**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 3, 2021**

**6:00pm Gulliver’s Landing**

**Call to Order**

Danno Hoff called the meeting to order. Officers present were Danno Hoff, Holly Kohl, and Sherri Wagner. At-Large Members present were Denise Krueger and Nick Hebda. Becky Hebda also attended.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on June 8 were reviewed. Holly made a motion to approve the minutes. Denise seconded the motion. The motion carried.

**Treasurer’s Report**

As of June 30, 2021, we had an overall total of all accounts of $97,271.50. There was $925.94 in general checking, $51,578.55 in money market, $3491.61 in savings, and $20,791.24 in a 15mo. CD at CoVantage. There was $20,484.16 in the TD Ameritrade account. Inflows were $83.66 in interest/dividend income. Outflows were $986.36 for annual fundraiser bar expenses, $266.14 for fundraiser misc. supplies, $865.49 for fundraiser raffle items, 350 for pavilion rental, $20 for annual corporate filling license, $750 for band on sandbar, and $11 for postage. This totaled $3,248.98. For July activity there was an inflow of $29.18 in interest/dividends. Holly will email copies of the June and July financial statements for review. We can accept the reports by email after everyone has a chance to look them over.

**Approval of Invoices/Receipts**

 $85.92 to Rick Parkin for cement and rebar for the buoys. $214.12 to Sherri for sweatshirt purchases. $1193.45 to Becky Hebda for bag and tile purchases. An order for chains and shackles for the buoys have been placed for $243.49. There will be receipts coming for $250 for the entertainment pontoon boat renovations. The receipts were approved for reimbursement.

**Committee Reports**

* **Finance Committee**

A new sales and use number had to be obtained. This should be used for any purchase and given to businesses that had our old number.

* **Membership Committee –** No activity to report. On the LWA Facebook group anytime someone is asked to join and responds Nick is sending them contact information.
* **Lake Stewardship Committee**

Weed harvesting cost $12375.00. 213,000 lbs. of weeds were removed. Holly will talk to Rock concerning the need for a second cutting.

**Old Business**

* **Scott Provost –** Rick has been in contact with him. We will try to have him attend our November meeting. We can ask him what our options would be to deal with areas of weed mix of curly-leaf and Eurasian milfoil.
* **Surf Boat Signs at Boat Landings**

This is still in progress.

* **Pamphlets for Surf Boats** – This is still in progress.
* **Kayak Launch -** The process is moving forward.
* **LWA Website – Platform change**

The website platform migration is progressing. Rob has questions about information that he needs to post on the home page. We need to highlight all the projects that are ongoing and activities that people enjoy on the lake. We need to put something together so that Rob can post. We would like to have the Facebook feed displayed and the event calendar posted. Danno has offered to help draft something to start with. <https://lakewausauassociation.wordpress.com/>

* **Adopt-A-Shoreline -** A coordinator is still needed.
* **No Wake Buoys/Trailer –** Getting the proper supplies have been an issue. Supplies have been ordered but there is a delay until they can ship. They may arrive at the end of August. Instillation will not happen until spring. We still need to look for a trailer to keep the buoys on for storage.
* **Thirty-One Bags and Tile Fundraiser**

We can use the purchased bags and tiles for paddle raffles and for our annual fundraiser for basket raffles. There are seven types of bags with different logos. We can see if we can do paddle raffles at the sandbar when the next band is performing. Becky will pick up paint sticks to use for paddle numbers. We will use the spinning wheel. If someone wants a specific bag they can get for a donation to LWA.

* **Self- Storage Rental**

We still need to look for a storage unit to rent for LWA supplies. We approved up to $1000 per year for storage which would be about $80 per month. This would cost about $50-$60 per month.

**New Business**

* **New Computer**

The computer that we have for the treasurer use is very old and out dated. Danno made a motion to spend up to $500 for a new computer. It needs to have a keyboard with numbers key pad and internet access. Software may need to be added such as Microsoft Office and QuickBooks. Nick seconded the motion and this was approved. Danno and Holly will shop for this.

**Calendar/Website Updates**

**Allen Brothers on Sandbar –** Saturday, August 7. 3:00-7:00 pm

**KT Country on Sandbar –** Saturday, Sept. 4. 3:00-6:00 pm

**Big Foot on Sandbar –** Saturday, Sept 11. 3:00 – 7:00 pm

**Board of Directors Meeting -** The next meeting will beTuesday, September 14 at 6:00 pm. This will be at Gulliver’s Landing.

**Meeting Adjournment –** at 7:25 pm.