**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**April 3, 2019**

**Gulliver’s Landing, 6:00 pm**

**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, Denise Krueger, Mark Peter, and Peter Reineck.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on March 6 were reviewed. Mark made a motion to accept the minutes. Jim seconded the motion. The motion carried.

**Treasurer’s Report**

The treasurer’s report will be presented at a later date by email or at the next board meeting.

**Committee Reports**

* **Finance Committee**

The switch to CoVantage has not taken place yet. They do not have a credit card machine that we could use for the fundraiser. Holly may move some money over to start but keep the People’s accounts open until after the fundraiser. A PayPal account has also been set up. The Ameritrade fund has been set up. There was discussion about using Apple Pay as well.

* **Lake Stewardship Committee**

Denise has received some of the yellow safety vests for the Adopt-A-Shoreline program. The rest should be coming in soon. Rick did some research concerning dredging. There are several contractors that do dredging. There are different ways to do it such as hydrolytic dredging or by backhoes on barges. Some of the contractors are in the area. Rick will contact the Army Corp of Engineers to see what the next steps should be. He also applied for a Domtar donation of $1000 for weed harvesting and he was awarded the donation. Domtar wants a video when the harvesting is done.

* **Membership Committee**

There were 18 new members so far this year. There was a suggestion to add a return self-addressed envelope with the membership renewal mailings.

**Old Business**

* **Fundraiser Planning**

The list of volunteers was up dated. Raffle items were discussed. There were some new ideas given for raffle items. T-shirt and sweatshirt orders were discussed. Tickets still need to be sold.

* **Newsletter**

Mary Kate sent Sherri the templates that she used for the newsletter.

* **Google Account**

Nick Hebda was able to fix the language issue on the Google account. The Google email and contacts works much smoother with Google Chrome.

* **Website Updates**

Holly had made some changes to the website. We will continue to work on this after the fundraiser.

**New Business**

* **Wisconsin River Clean Up**

This will take place on Friday, May 10. We have donated to this every year. Jim made a motion to again donate $200 for the clean-up. Mark seconded the motion. This passed. Rick will contact John Cooksey to get more information about this.

**Calendar**

**Finance Fundraiser Planning –** Wednesday, April 10 at Gulliver’s at 6:00 pm, Wednesday, April 24 at Gulliver’s at 6:00 pm, Wednesday, May 1 at Gulliver’s at 6:00 pm

**Fundraiser Volunteer Meeting –** Wednesday, May 15 at Trail’s End at 6:00 pm

**Board of Directors Meeting-** No meeting in May

**Meeting Adjournment –** at 7:50pm. Sherri Wagner, Secretary