

**LAKE WAUSAU ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 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, and Al Weinkauf.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on June 11 were reviewed. Al Weinkauf made a motion to accept the minutes with a second from Holly Kohl. The minutes were approved.

**Treasurer's Report**

The overall total is \$63,584.16. The balance in the general fund is \$49,866.43. The project donation fund balance is \$13,717.73. \$16,500.00 from Marathon County will be transferred from the general fund to the project donation fund. \$895.76 was received in June from fundraiser live auction payments, donations, membership dues, and interest. Another \$55 was received from membership dues in July. \$101.97 from map donations. Expenses for June were a payment to UWSP of \$34,391.65. July expense was a \$300 payment for the weed-harvesting license. Net profit from the fundraiser is expected to be \$15,297.24. Mark Peter made a motion to accept the Treasurer's report with a second from Sherri Wagner. The motion passed.

**Invoice Approval for Payment**

An invoice from UWSP was received for \$10116.55. This has been reviewed by Holly and compared to our contract. Rick Parkin made a motion to pay the UWSP invoice. Theresa Graveen seconded the motion. It was approved.

Ed Walder attended the meeting and presented an invoice of \$7650.00 for weed harvesting. He also gave a summary of the harvesting. Approx. 100,000 lbs. of weeds were harvested. This took 51 hours instead of the contracted 80 hrs. The cooler temperatures this year kept the weeds more scattered and not as thick. He logged GPS data of areas harvested. Rick made a motion to pay the harvesting invoice. Jim Wagner seconded. The payment was approved.

Next year we need to decide how to deal with individual landowners that would like their docks cleared. Ed would like to get his schedule set by March.

**Eagle Scout Project**

August Johannson attended the meeting to give an update on his Eagle Scout project. He would like to provide trash and recycling receptacles. The LWA would receive the money from the aluminum can recycling. Volunteers would be needed to collect the cans. Bill Duncanson will need to approve this as his first step. He will need to figure out the cost. Fundraisers and/or donations can be done to raise money. He is looking at 2 or 3 sites to put up the receptacles.

**Chairperson's Reports**

**Finance Committee**

The finance committee will debrief about future improvements. Some things that will help are having more volunteers. A schedule should be utilized. Workers should have shifts so that they can enjoy the event too. More cash in different denominations is needed. We need to have our own supplies and to get more things done in advance. More suggestions will be brought to the board in the future. There were comments that we used the building better this year. Monthly meetings will begin in October for next year. Contact Holly with other suggestions.

## **Old Business**

### ➤ **Board Member Insurance**

Mark Peter presented information about Alliance of Non-Profits for Insurance. This is the only one in this area that deals with this. It is normally a 1 million dollar blanket. It has general liability and DNO (Directors in Office) Insurance. The annual cost is around \$1300. Holly Kohl made a motion to accept this insurance proposal pending review of the documents and coverage. Jim seconded the motion. The motion carried.

## **New Business**

### ➤ **Pontoons and Politics**

Rick Parkin received a phone call from Rick from the PACRS. They would like to have representatives from the LWA, our conservation representative to attend the pontoons and politics event that will be held on August 22 from 10:00 am – 12:30pm. Russ will contact Paul Daigle to see if he can attend. Rick and Holly will contact Mandy Wright. Rick and Holly will try to attend the pontoons and politics. PACRS board meetings are on Fridays at 10 am. We would like to attend one of their board meetings in the future. Al Weinkauff would be willing to attend a board meeting in the winter.

### ➤ **Annual Meeting**

This is usually held the last Thursday of September. This will be Thursday, September 25 at 6:30 pm. Food will be provided. Mandy Wright would like to speak. We would like to have Scott Provost talk about future harvesting. There should also be a project update. An annual financial report is needed. Annual meeting minutes are approved. There will be reports from active committees. Old business is on the agenda. Election of officers is done to fill expiring positions. 3 board members are expiring. Some other agenda items may be the possible name change and membership dues increase. Dock clearing can be mentioned in the weed and algae report. The membership committee will discuss possibly increasing the dues. An email will be sent out first, as well as, a hard mailing to announce the meeting.

### ➤ **Eagle's Club Letter**

We received a letter from the Eagle's Club. They would like to offer their facility to the LWA. They would like to become a member. We will contact them and look to hold meetings there also.

### ➤ **Water Ski Club Magazine**

The water ski club that preforms at Eagle's Club has a magazine. Membership committee will look at putting an ad in the magazine next year.

### ➤ **LWA Facebook Account**

Rick Parkin will start a Facebook page under "Friends of Lake Wausau – the Official Lake Wausau Association Page." He will give account information to the board.

## **CALENDAR**

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

## **Meeting Adjournment**

Meeting adjourned at 8:00 pm  
Sherri Wagner, Secretary