**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 2, 2017**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were 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 June 7 were reviewed. Mark made a motion to accept the minutes. Mary Kate seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total for July 2017 was $76,232.78. The balance in the general checking fund was $75,341.76. The restricted project fund balance is $891.02. Cash Inflows for June were $13510.22 for the DNR Lake Planning grant and $0.11 for interest. This totaled $13510.33. Expenses were $527.77 for fundraiser expenses for Pavilion rental and bar expenses, $53.64 for bank service fees, and $2810.25 for UWSP Lake Evaluation Management plan fees. These expenses totaled $3391.66. There was no additional activity in July. Sherri made a motion to accept the treasurer’s reports. Jim seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

We received a check from Trail’s End for a donation for assistance with the Kayak Paddle Pub Crawl of $900. There are some receipts from expenses that need to be paid to Al Weinkauf.

The Championship Speed Boat races will be September 16-17 at Blue Gill Bay. Holly will check to see what the specifics are for concession sales.

The dates for the drawing for the musky rods and Yeti cooler will be changed. Rick will order tickets for the drawings. The rods can be drawn during the annual membership meeting. We can look for a perforating tool for the tickets.

We have a Sales and Use Tax Certificate of Exemption. A form needs to be filled out when purchasing items to save sales tax. Holly will get the forms and numbers handed out when needed.

* **Weed and Algae Committee**

Up to five public meetings are necessary before the end of the year for the final steps to gear up for developing the Lake Evaluation Management Plan. We would like some of these to correspond with our regularly schedule committee meeting times of the first Tuesday of the month at 6:00 pm. Some may need to be held during the day depending on the experts that need to be present. We will need to send out press releases about these meetings. We need to set the meeting times, dates, locations and list of the invitees. A meeting with Nancy Turyk is set for Wednesday, August 9 at 4:30 to discuss this further. The Weed and Algae committee will meet on Tuesday, August 22 at 5:30 to discuss additional planning for these public meetings.

* **Membership Committee**

The last reminder for membership renewal will be sent out soon.

**Approval of Receipts and Invoices**

There is an invoice from UWSP for $1809.71. Mark made a motion to pay this bill if it is justified when compared to the task list and doesn’t exceed the budgeted amount. Sherri seconded the motion and it carried.

Mary Kate had a receipt for $62 for printing cost of the newsletter. Rick made a motion to pay this with a second from Holly. This passed.

**Old Business**

* **Docks**

Dock sections installation will be Tuesday, August 8 at 3:30.

* **Paddle Pub Crawl**

This was a success and it is felt that it is worth doing again next year if we are invited back to help.

**New Business**

* **River Alliance**– Information was sent concerning a law that is proposed about sulfide mining in the town of Easton. The River Alliance may be looking for a letter of support to try to stop this. The mining could cause issues with the Eau Claire River, which also could affect Lake Wausau. Russ will forward the email pertaining to this so that we can take a closer look at this to see if this is something that LWA should get involved with depending if it supports the goals of our association.
* **Annual Member Meeting**

Wednesday, October 4 at 6:30 pm at Trail’s End. The board will meet at 5:30 pm. Holly will confirm the location and time. Sherri will order the food.

**Calendar**

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

**Weed & Algae Committee Meeting**-Tuesday, August 22 at 5:30 pm at Gulliver’s Landing

**Meeting Adjournment –** at 7:30 pm

Sherri Wagner, Secretary