**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**March 2, 2016**

**Nueske’s at Gulliver’s Landing, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Holly Kohl, Rick Parkin and Sherri Wagner. At-Large Members present were Mark Peter, Mary Kate Riordan, Jim Wagner, and Al Weinkauf.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on January 6 were reviewed. Holly made a motion to accept the minutes. Al seconded the motion. The motion was approved.

**Treasurer’s Reports**

The treasurer’s report included January and February statements. January’s overall total was $30,685.54. The balance in the general checking fund is $29,795.18. The restricted project fund balance is $890.36. Expenses were $183 for meeting expenses, $526.45 for the grill for the raffle, $1300 for annual insurance premium, $49.57 for envelopes, and $49 for postage.

The overall total for February was $30,667.54. The balance in the general checking account is $29,777.18. The restricted project fund balance is the same as January. There was $125 received for membership dues. Outflows were $80 for raffle ticket printing and $78 for P.O. Box annual fee. An insurance expense refund of $15 was also received. Mark made a motion to accept the treasurer’s reports for both months. Jim seconded the motion. The motion carried.

**Invoice Approval**

There will be an invoice coming in the mail for $110 for the ad in the Central Wisconsin Water Ski Show annual program.

**Committee Reports**

**Membership Committee -** Other opportunities for advertising at the Central Wisconsin Water Ski Shows were brought up to the board. Al made a motion to sponsor the popcorn at one ski show for $150. Sherri seconded the motion and it was carried. Mary Kate offered to print labels to attach to the bags. Sherri will get more information regarding the specifics.

Membership renewals are getting mailed out soon.

**Weed & Algae Committee** – Buzz Sorge from the DNR had sent an email to the Army Corp of Engineers prioritizing projects for the year. He listed the Lake Wausau project as top priority. We are waiting to hear from the Army Corp.

**Finance Committee** – The work continues with the fundraiser. If anyone has ideas for new companies to approach for donations, let Holly know.

**Old Business**

* **Schoenfeldt Memorial**

Russ contacted the parks department. There is a form that needs to be filled out. We need to get the plaque made to be attached to the bench.

* **Audit**

Bruce Czech is working on this.

* **Member Social**

2016 Social has been cancelled.

* **Wisconsin Lakes Partnership Convention** – Wednesday 3/30/16 to Friday 4/1/16 in St. Point

Mary Kate Riordan will be attending this convention.

**New Business**

* **Fundraiser**

Holly had a list of donators from prior years for everyone to look at. If anyone needs to have a list of names of who they sold tickets to last year, she can make that available also.

* **Weed Harvesting**

Ed Zagzebski has offered to coordinate gathering information for member’s private dock weed harvesting. Holly will be drafting a letter that will be sent out to the membership that will have the details. A 30 foot path will be done around the docks for a minimum fee of $75. A pre-estimate of cost will be given based a estimated time incurred by the weed harvester. This needs to be paid for in advance. Permits for harvesting will need to be submitted by mid May.

* **Wisconsin River Alliance**

It is time to consider donating to the Wisconsin River Alliance for membership. Mark moved to donate $250 for annual donation/membership this year. Mary Kate seconded the motion. This passed.

**CALENDAR**

* Finance Committee Meeting – Wednesday, March 16 and Tuesday, April 5 at 6:00 pm at Gulliver’s. The schedule is posted on the website.
* Board meeting. Wednesday, April 6 at Gulliver’s at 6:00 pm.

**Meeting Adjournment**

Meeting adjourned at 7:10 pm

Sherri Wagner, Secretary