**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**May 3, 2017**

**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, Mary Kate Riordan and Jim Wagner.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on April 5 were reviewed. Mark made a motion to accept the minutes. Jim seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total for April 2017 was $68,027.32. The balance in the general checking fund was $67,136.41. The restricted project fund balance is $890.91. Cash Inflows for April were $38,187.99 for annual fundraiser raffles and ticket sales, $115 in donations, $5 for map sale and $175 in membership dues. Cash Flow Expenses were $15,917.44 for fundraiser expenses. The overall cash flow total for April was $22,565.55. Comparisons were reviewed from previous fundraiser to this year. Jim made a motion to accept the treasurer’s reports. Sherri seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

We discussed a wrap up from the fundraiser. Holly passed out information on the winners of each raffle. She would like contact information for donors so that she can send out acknowledgements. An email will be sent to all the volunteers telling them the final results of the fundraiser and asking them for suggestions and comments. We are looking at Friday, May 18 for next year’s event. We need to check for venues since the Rothschild Pavilion is not available next year. Calls will be made to other places to check on availability and costs.

Holly is applying for a sales tax exemption. She is looking into food sales rules and we may need to apply for a seller’s permit.

An application for the 2019 fundraiser will filled out for the Rothschild Pavilion.

* **Weed and Algae Committee**

The original grant for $18,000 was received from the DNR for an aquatic plant management plan. Golden Sands will be doing the survey work. One survey will be done in June or early July and one in August. There will be some public meetings regarding the results and management strategies. This will allow weed harvesting to be done this year and will also be useful for the development of the Lake Management Plan. The River Alliance will be helping facilitate future meetings and creation of the LWA Advisory Team. We have a deadline for our project completion by December 2017 and we need to coordinate several meetings and discussions to accomplish this.

Discussion was held concerning perspective members of the LWA Advisory team. Mary Kate is looking for contact information for perspective members.

**Open Issues**

* **Wisconsin Lakes Convention**

Mary Kate attended the conference. The grant process has changed. Scott Provost is not involved in the grant process any longer.

Aaron Thompson gave a presentation on developing boards. He sent Mary Kate some self evaluation forms for our board to complete. He also had a flow chart to develop contacts.

It is great for networking and lots of good information is presented.

* **Docks**

Dock parts and sections need to be put in by Gulliver’s.

**Calendar**

**Board of Directors Meeting**- Wednesday, June 7 at 6 pm at Gulliver’s Landing.

**Meeting Adjournment –** at 7:30 pm

Sherri Wagner, Secretary