**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 2, 2020**

**6:00pm Virtual Meeting**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Danno Hoff, Nick Hebda, Denise Krueger, Peter Reineck, and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on October 21 were reviewed. Danno made a motion to approve the minutes. Dan W. seconded the motion. The motion carried.

**Treasurer’s Report**

As of October 31, 2020, we had an overall total of all accounts of $80,537.79. There was $1581.18 in the general checking account at People’s. There was $2984.42 in general checking, $31,459.07 in money market, $3446.67 in savings, and $20,629.42 in a 15mo. CD at CoVantage. There was $20,436.97 in the TD Ameritrade account. Inflows were $26.57 in interest/dividend income, $75 in membership dues, and $70 in sweatshirt donations. This totaled $171.57. There was an outflow of $68.65 for the website fee. As of November 30, 2020 we had an overall total of all accounts of $80,563.04. There was $1581.18 in the general checking account at People’s. There was $2984.62 in general checking, $31,477.12 in money market, $3447.52 in savings, and $20,629.42 in a 15mo. CD at CoVantage. There was $20,443.16 in the TD Ameritrade account. Inflows were $25.31 in interest/dividend income. A year to date cash flow comparison was presented. Sherri motioned to accept the treasurer’s financial reports. Dan W. seconded the motion and this motion carried. There were no invoices to approve.

**Committee Reports**

* **Finance Committee**

The audit needs to be done for 2019 and 2020. Holly will get the information to Maggie and Jack Gordon. May 21, 2021 is reserved for the fundraiser at the Rothschild Pavilion.

* **Membership Committee**

Membership renewals will need to go out after the first of the year. An email will be sent out with a date that will work to do the mailing. This will happen after our January board meeting.

* **Lake Stewardship Committee**

There was no committee activity to report.

**Old Business**

* **Fish Stocking –** Rick talked to a stocking farm near Appleton. Rick learned that we will need a license from the DNR. The DNR requires a river strain of walleye to stock in Lake Wausau. The person from the farm was not aware of a farm that was raising them but the DNR raises them for their stocking efforts. Perch can be done but they may not be able to guarantee the larger size. On December 15 at 6 pm there will be a Zoom meeting with the DNR to discuss statewide walleye management.
* **Scott Provost from DNR –** Rick will reach out to Scott Provost to discuss Lake Wausau Days. He wants to bring together all different users of Lake Wausau. He possibly could call in to our next board meeting.
* **Signs for Surf Boats at Boat Landings –** We would like to have these done by April. We will have Fast Signs do these.
* **Board Member Candidates -** Expiring Terms **-** Jim Wagner, Danno Hoff, and Dan Weilep

Several names of current and past members were mentioned as potential board members. We should reach out to them to see if there is interest. There was discussion about allowing year by year terms after serving an initial 3 year term. This could be an amendment to the by-laws that would be voted on by the membership.

* **Kayak Launch**

A time needs to be set to meet with the Rothschild Village Administrator, Gary Olson to discuss the kayak launch.

* **Live Music On the Lake**

Band ideas are the Allen Brothers, Big Foot, or Brad Emmanuel. Danno will try to contact Brad Emmanuel. We could possibly ask people on Facebook who they would like to hear.

* **LWA Website – Platform change**

This is pending.

* **Newsletter**

Danno wanted to look at the newsletter templates.

**New Business**

* DNR Wisconsin Walleye Meeting. December 15 at 6 pm on Zoom. Rick and Danno are interested in joining this meeting.

**Calendar/Website Updates**

**Board of Directors Meeting-** The next meeting will beWednesday, January 6 at 6:00 pm. This will be a virtual meeting.

**Meeting Adjournment –** at 7:00 pm.