**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**January 4, 2017**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Russ Graveen, Holly Kohl, Rick Parkin and Sherri Wagner. At-Large Members present were Mark Peter, Mary Kate Riordan, and Jim Wagner.

**Chris Hammerla – AIS Coordinator with Golden Sands RCDC**

Golden Sands is a non-profit 501c3 organization that does conservation and agricultural work. They are based out of Stevens Point and serve 12 counties. They oversee the release of beetles for purple loosestrife and have aquatic plant ID presentations. Golden Sands will be involved with the next plant survey on Lake Wausau. Chris wanted to introduce himself and attend a board meeting. He may be able to do a plant slideshow presentation at our member social.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on December 6 were reviewed. Holly made a motion to accept the minutes. Mark seconded the motion. The motion was approved.

**Treasurer’s Reports**

The overall total for December was $39,374.06. The balance in the general checking fund is $38,483.26. The restricted project fund balance is $890.80. Inflows for December were $0.11 for interest income. Expenses were $670 for fundraiser raffle items, $1150 for insurance expense, $61 for licenses, and $600 to Advanced Disposal. The $600 should be reimbursed to us. The year to date comparisons were also reviewed.

Mark made a motion to accept the treasurer’s report. Sherri seconded the motion. The motion carried.

Next month the 2017 budget will be presented. There will be no monthly bank report since the next meeting is on Feb 1st. Holly will contact someone to do the yearly audit.

**Committee Reports**

**Weed and Algae Committee**

Mary Kate and Russ attended a technical meeting with the Army Corp of Engineers concerning the hydrodynamic modeling. A timeline was not pinned down but there should be preliminary data by July.

The grant application for the plant survey was submitted and received. Hopefully we will hear something by February 1.

**Finance Committee**

The committee will meet on Wednesday, January 18 at 6:00 pm at Gulliver’s to continue planning for the fundraiser. The tickets will be available soon and will be distributed so sales can begin.

**Membership Committee**

The committee will meet on Tuesday, January 24 at 5:30 pm at Gulliver’s to compile the membership renewal mailing.

**Old Business**

* **Tire Disposal**

This was taken care of by Advanced Disposal for $600. The bill has been paid and we should be getting reimbursed for this expense.

**New Business**

* **Member Social**

This will take place on February 8 at 6:00 pm at Gulliver’s. There will be a presentation, appetizers, and a chance to socialize.

* **Wisconsin Lakes Convention – April 5-7**

Mary Kate went last year and would be interested in attending again this year. We can see if others would be able to attend as well.

* **Lake Leaders Program**

Chris Hammerla is a lake leader and was able to talk about the program. Candidates need to be sponsored. Mary Kate is interested. Russ will forward this information to her. This will be in 2018.

* **Donors Levels on Membership Forms**

We should think about adding a line for donations on our membership forms. We could have different levels for certain amounts of donation. The membership committee can discuss this.

* **New P.O. Box**

Our new address is P.O. Box 1952 Wausau, WI 54402-1952. We will need to print new business cards.

**CALENDAR**

* Finance Committee Meeting- Wednesday, January 18 at Gulliver’s Landing at 6:00 pm
* Membership Committee Meeting – Tuesday, January 24 at Gulliver’s Landing at 5:30 pm
* Board of Directors Meeting – Wednesday, February 1 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 7:25 pm

Sherri Wagner, Secretary