

**LAKE WAUSAU ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 1, 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 April 3 were reviewed. Mark Peter made a motion to accept the minutes with a second from Rick Parkin. The minutes were approved.

**Treasurer's Report**

The overall total is \$66937.13. The balance in the general fund is \$26,529.23. The project donation fund balance is \$48103.62. \$4500.00 was received from raffle ticket sales. \$450.00 was received from donations. \$50 was received from polyart map donations. \$100 received for membership dues. Expenses were for purchase of raffle items, appetizers at meetings, and postage costs totaling \$1039.02. Rick Parkin made a motion to accept the Treasurer's report with a second from Sherri Wagner. The motion passed.

**Chairperson's Reports**

**Weed & Algae Committee**

The second plant management meeting was held. Weed harvesting was discussed. For aesthetic purposes, the harvesting can be done later in July. Rick Parkin made a motion to add \$3000 to the harvesting budget for 2 complete weeks and to have it done in late July when it fits into the harvester's schedule. Mark Peter seconded the motion. It was approved. Lauren Magiera contacted Rick and would like to ride on the harvester for news footage.

**Finance Committee**

Holly Kohl passed out a copy of the 2014 budget. Holly made a motion for the finance committee to spend \$2500 in total for fundraiser raffle item expenses. Rick seconded it. The motion was approved. Mark Peter made a motion to accept the proposed 2014 budget. Jim Wagner seconded the motion. The budget was approved. We will be able to start setting up at Gulliver's for the fundraiser on Sunday, May 18 at 3:30 pm and return on Tuesday, May 20 for clean up.

**Membership Committee**

A mailing was sent to members that have not yet renewed and riparian owners that are not members.

**Old Business**

➤ **Board Member Insurance**

Mark and Sue Peter brought information from their insurance company. The River Alliance has information about insurance for non-profit organizations. Holly Kohl made a motion to pursue rates for next month's meeting. Jim Wagner seconded the motion. It was approved.

**New Business**

➤ **Presenter Opportunities**

- Noon Optimist Club on June 23rd or 30<sup>th</sup>. Rick Parkin will attend and will invite Jim VanEyck to assist him.
- Visitor's Bureau. Mark Peter will try to contact.
- Rib Mountain Business Association needs to be contacted.

- **Wisconsin River Clean-Up**  
Friday, May 9. \$200 donation was given from the LWA. The event starts and ends at the Eagle's Club.
- **River's Edge Event**  
Russ talked to Conservation Zoning and Planning about this. They will be invited to one of our board meetings.  
Event is scheduled on June 6-7. LWA can look to have a booth and hang our banner.
- **Board Meeting Day Change**  
Mark Peter made a motion to change the monthly board meeting to the first Wednesday of every month. This would begin on June 4. This will be posted on the web site. Rick Parkin seconded the motion. This was approved.

## **CALENDAR**

- Shopping for fundraiser on Friday, May 3. Meet at 6 pm at Holly's house.
- Finance Committee on Wednesday, May 7 at 6:00 pm at Gulliver's
- Finance Committee on Wednesday, May 14 at 6:00 pm at Gulliver's
- Board Meeting Wednesday, June 3 at 6:00 pm at Gulliver's.

## **Meeting Adjournment**

Meeting adjourned at 7:40 pm

Sherri Wagner, Secretary