**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 6, 2019**

**Eagles Club, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Denise Krueger, Mark Peter and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on June 4 were reviewed. Holly made a motion to approve the minutes.

Mark seconded the motion. The motion carried.

**Treasurer’s Report**

At the end of June 2019, we had $62,082.36 in the general checking, $1321.32 in the restricted account, and $20,000.47 in the TD Ameritrade account for a total of $83,404.15. Inflows were $0.07 for dividend income, $0.82 for interest income. Outflows included $134.04 for fundraiser bar and buffet expense, $494.56 for meals for volunteers, $18.39 for supplies, $10.24 for bank service fee, $10 for corporate filing annual fee, $650.64 for sweatshirts, $493.59 for t-shirts, and $37.50 for a misc. charge that People’s is looking into. This totaled $1848.96. In June we opened new banking accounts at CoVantage Credit Union. At the end of July 2019 we had $10,697.36 in the general checking and $1320.50 in the restricted account at People’s. We had $39566.25 in various accounts at CoVantage. There is $20,023.64 in the TD Ameritrade account. All this totals $71,608.57. Inflows were $850 for fundraiser silent auction, $37.13 for dividend income, donations of $1500, $0.15 interest income, $75 in membership dues, $15 for t-shirt donations, and $105 for sweatshirt donations. This totaled $2,582.28. Outflows included $422.36 for fundraiser buffet and bar charges, $20.50 for check printing, $15 for service fees, $120 for tip for band, and $13,800 for weed harvesting. This totaled $14377.86. A year to date comparison was presented. The net proceeds from the fundraiser was $23,800. This was a record. Mark motioned to accept the treasurer’s financial reports for June and July. Jim seconded the motion and this motion carried.

**Committee Reports**

* **Finance Committee**

We received the grant reimbursement checks that were withheld from our project grants. This was $18,800.00.

The CoVantage transition has taken place. The People’s accounts will remain open for a while to make sure that everything clears and then they will be closed.

The Pavilion was already booked for Friday, May 14, 2021. We will book it on Friday, May 21, 2021.

The Allen Brothers band is getting booked out for next year. We will book them again for 2020.

* **Membership Committee**

Our annual member meeting will be on Wednesday, October 16. The board will meet at 5:00 pm and the annual meeting will begin at 6:00 pm. Rick will talk to Trail’s End to see if it is available on that date.

* **Lake Stewardship Committee**

The weed harvesting was completed. About 92 hours of harvesting was done and has been paid for. We have the GPS mapping of the areas that were done. There was discussion about the pros and cons of needing to do more cutting this year. Holly made a motion not to cut anymore this year. Dan W. seconded the motion. This passed.

The Adopt-A-Shoreline program has had a good response this year. We need to find someone that would be willing to work with Mary Kate and take this over. An email will be sent out to see if anyone in the membership would be interested. We will need Mary Kate’s input concerning the details before an email can be sent.

An advisory team needs to be formed to continue the lake improvements stated in the lake management plan. Diane Hanson may be able to help us with this. This will be a job of the lake stewardship committee. We will bring this up at the annual meeting to see if there are members that would be interested to be on the lake stewardship committee. We should also reach out to the Wisconsin River Alliance for their help. We may need to see when the municipalities work on their budgets and set committees

The board discussed if they felt that dredging would be important to pursue for Lake Wausau. There have been so many high water events that are adding sentiment and filling in areas of the lake. Rick will reach out to Scott Provost from the DNR and Terry Zion from the Army Corp of Engineers for direction and the next steps to consider. This will need to be worked into our lake management plan.

There are some large chunks of debris that are hazardous in some of the navigational areas. We can get together one evening or afternoon to remove these.

**Old Business**

* **Newsletter**

Holly will put a one page memo together to send out to the membership. This can be included in the mailing announcement for the annual meeting. It will include a wrap up of the fundraiser and harvesting and mention some of the volunteer opportunities. We will try to get our mailing out by the middle of September.

* **Formalize By-Law Changes**

Danno is working on getting a printed and signed up-dated copy of the by-laws. This needs to be done by the annual meeting.

* **Lake Wausau Merchandise**

Rick talked to Mike Pierson about ordering t-shirts and sweatshirts and other merchandise. He will send Rick a link to the website to look at designs. We have 14 t-shirts and 20 sweatshirts on hand now.

**New Business**

* **Domtar and WI Valley Improvement**

Domtar and WI Valley Improvements has offered to speak to our members concerning what they have to do with the dam and why at our annual meeting or member social. This is important information that our members may be interested in. We will see if they can come to our annual meeting in October. Rick will get more information so it can be included in the notice that we send out for the annual meeting. The board will look at touring the dam also.

* **Noon Optimist Club**

They reached out to us for a speaking opportunity at one of their meetings.

**Calendar**

**Water Walkers Popcorn Sponsorship –** This has been rescheduled from July 28 to Sunday, August 25

**Board of Directors Meeting-** Wednesday, September 11 at 6:00 pm. at Gulliver’s Landing.

**Meeting Adjournment –** at 7:50pm. Sherri Wagner, Secretary