**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**February 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, Jim Wagner, and Al Weinkauf.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on January 4 were reviewed. Mark made a motion to accept the minutes. Rick seconded the motion. The motion was approved.

**Treasurer’s Reports**

The budget for 2017 was presented. The largest portion of the budget is the fundraiser budget. For the 2017 fundraiser the food and bar expenses have increased. The food will increase to $13/plate from $12/plate. The bar bill will be about $1000 more than last year. We had 285 attendees last year and are estimating 300 this year. The cash prizes also increased. An additional expense of $550 for snacks at the fundraiser was added. The estimated proceeds are $18,213.70. The overall budget for 2017 has a starting balance of $32,693.56. Included in the budget is an inflow of withheld grant funds for lake evaluation project completion plus aquatic plant survey grant which together will total $32,623.37. $15,000 was included for weed harvesting. The ending balance for the year is estimated at $29,659.96.

Sherri made a motion to accept the 2017 budget. Mark seconded the motion. The motion carried.

**Committee Reports**

**Finance Committee**

The committee has been meeting and working on the fundraiser. The main item needed is the donations. There are flyers for distribution and letters for donation requests available. Tickets were handed out for selling.

**Membership Committee**

The membership mailing was sent out and started to come in. Holly has started to set up a PayPal account so that this can be used in the future.

**Approval of Invoices and Receipts**

There were receipts from postage and copies from the membership mailing. Mark made a motion to approve payment of the receipts. Al seconded the motion. This passed.

**Old Business**

* **Tire Disposal**

Domtar reimbursed us the $600 for tire disposal.

* **Member Social**

This will be held on Wednesday, February 8 at 6:00 pm at Gulliver’s. Food will be ordered. Someone will be present from Marathon County Conservation, Planning & Zoning Department to talk about shoreline restoration. Chris Hammerla from Golden Sands Resource Conservation & Development Council will discuss invasive plant species. An email reminder will be sent.

* **Wisconsin Lakes Convention – April 5-7**

Mary Kate went last year and would be interested in attending again this year. Russ and Theresa are also interested in attending.

* **Aquatic Plant Management Grant**

We have not heard any news concerning this grant.

**New Business**

* **Kayaking Event on Lake Wausau**

Trail’s End contacted Rick to see if the LWA would be interested in having a food stand with hamburgers and brats for the event outside at Trail’s End. There are 700-1200 kayakers that participate. This will take place on Saturday, July 29. All the proceeds from the food stand would go to the LWA.

**CALENDAR**

* Member Social – Wednesday, February 8 at Gulliver’s Landing at 6:00 pm
* Finance Committee Meeting – Wednesday, February 22 at Gulliver’s Landing at 6:00 pm
* Board of Directors Meeting – Wednesday, March 1 at Gulliver’s Landing at 6:00 pm

**Meeting Adjournment –** at 7:30 pm

Sherri Wagner, Secretary