**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**September 8, 2020**

**Wausau 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 Danno Hoff, Denise Krueger and Dan Weilep.

**Approval of Last Meeting Minutes**

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

**Treasurer’s Report**

As of August 31, 2020, we had an overall total of all accounts of $80,279.95. There was $1581.18 in the general checking account at People’s. There was $2907.62 in general checking, $31,422.40 in money market, $3444.94 in savings, and $20,501.42 in a 15mo. CD at CoVantage. There was $20,422.39 in the TD Ameritrade account. Inflows were $32.50 in dividend income, $25 in membership dues, and $0.92 in PayPal transaction fees totaling $58.42. There were no outflows for the month. A year to date cash flow comparison was presented. Jim motioned to accept the treasurer’s financial reports. Sherri seconded the motion and this motion carried. There were no invoices to approve.

**Committee Reports**

* **Finance Committee**

The annual raffle license will be renewed after December 2, 2020. The audit needs to be done.

* **Membership Committee**

There are 136 members this year compared to 180 members last year.

* **Lake Stewardship Committee**
* **Adopt-A-Shoreline**- Rick and Holly reached out to a woman that had reached out on Facebook concerning lake clean-up and ask her if she would be interested in getting involved in the program and she has not responded.
* **Advisory Team** – we would like to address this sometime this fall.
* **Dredging Opportunities** – We had wanted to take the DNR out on a boat. We can see if this could be possible.
* **Kayak Launch Initiative** – We will look to see if we can find out how often the one by WOW is being used. Rick will call Dive Point to see if they know how much use it gets.
* **No Wake Buoy** – A formal request has been submitted to the county to donate the buoys. Steve Weiland offered to donate storage for them. Rick looked at stainless steel cable and supplies and estimates it will cost approx. $500 for the supplies. We will hire a pier company to put them out and pick them up each year. We could look at buying a used trailer to transport and store them on but we will wait until after the first year to see if this is needed. We will need to work on getting signs for the bridges.
* **Signs at Boat Landings** – There was discussion about putting some courtesy signs about safety and courtesy reminders for wake boats at boat landings.

**Old Business**

* **Fish Stocking –** Danno talked to Tim Parks and will review his notes and email the board with the information.
* **Domtar Tour –** They are not allowing tours now. We will try to do this in spring.
* **Meeting with DNR –** Holly will try to contact Scott Provost.
* **Signs for Surf Boats at Boat Landings –** Rick showed a sample of what the signs would look like. He will contact the county to make sure that we can post these at the boat landings and get them made.

**New Business**

* **Annual Member Meeting – October**
	+ **Expiring Terms –** Jim Wagner, Danno Hoff, and Dan Weilep

We can try to have a live meeting with a virtual link. We can ask if Becky Hebda can provide a link and track votes. We will see if we can use the meeting room at the Eagles club. We will hold this on Wednesday, October 21 at 6:30 pm, The board will meet at 5:30 pm. We will ask Nick to post a meeting notice on Facebook and Holly will update the web site. We will have to replace at least one board member.

* **Weed Harvester Purchase**

One of our members contacted Rick and said that he would like to see the Lake Association purchase a weed harvester. This person would be willing to store the harvester. We have discussed this in the past. We would have to figure out who would haul away the weeds. A used harvester would cost $100,000 - $150,000. Operators would need to be trained. This can be discussed at the annual meeting.

* **LWA Website**

Rob Hoehn is getting additional charges for our website because it is running on an old platform. He is suggesting that we migrate to a WordPress site and still use our URL It would cost about $48/year for a personal site and about $250/year for a business site. We could see what the differences are between the two types. Holly would find out more information from him and see what it would cost for the set up.

**Calendar/Website Updates**

**Website –** Update member list and add link of Zoom meeting from the DNR Public Meeting

**Board of Directors Meeting-** Wednesday, October 21 at 5:30 pm. at the Wausau Eagles Club

**Members Annual Meeting** – Wednesday, October 21 at 6:30 pm. at the Wausau Eagles Club

**Meeting Adjournment –** at 7:35 pm.

Sherri Wagner, Secretary