**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**November 1, 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 and Jim Wagner. Dan and Kortney Weilep were also present.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on October 4 were reviewed. Mark made a motion to accept the minutes. Holly seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total as of October 31, 2017 was $77,002.16. The balance in the general checking fund was $62,596.14. The restricted project fund balance is $14,406.02. There were inflows of a $75 donation, membership dues of $425, and raffle ticket sales of $30, totaling $530. The outflows were $351.01 for the public meeting expenses, $355.00 for the annual meeting expense, and $175.24 for office supplies, totaling $881.25. Sherri made a motion to accept the treasurer’s report. Jim seconded the motion. The motion carried.

**Committee Reports**

* **Membership Committee**

There was some interest expressed at the annual meeting from some members to have possibly a second email account or blog for members to use for more social purposes or member ideas. This would be separate from the LWA business email. The committee will meet after the first of the year and this will be discussed. Also, in the past different donor levels were mentioned to be considered along with or in place of the membership dues. We will look for examples from some other organizations or clubs.

* **Finance Committee**

Holly did more checking into venues for the fundraiser. Granite Peak is booked already. The Hilton can have a max seating for 210. The Jefferson Inn, Patriot Center, Great Dane and Great Hall were also considered. The Wausau Country Club would be willing to have a tent for the fundraiser. Dale’s Weston Lanes was contacted. They will waive the rental fee. We would have the facility all day. Holly will discuss the meal prices to see if they will be within our budget. The committee will start meeting in December.

Raffle tickets for the 2 musky poles need to be sold. Holly has the tickets. The poles will be displayed at Trail’s End and Gulliver’s. The drawing will be held at our Feb. 7th member social meeting.

* **Weed and Algae Committee**

The Army Corp of Engineers is doing more work with running scenarios. We will have a web meeting with ACE to let them present their additional work. We will try to set this up on Monday, November 27. Alternate dates will be Nov. 14 or 16th. Nancy is looking for feedback of which recommendations we would like included in the Lake Management Plan. It was discussed that we should include as many of the recommendations as we can. Our final public meeting for the Lake Management Plan is Tuesday, November 28. We can try to adopt the plan at our December board meeting.

**Approval of Receipts and Invoices**

We have an invoice from Golden Sands for $11,284.89. This was approved to pay last month. Holly was looking at the contract and there is confusion about what the final contract amount is for sure. She will discuss this with Amy Thortensen and Mary Kate to clear this up before it is paid.

**Items for Discussion**

* **Wisconsin River Alliance**

We are due to pay a yearly membership. We will pay them $200.

* **Water Walkers**

We have been sent information to advertise in their program for next year, as well as, sponsor ski shows. We sponsored popcorn at two shows last year. We will look at this closer at the January meeting.

**Calendar**

**Public Input Meeting –**Tuesday, Nov 28 at 6:00 pm. 212 River Dr. Wausau

**Board of Directors Meeting-**Wednesday, Dec 6 at 6:00 pm at Gulliver’s.

**Meeting Adjournment –** at 7:20 pm. Sherri Wagner, Secretary