System 1,090.00 LWNSCV gets 20% of \$75 is \$15 minus credit card fees.)* Donations Individual 2,000.00 LWNSCV gets 20% of dues paid. Of the recommended \$75 dues, \$13.62 gets Donations Individual 2,000.00 Events Events Contract 3,575.00 Untrarifie ticket sales and fundralsing letter Fundraisers 3,575.00 Untrarifie ticket sales and fundralsing letter TOTAL INCONE 3,575.00 Untrarifie ticket sales and fundralsing letter Administrative 3,555.00 Untrarifie ticket sales and fundralsing letter Computer/Neb Budget 7,165.00 Events Administrative 25.00 Untrarifie ticket sales and fundralsing letter Legat Fees (WI DF) amutultee) 7,165.00 Events Commuter/Neb 25.00 Untrarifie ticket sales and fundralsing letter Legat Fees (WI DF) amutultee) 25.00 Untrarifie ticket sales and fundralsing letter Legat Fees (
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Room Rental 2, Inistrative 2, Sound 2, Sound 1, Readers Theater 1, Sram Costs 1,		Insurance	400.00	
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Speaker Fee Readers Theater Sram Costs	Total Administrative		2,100.00	
Sound Speaker Fee Readers Theater Sram Costs	Programs			
Speaker Fee Readers Theater		Sound	100.00	
Readers Theater		Speaker Fee	250.00	
		Readers Theater	1,500.00	
	Total Program Costs		1,850.00	

2025-2026 Proposed Budget

- interior on Micro			
	Packets	50.00	
	Printing	100.00	
	Postage	50.00	
	Hospitality for member events	275.00	275.00 Reimbursement limited to \$100
Total Member Services		475.00	
Voter Services			
	Signs (replacement)	300.00	300.00 Vote Tuesday & Thank Flection Workers
	Copies/Publicity	300.00	
	Postage		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	ledia	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.lww.org/league-management/membership/chapterspot-resources