

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
September 6, 2012
Nueske's at Gulliver's Landing, 7:00 pm**

Call to Order

Russ Graveen called the meeting to order. Officers present were Nate Birchler, Russ Graveen, Theresa Graveen, and Sherri Wagner. At-Large Members present were Holly Kohl, Rick Parkin, and Jim Wagner.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on August 2, 2012 were reviewed. Holly Kohl made a motion to accept the minutes with a second from Jim Wagner. Motion passed.

Treasurer's Report

The treasurer's report stated that the Association has a current general bank balance of \$5,164.37 and an additional \$25581.54 in the project donation account. There were 2 new memberships and purchased Quicken. Rick Parkin made a motion to accept the Treasurer's report with a second from Holly Kohl. Motion passed.

Chairperson's Reports

Lake Wausau Study Technical Meeting Update

Rick Parkin and Holly Kohl reported that the first technical meeting from the Lake Wausau study was held on August 7, 2012. It was discussed that the person scheduled to do the dye tracer study was not able to do it. The researchers got together and decided that they needed to have data from the other studies first before the dye tracer study was done. It will be done next year. It will not hold anything up as far as the study or funding goes.

Gaylean, with the Town of Rib Mountain, will be the administrator of the grant funds from the Army Corp of Engineers. LWA cannot be the local sponsor since we are not a taxable entity. The Army Corp of Engineers will hold the funds. The Town of Rib Mountain is a pass through for the funds.

Holly will contact Nancy Turyk to see if invoices will be collected and given to us on a quarterly basis and when the quarters begin so we know when we will be distributing funds. Kristy Kordus, County Finance Director, will be contacted to request county funds.

Old Business

- **Computer and Financial Program**
Holly set up computer program and it is up and running. Holly had print outs of the accounts for review. A battery and mouse will need to be purchased.
- **Boat Landing Signs**
Russ talked to Bill Duncanson, County Parks Director. We need to get the signs to Peter Knotek and he will put them up. Rick will talk to Bob Hayes about printing them. They will be posted at Memorial Park, Eagles Club, Oak Island, and Blue Gill Bay. We can contact Rib Mountain and City of Schofield to see if we can post at other landings. We would like something that is protected from moisture. We may need some metals ones for sites without the boxes.
- **Playing Cards**
Holly contacted Stacie Stuchek to order 20 sets of playing cards before Sept. 27.
- **Picnic/Fundraiser**
We can meet with Darrell and Sherri from Gulliver's to see if they are interested in hosting a fundraising event.

New Business

- **Budget**

- A budget needs to be set to present at the annual meeting. Nate and Theresa will meet to work on this. We will add funds for mailings/postage.
- **Newsletter**
We will see what other lake associations are doing for newsletters. We can send a newsletter with the membership renewal forms in the winter. We may want to include pictures of weeds that members can look for. We will need to continue to work on this in the next months. Rick will see if Bob can do it and what the costs will be.
 - **Agenda for Annual Meeting**
Members need to check in and will be given a ballot at the door. We will have a list of all 2012 members. Any new members need to be added to the Gmail account before Sept. 26. Copies of the minutes from the last annual meeting, the proposed budget, the treasurer's report, the agenda, and ballots will be available.
Agenda topics should be: A study update (we can condense a version of the presentation that was given at the Rib Mountain Town Hall), the budget, a fundraiser, committee volunteers, picnic update (not done this year for lack of interest. There is money available if anyone is interested in organizing it), financial report, committee reports, membership (number of members and membership \$), old business, new business, volunteers for surveying, timetable of project, and elections. We need to make some calls for nominees for open positions. Family memberships get 2 votes. Organizations get one vote. We need to notify municipalities of the annual meeting.
 - **Bill Goetz** sent a letter notifying us that he does not want to renew his board position.
 - **Matt Krueger**, with the Wisconsin River Alliance, wants to come back with his colleague. He will be invited to the October 4 board meeting. They want to help us with membership and volunteers.
 - **Outdoor Clubs**
Sherri wants to contact outdoor clubs at schools to see if they will be willing to do surveys or raise beetles. We need to get ideas together of what exactly we need.
Diane VanEyck contacted Holly about the McKnight Foundation in Minnesota that gives assistance for the Mississippi River. She knows someone who works for the foundation and contacted her to get information about getting a grant for LWA. They don't give grants to associations, but may be able to work with us in some way. Holly will contact for more information.
 - **Reminder to fill out volunteer sheets**

CALENDAR

- Annual Meeting Thursday, September 27 at 6:30 pm at Gulliver's.
- Board Meeting Thursday, October 4 at 7:00 pm at Gulliver's. New officers will be established.

Meeting Adjournment

Meeting adjourned at 8:10 pm
Sherri Wagner, Secretary