



We work with the community to conserve and protect the beauty and health of the Kinnickinnic River and its watershed.

November 14, 2018

Kinnickinnic
River Land Trust

Greetings,

As a member of the Kinnickinnic River Land Trust (KRLT), you are invited to attend a Special Meeting of the members on December 4, 2018 at Rush River Brewery at 990 Antler Court, River Falls, WI 54022. Meeting time is 6:00 PM to 9:00 PM.

The purposes of this Special Meeting of members are to:

- 1. Celebrate the 25th Anniversary of KRLT;**
- 2. Vote on the proposed revision of the KRLT bylaws.**

The Board of Directors is recommending the revisions and restatement of KRLT bylaws to conform to the current requirements of Wisconsin Chapter 181, applicable to nonstock corporation, and that the members rights be changed to be non-voting. When the bylaw change is adopted, the decision making and authority for corporate actions will rest with the Board of Directors.

Attached with this invitation are:

- 1. [Proposed KRLT bylaws](#)**
- 2. [Approved Resolution](#) of the Board adopting the bylaw changes, subject to the Members' approval**
- 3. [Frequently Asked Questions](#) – about the bylaw revisions**

KRLT's current bylaws require voting in person and do not permit voting by proxy. You are encouraged to attend this Special Meeting of members to continue to support the mission of KRLT, by adopting this bylaw update and to celebrate the 25th Anniversary.

Our new Executive Director, Charlene Brooks, will be introduced at this meeting and we'll talk about the strategic direction and goals for the coming years as we celebrate the successes of the last 25 years. Non-alcoholic beverages and appetizers will be provided. Beer will be available for purchase from the Rush River selections.

I look forward to seeing you on December 4, 2018.

Judie F. Babcock
Member, Volunteer and President FY19

Encl.

