

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
November 5, 2014
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, Rick Parkin and Sherri Wagner. At-Large Members present were Theresa Graveen, Mark Peter, Jim Wagner, and Ken Wilk.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on October 1 were reviewed. Rick made a motion to accept the minutes with a second from Holly. The minutes were approved.

Treasurer's Report

There is a correction to the September 2014 financial totals due to a \$273 check that was outstanding. This was for appetizers from the annual meeting. The updated totals for September for the general checking account would be \$25,391.12 and the overall total would be \$45,494.27. The overall total ending 10-31-14 is \$45,456.95. The balance in the general fund checking is \$25,353.80. The project donation fund balance is \$20,103.15. \$115 was received for membership dues and \$120 for map donations. Expenses for October were \$260 for insurance premium and \$12.32 for envelopes. Mark made a motion to accept the Treasurer's report with a second from Jim. The motion passed.

Chairperson's Reports

Membership Committee

Diane VanEyck has solicited bids from 9 different printers for a brochure. Hayes Printing was the top bid at 28.5 cents per 1000 or 25 cents for 1500. Rick made a motion to use Hayes Printing for the brochure. It would be nice to have some brochures done for the boat show this spring. 400-500 copies could be printed without a logo while we wait for possible name change and a new logo. We will revisit the name and logo change at our February member social. Sherri will check with the promoter to see what shows are scheduled for this spring. Rick had talked to a woman that may be willing to draft something for a new logo. Russ had the idea of contacting NTC's graphic design program to see if they take on projects. Diane and Jim VanEyck know a retired graphic artist that may be interested in drafting something also. We will also need to have printing done for newsletter. Jim will see if PTI would be willing to donate printing again.

Old Business

➤ **Maps**

It was recently noticed that the town of Rib Mountain hall did not have any Lake Wausau maps on display. Russ will contact Gaylene to see if they need more maps.

➤ **WI River Alliance**

There have been discussions with Matt Krueger to look for ways that we can use the River Alliance. We should make a list of our needs and projects that we are working on and circulate it by email. Then we can have a few board members meet with Matt to see how they can help us and report back to a board meeting.

➤ **Aquatic Plant Management Plan**

This is on hold right now as we are waiting for the Army Corp of Engineers timeline. Holly has been in contact with Nancy Turyk. Nothing new will be happening until January. We will start again on the plan after January. An extension will need to be filed. Holly will work with Buzz on this.

New Business

➤ **New DNR Fish Limit Proposal**

We received an email from Tom Meronek, the DNR fisheries biologist. He wants to include Lake Wausau along with about 100 lakes in a 10 fish per day limit. This is proposed to maintain a healthy adult fish population. This will be voted on at their spring meeting. We can be used as a vehicle for communicating information to our members concerning this issue. There is a slide presentation that can be linked to our website and emailed to our membership. Holly invited him to speak at our February social.

➤ **Eagle's Club**

Holly will contact the Eagle's Club to set up a date to meet with them. Whoever wants to meet them can join in.

➤ **Dock by Gulliver's**

Jim talked to John Kordus concerning the condition of the dock that is located close to Gulliver's. The town of Rib Mountain will be contacted to inquire about this. Russ will contact them.

CALENDAR

- Board Meeting Wednesday, December 3 at 6:00 pm at Gulliver's

Meeting Adjournment

Meeting adjourned at 7:00 pm

Sherri Wagner, Secretary