**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 5, 2015**

**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 and Sherri Wagner. At-Large Members present were Mark Peter.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on June 3 were reviewed. Holly made a motion to approve the minutes with a second by Mark. Approval was tabled until next meeting.

**Treasurer’s Report**

The overall total is $45,317.40. The balance in the general fund checking is $31,142.32. The project donation fund balance is $14,175.08. Inflows were $975.19 from fundraiser proceeds, $2.27 interest, and $250 in membership dues. Outflows were $1384.64 for fundraiser expenses, $189.90 in bank charges, $174.20 in marketing expenses, $16.87 in office supplies, and $15000 for weed harvesting. A refund of $80 from unused tuition from the Lake Group conference was received. Mark made a motion to accept the Treasurer’s report with a second from Sherri. Approval was tabled until next meeting.

**Chairperson’s Reports**

**Weed & Algae Committee**

A map needs to be marked up for use by the Army Corp.

**Old Business**

* **Gun Tickets**

The drawing will be held on August 15 at Gulliver’s. There are still tickets available.

* **Schoenfeldt Memorial**

Russ had the idea to set up a memorial scholarship in Phil’s name. This could go to a recipient that has done environmental volunteer work or studying water sciences. The family could choose the recipient if they like and present it as well. Holly will ask the bank for information in setting up a fund. This can be brought up at the annual meeting. We will need to set up criteria. The board can set the amount.

* **Lost Items**

Ed Marcott has the jigs. The battery charger was never found.

**New Business**

* **Weed Harvesting**

Ed Walder should be coming again in the next week or two. Rick will contact him.

* **Support Letter**

Matt Krueger started a letter to present to the Marathon County zoning and planning committee to support the idea that it is important to have resources and personnel dedicated to protect water in Marathon County. Russ will be finishing the wording and will send out an email to the board. This should be sent out before the 15th of the month.

* **UWSP Water App**

This is a free app. The android version is available, but not the Apple version. Once both versions are available an email will be sent to the membership.

* **Annual Meeting**

A date for the annual meeting was discussed. We are looking at Thursday, September 24 at 6:30. Sherri will order appetizers.

**CALENDAR**

* Board meeting. Wednesday, Sept. 2 at Gulliver’s at 6:00 pm.

**Meeting Adjournment**

Meeting adjourned at 7:20 pm

Sherri Wagner, Secretary