**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**May 4, 2016**

**Nueske’s at 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, and Jim Wagner.

**Approval of Last Meeting Minutes**

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

**Treasurer’s Reports**

The overall total for April was $35,618.00. The balance in the general checking fund is $34,727.53. The restricted project fund balance is $890.47. Expenses were $35 for licenses for fundraiser, $1875.20 for raffle items, $633.37 for rental fees ($300 is deposit), $350 for charitable donations of $200 for Wis. River Clean Up and $150 for popcorn sponsorship for waterski show, $110 for advertising in waterski program, $98 for postage, $250 for lake group conference, and $38.28 for website fee. Inflows were $5650 for ticket sales, $75 in donations, and $2325 for membership dues.

Sherri made a motion to accept the treasurer’s report. Theresa seconded the motion. The motion carried.

**Invoice Approval**

Sherri has receipt for $25 for subway gift card for the logo design contest. Holly has receipts totaling $192.35 for postage of $147, $6.31 for envelopes, and $39 for fundraiser supplies. Jim made a motion to pay the invoices. There was a second from Theresa. The motion was approved.

**Committee Reports**

**Membership Committee -** Membership fees are coming in.

**Weed & Algae Committee** – We have been approved for the Army Corp of Engineers to go ahead with their hydrodynamic study. This will not be done until October. A technical planning meeting will be set up for late May or early June with the Army Corp, UWSP, DNR, and LWA.

We submitted a permit for approval and have received interest for 20 private docks for harvesting. Most of the docks were already in the areas to be harvested. Harvesting is scheduled to begin May 30. Invoices need to be sent to private dock owners, payments need to be received, and flags need to be handed out in a very short amount of time once the permit is approved. Owners can drop payments at Ed Zagzebski’s house and he will give them a flag for the docks.

**Finance Committee** – A list of volunteer assignments was circulated for review. A volunteer meeting will be held Wednesday, May 18 at 6 pm at Gulliver’s. Desserts are needed and can be delivered to the pavilion after 8 am on Friday. Ticket sales were reviewed.

**Old Business**

* **Schoenfeldt Memorial**

The plaque is on the bench at Blue Gill Bay by the boat landing. Rick will contact the family and let them know about the bench. He can try to get a picture of Phil and this can be added to our newsletter.

* **Logo Design Contest**

Julian wrote letters for the contestants. We have a gift card for the winner. Amanda Melville will get these to the students.

* **Town of Rib Mountain Dock Update**

Town of Rib Mountain will accept a donated dock and they will assume liability for the docks. We can post in our newsletter that we are looking for dock donations to replace and enhance the one in front of Gulliver’s.

**New Business**

* **Fundraising Limitations**

We have had requests from other organizations and vendors to set up tables or booths at the fundraiser. It was discussed that we could open this up to non-profit groups for advertising and informational purposes only. They would not be able to sell anything. This year we will waive a table fee but may decide to do this in the future. We would allow 2 people per table and that they should bring their own table.

**CALENDAR**

* Finance Committee Meeting – Wednesday, May 11 at 6:00 pm at Gulliver’s.
* Wisconsin River Clean-Up – Friday, May 13
* Volunteer Meeting for Fundraiser – Wednesday, May 18 at Gulliver’s at 6 pm
* Fundraiser – Friday, May 20 at Rothschild Pavilion at 6 pm
* Board of Directors Meeting – Wednesday, June 1 at Gulliver’s at 6 pm

**Meeting Adjournment**

Meeting adjourned at 7:20 pm

Sherri Wagner, Secretary