

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
November 1, 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 October 4, 2012 were reviewed. Holly Kohl made a motion to accept the minutes with a second from Rick Parkin. Motion passed.

Treasurer's Report

The treasurer's report was reviewed. \$100 was spent to join the Wis. River Alliance. 1 new family membership was added. The Association has a current general bank balance of \$4,992.62 and an additional \$25667.70 in the project donation account. Holly Kohl made a motion to accept the Treasurer's report with a second from Sherri Wagner Motion passed.

Chairperson's Reports

Weed and Algae Committee

Russ Graveen presented an invoice for Phase 1 of the lake study project that needs approval for payment. Sherri Wagner made a motion to approve payment after clarification by Holly from Nancy Turyk. Jim Wagner seconded the motion. It was approved.

Old Business

- **Boat Landing Signs**
These will be done this spring or summer.
- **Wis. River Alliance**
The application for membership was sent in.
- **Phil Schoenfeldt Memorial**
Russ talked to Bill Duncanson from the Park Dept. He states that tree planting is discouraged, however we may be able to do it. A bench is a better idea. Russ can get ideas from Phyllis. We will table this for now.
- **Board Insurance**
Holly contacted the Wis River Alliance to see if they knew if other associations have insurance. Russ will see if anyone from BEPCO has any information. This has not been budgeted for but something that we may want to think about it in the future. Mark Meeks gave a quote for insurance. We can ask if he would come and give us a presentation concerning this topic.

New Business

- **Audit**
Annual audit must be done within 60 days after the end of the fiscal year. Russ will ask Bruce Czech if he would do the audit sometime in January or February.
- **501(C)3 status**
Holly checked our records and found that the association had filed a 1023. We have received the IRS determination letters. We have favorable status as a 501(C)3. We should electronically scan documents so that we will have them in digital format and would be easier to find. We can put an ad on the web site looking for volunteers to scan and organize files.

- **Dan Belter**
We received emails about unusual birds seen on the Lake Wausau. Holly told him that we would post these on the web site. She will ask him if he has pictures that can be posted also.
- **Raffle and Fundraiser**
We have a State of WI raffle license. Tickets need to be printed for our April 22 dinner and raffle. We would like to sell 200 tickets. We can make signs to post at local businesses and ask them to sell tickets. We could send out a "Save the Date" email. The Fundraising Committee will meet on Nov. 8 to continue planning.
- **Quarterly Membership Meeting**
We will have a social membership meeting on Thursday, February 7 at 7:00pm. The Board will have their monthly meeting at 6:30. We will get a speaker for the general membership. We will ask members to sell raffle tickets at that time.
- **Update Municipalities**
Rick thought that it would be a good idea to see if the municipalities would like an update concerning the Lake Study Project. We will offer to present at their meetings after the first of the year. This will be added to the agenda under old business.
- **Winter Events**
Sherri will contact clubs for fishing jamborees or tournament dates in the winter to post on the web site.

CALENDAR

- Weed & Algae Committee Meeting Tuesday, November 6 is cancelled.
- Fundraising Committee Meeting Thursday, November 8 at 6:00 pm at Gulliver's to begin raffle planning.
- Board Meeting Thursday, December 6 at 7:00 pm at Gulliver's.

Meeting Adjournment

Meeting adjourned at 8:20 pm

Sherri Wagner, Secretary