**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**June 8, 2021**

**6:00pm Gulliver’s Landing**

**Call to Order**

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

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on May 4 were reviewed. Holly made a motion to approve the minutes. Peter seconded the motion. The motion carried.

**Treasurer’s Report**

As of May 31, 2021, we had an overall total of all accounts of $100,436.83. There was $-825.41 in general checking, $56,556.92 in money market, $3490.89 in savings, and $20,737.16 in a 15mo. CD at CoVantage. There was $20,477.27 in the TD Ameritrade account. Inflows were $29,217.95 from the annual fundraiser, $22.29 in interest/dividend income, $1625 in membership dues, $790 in sweatshirt for a refund and $2.95 in PayPal transaction fees. This totaled $32,063.19. Outflows were $11,490.11 for annual fundraiser expenses, $76.66 for bank service fees, $1103.47 for sweatshirt/T-shirts, and $100 for a refund. This totaled $12,770.24. A year to date cash flow comparison and details of the annual fundraiser results were presented. Danno motioned to accept the treasurer’s financial reports. Dale seconded the motion and this motion carried.

**Committee Reports**

* **Finance Committee**

The annual fundraiser results were presented with the Treasurer’s report. The results were compared to the budget. Preliminary results are about $15,000 profit. The Rothschild Pavilion is booked on May 13, 2022 for next year’s event.

* **Membership Committee –** No activity to report.
* **Lake Stewardship Committee**

Weed harvesting just ended. Harvesting totaled about 73 hours. The curly-leaf was harvested at the right time before the turions developed. There were other areas that were noticed to cut but they are mixed with Eurasian milfoil. We will have to talk to Scott Provost about what we can do. Our weed harvesting permit needs to be renewed for next year. We discussed whether a second round of harvesting should be done this year. This would happen in mid-July. We will have to decide before our August meeting. We have $6000-$7000 left in the budget.

**Old Business**

* **Scott Provost –** Rick has been in contact with him. We will try to have him attend our November meeting.
* **Surf Boat Signs at Boat Landings**

This is still in progress.

* **Pamphlets for Surf Boats** – Danno had samples of the first draft of the pamphlets to distribute. They looked good and contained good information.
* **Kayak Launch –** Rick is working on the paperwork.
* **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 –** Rick made the anchors for them. Tyler Flood has offered to help put them in. Rick will get the chain. We will meet on Tuesday, June 15 at 4:00 pm to get the buoys from storage and put on a truck. They will be loaded on a boat at Blue Gill.

**New Business**

* **Self- Storage Rental**

We would like to rent a small storage unit (approx.. 5’ x 10’ or 10’ x 20’) for LWA supplies. This would cost about $50-$60 per month. Danno motioned to spend up to $1000 per year on a storage unit. Dale seconded the motion and this was approved. Peter will check on prices of different units.

* **Thirty-One Bag Fundraiser**

Becky Hebda can order Thirty-One Bags on sale and these can be used for raffles at the annual fundraiser and at other events throughout the year. We can order some of them with a variety of designs and sizes. Sherri made a motion to buy 24 in a couple styles and Dale seconded it. This passed. The Wausau Country Club may be able to collect donations for us.

**Calendar/Website Updates**

**Board of Directors Meeting –** There is no July meeting.The next meeting will beTuesday, August 3 at 6:00 pm. This will be at Trail’s End.

**Meeting Adjournment –** at 7:30 pm.