**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**June 11, 2014**

**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, Jim Wagner, and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on May 1 were reviewed. Mark Peter made a motion to accept the minutes with a second from Rick Parkin. The minutes were approved.

**Treasurer’s Report**

The overall total is $97325.05. The balance in the general fund is $49,221.43. The project donation fund balance is $48103.62. $16500.00 was received from Marathon County. This will be transferred from the general fund to the project donation fund. $15500 was received from the annual fundraiser. There is a breakdown of each game and auction to help with planning for next year. $970 was received from donations. $101.97 from map donations. $785 received for membership dues. Expenses for the fundraiser was $11133.82. Other expenses were for marketing expenses, charitable donation, and postage costs totaling $530.97. Sherri Wagner made a motion to accept the Treasurer’s report with a second from Jim Wagner. The motion passed.

**Chairperson’s Reports**

**Weed & Algae Committee**

Kristine Koehler sent an email of the map that she is developing of the St. Point Flowage. It is modeled after the LWA map.

Weed harvesting areas that have been looked at our management meetings will total acreage about 38 acres. Additional areas can be done to reach 80 acres. We will look at the area in front of Rookery Park. Next year the investment group from the Wausau Country Club will be looking at covering the cost of the harvesting the area around the club.

**Finance Committee**

Holly Kohl reported that the net proceeds from the fundraiser are estimated to be $15,500. Contact information will be needed for some recipients of auction bidders. This was discussed. There was a grill basket that we didn’t have time to auction at the fundraiser. Sherri made a motion to put the basket at Gulliver’s, if they are willing, to raffle off in some way to raise money. Holly seconded the motion. There was discussion about adding something to the basket to make it more appealing. Rick has a contact that would be willing to donate guns that can be used for raffle. An amendment was added to the original motion to include something of more value, like pistols. Rick will check on price and availability. The motion was approved. We can make this a perpetual event. The winner will be drawn at random. Rick made a motion to have a deck of cards, including jokers. Participants will write their name and phone on the card. Entry money and card will go into an envelope. After all the cards are sold the winner will be drawn at random. Mark Peter seconded the motion and it was carried. Holly passed a list of live and silent auction winners. Some certificates were not given to highest bidders. Everyone should check at home for the certificates. Informal debriefing was done post fundraiser. This will be emailed to the board to be discussed at the next meeting.

**Membership Committee**

There was a great response to the mailing was sent to members that have not yet renewed and riparian owners that are not members. There will be one more mailing to boat landing season pass holders from last year. We may discuss doing something at the waterski show and kayak events.

**Old Business**

* **Board Member Insurance**

The River Alliance has information about insurance for non-profit organizations. Sue Peter will contact their insurance for comparison. Rick will contact Mark Meeks. This will be on the agenda again next month.

* **Wisconsin River Clean Up**

This was a successful event. Lots of trash was pulled out of the lake. Russ Graveen, Rick Parkin and Kathy Weinkauf participated.

* **Weed Harvesting Schedule**

Ed Walder will start harvesting the week of July 21. This is set for 2 weeks. Ed will take one week off in between to harvest another account. We will need media coverage. We can try to hang the LWA banner on the harvester and have a sign on the McCleary Bridge saying “LWA working for you”. Ken will check with Randy Marquardt concerning a sign.

**New Business**

* **Reimbursement Requests**

Holly has a request for reimbursement expenses totaling $279.99. This included office supplies, auction items, aprons, frames and other fundraiser supplies. Mark made a motion to pay the total. Sherri seconded the motion. This was carried.

* **UWSP Invoice Revision**

UWSP sent a revision that agrees with the contract. The original request was for $43051.01. The revised request is for $34391.65. A big “thank-you” to Holly for catching the discrepancy and questioning the mistake. Theresa Graveen motioned to pay UWSP. Ken Wilk seconded the motion. This was approved.

* **Aquatic Plant Management**

We need to get our permit for harvesting. We will meet again in August or September for our next plan. Aaron Thompson wants to meet to go over the socio-economic survey results. Kristine Flores wants to present her data and do more interviews. She would like to have people listen to the oral histories to see what we would like to have on our web site. Nancy needs to be contacted to let us know what our next step is. There may be a weed and algae meeting in late July.

* **Grant Opportunity**

A member of the Wisconsin Waterways board called Russ. He said there are possible funding options for us. We need to contact Bruce Neebs to apply before the end of June. Rick will talk to Scott Provost to find out more information. The plant management plan may need to be completed before we can apply. Russ and Rick will find out more information.

* **Other**

Someone that wanted to know where to find out rules concerning how far swim rafts can be placed from the shore approached Rick. The DNR rules are on-line. We can put a link to the handbook on our website and possibly send an email to membership.

Also, a member asked if a member could post items for sale on the web site. This would be done for members only.

**CALENDAR**

* Board Meeting Wednesday, Aug 6 at 6:00 pm at Gulliver’s. There will be no meeting in July.

**Meeting Adjournment**

Meeting adjourned at 8:00 pm

Sherri Wagner, Secretary