**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**April 8, 2021**

**6:00pm Gulliver’s Landing**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Holly Kohl, and Sherri Wagner. At-Large Members present were Doug Cheever, Nick Hebda, Danno Hoff, Denise Krueger, and Dale Van Camp.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on March10 were reviewed. Holly made a motion to approve the minutes. Denise seconded the motion. The motion carried.

**Treasurer’s Report**

As of March 31, 2021, we had an overall total of all accounts of $81,583.59. There was $5363.07 in general checking, $31,529.24 in money market, $3489.42 in savings, and $20,737.16 in a 15mo. CD at CoVantage. There was $20,464.70 in the TD Ameritrade account. Inflows were $73.68 in interest/dividend income, $50 donation, $1200 in membership dues, $4.60 in PayPal transaction fees and $70 in sweatshirt donations. This totaled $1398.28. Outflows totaled $90 for fundraiser raffle items purchased. A year to date cash flow comparison was presented. Sherri motioned to accept the treasurer’s financial reports. Denise seconded the motion and this motion carried.

**Approval of Upcoming Payments/Invoices**

Holly had an invoice of $39.50 for printing raffle tickets. Sherri had receipts for $110 for stamps and $11.58 for envelopes for the membership mailing. Dale made a motion to pay these receipts and Danno seconded the motion. This carried.

**Committee Reports**

* **Finance Committee**

The audit was completed for 2019 and 2020 by Maggie Gordon. The fundraiser tickets are available for purchase. We will post this on Facebook and send an email notice. Volunteers at the fundraiser may be required to wear a mask. Due to Covid we could use gloves and masks at the event. We can use the Wausau Country Club stock and reimburse them for what we use. There will need to be more cleaning during the event. We can look into paying a service to do this during the event. Holly presented the LWA 2021 budget. This was discussed. Danno motioned to approve the budget. Nick seconded the motion. This was approved.

* **Membership Committee**

Mark and Sue Peter stuffed envelopes and completed the membership mailing. Many addresses needed to be updated with the 6-digit addresses.

* **Lake Stewardship Committee –** no activity to report.

**Old Business**

* **Scott Provost –** Will be invited to the May meeting to discuss “Lake Wausau Days” idea virtually.
* **Surf Boat Signs at Boat Landings**

Rick will get the signs made. Danno will be mapping areas for surf boating.

* **Kayak Launch**

A local foundation is looking to donate $15,000 for the project. The launch will be located at DC Everest Park. The Eagles Club could look at doing a fundraiser.

* **LWA Website – Platform change**

The website platform migration is progressing. <https://lakewausauassociation.wordpress.com/>

* **Adopt-A-Shoreline -** A coordinator is still needed.
* **No Wake Buoys -** The anchors need to made for them.
* **Weed Harvesting -** This will be scheduled. We budget $20,000 each year. Last year we paid $9000.

**New Business**

* **Election of Officers**

Rick agreed to remain the president. Holly will continue as the treasurer. Sherri will be the secretary. Danno has agreed to be the Vice President. Dale motioned to elect the officer position as stated. Doug seconded the motion and this was passed.

* **T-Shirts and Sweatshirts** will be ordered.
* **Volunteers** will be needed to put docks in at the Eagles Club. Dale will let us know the date and time to do this.

**Calendar/Website Updates**

**Fundraiser Committee Meeting –** Wednesday, April 14 at 6:00 pm at Gulliver’s.

**Board of Directors Meeting-** The next meeting will beTuesday, May 4 at 6:00 pm. This will be at the Wausau Country Club. The June meeting will be on June 8 at the Eagles Club.

**Meeting Adjournment –** at 7:30 pm.