

**LAKE WAUSAU ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Sept 5, 2013  
Nueske's at Gulliver's Landing, 7:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Nate Birchler, Russ Graveen, Theresa Graveen and Sherri Wagner. At-Large Members present were Holly Kohl, Rick Parkin, Jim Wagner, and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on June 6, 2013 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 was reviewed. The Association has a current general bank balance of \$16405.39 and an additional \$48,069.07 in the project donation account. Rick Parkin made a motion to accept the Treasurer's report with a second from Sherri Wagner. Motion passed.

**Approval for Invoices for Payment**

Domain fees are due for our web site. Rick Parkin will get the bills from Rob Hoehn.

**Chairperson's Reports**

**Weed & Algae Committee**

Holly Kohl gave an update on the progress of the map. There was more discussion concerning advertising. It was suggested that we pay Christine for putting the ads on the map and consider adding donator's logos to the map. We need to discuss with Buzz to clarify our parameters before final decisions are made. The printing costs were not included on the UWSP contract. We reviewed that changes that the DNR made.

**Old Business**

➤ **Interviews/Surveys**

Nate Birchler has some neighbors that would be good candidates to interview. Russ Graveen also has a few more people to interview. The initial report is that there has been a good response rate so far to the socioeconomic surveys.

➤ **Fundraiser**

Thank you letters will be sent out to all donators. A work night on Monday, September 9 at the Wagner's will be set to get these done.

**New Business**

➤ **Eastern Lakes Steering Committee**

Shawn Esser has extended an invitation for a member to join the Central Waters Gathering Steering Committee. They will develop a one-day winter forum. Nate Birchler suggested that we send an email to the membership to see if anyone is interested. Holly will send the email. Shawn would like to be notified by September 16.

➤ **Annual Meeting Date**

The annual meeting will be held on Thursday, September 26 at 6:30 pm at Gulliver's. We would like to have some appetizers for the evening. Rick Parkin made a motion to spend \$125 on appetizers. Sherri Wagner seconded and the motion was approved. Nancy Turyk offered to get a speaker from UWSP for the annual meeting. Meeting notices will be emailed and mailed out to the membership. This will be done on the work night of September 9 also.

➤ **Gmail update**

An unauthorized user logged into our Gmail account. It is assumed that email addresses were copied to sell to marketers. A new password has been created. Holly created a LWA LinkedIn account to connect with other people to share news and updates.

**CALENDAR**

- Mailing work night Monday, September 9 at 6:30 pm at Wagner's
- Annual Meeting Thursday, September 26 at 6:30 pm at Gulliver's
- Board Meeting Thursday, November 7 at 7:00 pm at Gulliver's

**Meeting Adjournment**

Meeting adjourned at 8:30 pm

Sherri Wagner, Secretary