

**LAKE WAUSAU ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Feb 6, 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, Al Weinkauff and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on Jan. 9, 2014 were reviewed. Ken Wilk made a motion to accept the minutes with a second from Mark Peter. Motion passed.

**Treasurer's Report**

Holly Kohl submitted a detailed year-end report. The overall total is \$64964.41. The balance in the general fund is \$16056.76. The project donation fund balance is \$48907.65. \$1325.00 was received from membership dues. Expenses were business cards, riparian owner's mailing list, sport show booth cost, postage and envelopes totaling \$493.85. Sherri Wagner made a motion to accept the Treasurer's report with a second from Al Weinkauff. Motion passed.

**Chairperson's Reports**

**Membership Committee**

Final plans for set up and workers were discussed for the Central Wisconsin Sport Show. Jim and Diane VanEyck donated a children's fishing basket to be raffled off. Key chains will be given for membership renewals or for new members. Maps will be available.

**Weed & Algae Committee**

Maps have arrived and will be distributed at the member social this evening. Polyart copies are available for a suggested \$10 donation.

**Finance Committee**

The date for the fundraiser has been confirmed for Monday, May 19 at Gulliver's. Tickets will be \$50 per person.

**New Business**

➤ **2014 Wisconsin Lakes Partnership Conference**

The conference will be held April 24-26 at the St. Point Holiday Inn. There are a variety of workshops to attend and a chance to network with other lake groups. We will be looking for interested people to attend.

**CALENDAR**

- Wausau Noon Optimist Youth Ice Fisheree February 9 Rookery Park 12-3
- Central WI Boat Show February 14-16 at Patriot Center
- Board Meeting Thursday, March 6 at 6:00 pm at Gulliver's.
- River Alliance Symposium Saturday, March 15

**Meeting Adjournment**

Meeting adjourned at 6:50 pm  
Sherri Wagner, Secretary