**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**January 6, 2016**

**Nueske’s at Gulliver’s Landing, 6:00 pm**

**Call to Order**

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

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on December 2 were reviewed. Holly made a motion to amend the minutes to change the information about the Bruce Czech preforming an audit last year to in 2013. Al seconded the motion. The motion was approved.

**Treasurer’s Report**

October/November financial statements had been emailed to the board previously. December’s statement lists the overall total as $32,843.56. The balance in the general checking fund is $31,953.20. The restricted project fund balance is $890.36. Interest income was $1.12. An expense of a raffle item purchase of the saw and patio heater was $419.90. Mark made a motion to accept the treasurer’s reports from October through December. Jim seconded the motion. The motion carried.

**Invoice Approval**

Holly has an invoice for board insurance renewal of $1300, $49.57 for envelopes and $49 for stamps. Jim has an invoice for a grill of $526.45. Al motioned to pay the invoices. Theresa seconded the motion. The motion was approved.

**Committee Reports**

**Weed & Algae Committee** – The decision was made to wait for the Army Corp of Engineers to see if they can come up with a plan to move forward with the hydrodynamic study. They are asking for funding under a different program called the Flood Plain Management Program. They will need to wait for budget approval. This may not happen until the end of May. We can ask our congressman, Sean Duffy to see if we can get support for this effort.

**Finance Committee** – The committee is asking to increase their spending budget from $4000 last year to $5000 this year to purchase items. This will allow the ability to purchase items at a discount. Jim made a motion to approve the $5000 for purchasing items with a second from Theresa. The motion carried. Holly reviewed tax laws for the event to make sure that we are in compliance. Total tickets will increase to 400. The top money prize increased to $2000.

2016 Budget – Holly presented an annual budget. Mark approved the budget. Al seconded the motion. The motion carried.

**Old Business**

* **Schoenfeldt Memorial**

Russ will contact the Parks Department to bill us for the bench at Blue Gill Bay.

* **Audit**

Bruce Czech has agreed to do the audit.

**New Business**

* **Wisconsin Lakes Partnership Convention**

This is scheduled Wednesday March 30- April 1 in St. Point at the Holiday Inn and Convention Center. We went to this last year and it would be nice to have representation there. Mary Kate may be interested in attending. More information will be coming out soon about this event.

* **P.O. Box**

Holly will check with the post office to fill out renewal paperwork for the P.O. box.

* **Fundraiser Date**

The event will be Friday, May 20 at the Rothschild Pavilion.

**CALENDAR**

* Finance Committee Meeting – Wednesday, Jan 27 at 6:00 pm at Gulliver’s. Volunteers from last year will be invited.
* Board meeting. Wednesday, Feb. 3 at Gulliver’s at 6:00 pm. (cancelled)
* Membership Social – Thursday, February 4 at 6:00pm. Russ will contact a speaker from the Trout Lake DNR about lake health. (postponed)

**Meeting Adjournment**

Meeting adjourned at 7:30 pm

Sherri Wagner, Secretary