**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 6, 2016**

**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 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 November 2 were reviewed. Mark made a motion to accept the minutes. Mary Kate seconded the motion. The motion was approved.

**Treasurer’s Reports**

The overall total for November was $41,854.95. The balance in the general checking fund is $40,964.26. The restricted project fund balance is $890.69. Inflows for November totaled $495.00. This included $375 for membership dues, $100 donation from Solo Dock, and $20 donation from Ann Steele. We refunded $750 for dock harvesting. Expenses were $47 for postage and $200 donation to Wis. River Alliance.

Jim made a motion to accept the treasurer’s report. Al seconded the motion. The motion carried.

**Committee Reports**

**Weed and Algae Committee**

Mary Kate reported that we received all 5 letters of support from the local municipalities and the county needed for the grant application for the plant survey. The application is nearing completion and will be sent in soon.

Russ asked the County Clerk of Courts to look through the records concerning the creation of the Lake Wausau management committee. The resolution was discovered but there is no line item in the budget for funding. It doesn’t look like this committee was ever active.

There will be a technical meeting for the hydrodynamic modeling with the Army Corp of Engineers on Friday, December 9 from 11-1 at the Land and Water Conservation office. Mary Kate and Russ will try to attend.

**Finance Committee**

The committee will meet on Wednesday, December 14 at 6:00 pm at Gulliver’s to begin planning for the fundraiser. This will be held on Friday, April 21, 2017. Holly is working on renewing the raffle licenses. Mark made a motion to increase the budget for purchasing raffle items from $5000 to $6000. Sherri seconded the motion. This was carried.

**Approval of Invoices and Receipts**

The Central Wisconsin Water Walkers waterski organization is holding a “Float the Boat” fundraiser on March 4 at the Great Dane. They are requesting raffle item donations. Jim is willing to build a raised vegetable trug that the group will be able to raffle if the materials can be covered. Mark made a motion to spend up to $125 for the materials and Jim will build it. Rick seconded the motion and it carried. We would also like to place an ad for the LWA in their program book again this year and sponsors popcorn at their shows. We would like to see we can sponsor popcorn on May 28 and possibly again on Aug 13. Sherri made a motion to place another ¼ page ad and sponsor popcorn for up to two shows for a maximum of $410. Al seconded the motion. This passed.

**Old Business**

* **Clean Up**

No bill has been received yet for the tire disposal. Mark will call on this. Advanced Disposal was donating the dumpster. Rick will see if the company that has agreed to pay for the tire disposal wants to be anonymous or if we can post a thank-you to them in our newsletter.

* **Memberships**

There were some mail issues where a few membership forms were mixed up and not received until just recently. Since these members were not in our system to receive correspondence in a timely fashion it was voted that their memberships should be updated to 2017. Holly will contact these members with this information.

**CALENDAR**

* Board of Directors Meeting – Tuesday, January 4 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 7:30 pm

Sherri Wagner, Secretary