

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
April 5, 2012
Gulliver's landing, 7:00 pm**

Call to Order

Nate Birchler called the meeting to order. Officers present were Nate Birchler, Bill Goetz and Russ Graveen. At-Large Members present were Dave Dalum, Holly Kohl, Rick Parkin, Sherri Wagner and Jim Wagner. Shawn Esser was also in attendance.

Aquatic Invasive Species Presentation – Kaycie Stushek

Kaycie Stushek is a regional AIS specialist with the Golden Sands Resource Conservation and Development Council. She discussed types of invasive species, as well as, assistance and activities that the council can provide to lake groups. Examples of activities are aquatic plant ID days, conservation field days for kids, lake monitoring workshops, and Clean Boats Clean Waters workshops. They are also a source of publications. Direct links to these publications can be applied to our web site. Rick Parkin and Holly Kohl will try to coordinate at Saturday for plant ID. The best time to do this is late May or early June. Kaycie also talked about providing beetles to control purple loosestrife. We will look to have a couple people do this. Playing cards are available for purchase that we can use for fundraising.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on March 1, 2012 were reviewed. Rick Parkin 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 4,052.16 and an additional \$6806.00 in the project donation account. Holly Kohl made a motion to accept the Treasurer's report with a second from Rick Parkin. Motion passed.

Chairperson's Reports

Weed & Algae Control Committee

Rick Parkin reported that we should receive a letter around the 15th of April with notification of the grant approval. We will work on a press release at that time and plan a full membership meeting. The Weed and Algae committee may need to look at options and bring recommendations to the board if we receive partial approval. We will need 30 days notice for a general membership meeting. An emergency meeting of the committee or board may be needed once we receive official confirmation.

Membership Committee

Efforts to get the committee to meet failed. Holly Kohl sent out an email to all members asking for those who have not renewed their membership to please do so. Sherri Wagner made a motion to set aside funds to allow for an annual membership mailing to all riparian owners and previous members in an effort to reach those who do not use email frequently. Jim Wagner seconded and the motion passed.

Old Business

➤ **Signature Changes**

Bill Goetz will continue to be a second signature in case Theresa Graveen is not available. Rick Parkin made a motion to have the secretary be the 3rd signature. Jim Wagner seconded. Motion passed. Holly Kohl made a motion to elect Sherri Wagner to fulfill the vacant

secretary position. Rick Parkin seconded and motion was approved. Sherri and Bill will stop by People's to give their signatures.

➤ **Quick Books and Computer Needs**

We will continue to look for good deals on a computer for the Treasurer and present at next meeting. Sherri will contact Happy Mac to see if they have suggestions for the best Quick Book fit for Mac and PC users.

➤ **Business Cards**

Holly Kohl was thanked for her efforts to design and order LWA business cards. She distributed the cards to the board and also left some at Gulliver's.

➤ **Ice-Out Clean Up Effort**

This was an odd year for this. There was no dumpster delivered. It was felt that this is worthy to continue next year.

New Business

➤ **LWA Correspondence**

Wis. River Alliance Citizen Group Summit- April 21. Matt Krueger would like us to make phone calls to our legislators inviting them to attend. Russ Graveen will call Donna Seidel and Jerry Petrowski. Holly Kohl, Rick Parkin, Jim and Sherri Wagner will attend.

Bill's Musky Club- Russ has contacted Bob Charlier and will continue to work together. There will be links for the opposite group on each other's web site.

Wis. River CleanUp – May 11. Rick Parkin made a motion to match last year's donation of \$200. Jim Wagner seconded and it was approved.

LWA Banner – Jim Wagner would like to have a LWA banner to display at various functions and events. Bob Hayes will be asked to work on a design for a logo.

CALENDAR

- Board Meeting on Thursday, May 3 at 7:00 pm at Gulliver's Landing
- Wis River Alliance Citizen Group Summit – April 21 from 1-5 pm
- Wis River Clean Up – Friday, May 11

Meeting Adjournment

Meeting adjourned at 10:10 pm

Sherri Wagner, Secretary