**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 1, 2015**

**Nueske’s at Gulliver’s Landing, 5:30 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, Jim Wagner, and Al Weinkauf.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on September 2 were reviewed. Rick made a motion to approve the minutes with a second from Al. The motion was approved.

**Treasurer’s Report**

The overall total is $46,499.12. Inflows were $50 from Yeti cooler raffle tickets and $50 in membership dues for a total of $1520. Outflow of $438.28 for web site maintenance and fees. Mark made a motion to accept the Treasurer’s report with a second from Jim. The motion was approved.

**Invoice Approval**

Sue Peter submitted receipts for postage and envelopes for $147. Mark Peter submitted a receipt for the gift certificate cost from Custom Meats of $170. UWSP submitted an invoice for services totaling $13,287.62. $1908.09 was for the aquatic and macrophyte study, $7023.79 for shore land habitat survey, $2277.66 for socioeconomic study, and $2087.08 for project coordination. Al made a motion to pay theses expenses with a second from Mark. The motion passed.

**Committee Reports**

Rick made a motion to table the committee reports until later during the member annual meeting. Jim seconded the motion. The motion carried.

**Old Business**

* **Schoenfeldt Memorial**

The park department has benches available for $700. We would need to have the plaque made and the park dept. will install it. Rick made a motion to purchase a bench at Blue Gill Bay overlooking the water. Mark seconded the motion and the motion carried. Russ will contact the appropriate the people.

**New Business**

* **Annual Membership Meeting**

The annual meeting will be held later starting at 6:30. We have door prizes to be given out to attendees. Everyone will be given a ticket when they arrive. Drawings will be done for the four prizes.

* **Wisconsin River Alliance**

Matt Krueger is asking for our help. The Wis. River Alliance is requesting money from some of the local foundations in our area since they have lost much for their state funding. He would like us to show support through letters and/or phone calls. The Community Foundation has called Russ already in response to an application submitted by the Wis. River Alliance. There is also a meeting Wednesday, October 21 in Madison with DNR Secretary Cathy Stepp and Wisconsin River citizens’ groups to talk about the DNR’s support to use the TMDL results for water quality improvement. We will see if someone in our membership will be able to attend. Al made a motion to pay travel mileage and lodging. Mark seconded the motion. The motion carried.

**CALENDAR**

* Board meeting. Wednesday, Nov. 4 at Gulliver’s at 6:00 pm.

**Meeting Adjournment**

Meeting adjourned at 6:10 pm

Sherri Wagner, Secretary