**LAKE WAUSAU ASSOCIATION**

**ANNUAL MEETING**

**March 10, 2021**

**ZOOM Virtual Meeting, 6:30 pm**

**Call to Order**

Rick Parkin, President of the Board, called the meeting to order. Board members also present were Nick Hebda, Danno Hoff, Holly Kohl, Denise Krueger, Peter Reineck, Sherri Wagner and Dan Weilep. There were 29 households in addition to the board logged in attendance.

**Approval of Minutes**

Minutes from the previous annual meeting on October 16, 2019 were reviewed. A motion to accept the minutes was made and seconded. Motion was approved.

**Treasurer’s Financial Report**

Holly Kohl, Treasurer, presented the annual financial report. The report detailed cash inflows and outflows and compared 2020 YTD with 2019 YTD. The total balance of the accounts is $80,825.91. We have $10,394.61 less than 2019 largely due to not being able to have the annual fundraiser. A motion to accept the treasurer’s financial report was made and seconded. Motion carried.

**Election of Directors**

3 board member seats are open for election this year. Danno Hoff, Jim Wagner, and Dan Weilip’s term will end this year. Jim and Dan W. have decided to not run for re-election. Dale Van Camp and Doug Cheever were nominated and accepted the nomination. Additional nominations were called for from the floor. After receiving no other nominations from the floor there was a motion to cast a unanimous ballot for these members and it was seconded. The motion carried. Rick thanked Jim and Dan W. for their years of service to the board.

**Committee Chairperson’s Reports**

**Finance Committee**

Holly Kohl, Treasurer of the Board and Chair of the Finance Committee, presented a summary of the activities of the finance committee. The next annual fundraiser will be at the Rothschild Pavilion on May 21, 2021. We will sell 300 tickets at $50/each. This is reduced from 400 this year to keep the attendance down to allow better social distancing at the event.

The Lake Association will be sponsoring live music on the sand bar on June 19. Big Foot will be preforming.

**Membership Committee**

Sherri Wagner, Secretary and Chair of the Membership Committee, reported that our total membership for 2020 was 139 members. For 2019 the total was 179 members. We were not able to host a member social this year and usually there are several membership renewals at the in person events.

**Lake Stewardship Committee**

Rick Parkin, Co-Chair of the Lake Stewardship Committee, reported about this year’s activities. The LWA would like to help fund an ADA kayak launch at one of the boat landings. We will work with the Marathon County Parks Dept. to plan this. This will cost about $30,000. We may look to local foundations and others to help with the funding. A representative from a local foundation offered help by making a grant request for funding for us.

No Wake Buoys will be set in “no wake” zones. We have the buoys. We would like to purchase a used trailer for storage and transporting the buoys

We are working on developing surf boat signs at the boat landings to bring awareness of the best practices of wake boats.

The Adopt-A-Shoreline program is in need of a coordinator. Please let a board member know if you are interested.

The Wisconsin River Clean Up event was cancelled for 2021.

**Other Matters**

* Recruiting committee and board members. There was discussion about building an ongoing pipeline of people that could serve,
* The LWA website will be going through an update.

**CALENDAR**

* The next annual meeting will be held in Fall 2021.

**Meeting Adjournment**

Meeting adjourned at 7:25 pm

Sherri Wagner, Secretary