**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 16, 2019**

**Trail’s End Lodge, 5:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Denise Krueger, Danno Hoff, Mark Peter, Peter Reineck, and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on September 11 were reviewed. Mark made a motion to approve the minutes. Danno seconded the motion. The motion carried.

**Treasurer’s Report**

At the end of September 2019, we had $978.68 in the general checking account at People’s. We had $31,974.38 in general checking, $13,032.64 in money market, $5007.99 in savings, and $20,124.87 in a CD at CoVantage. There is $20,103.39 in the TD Ameritrade account. All accounts total of $91,221.95. Inflows were $179.31 for dividend income, $900 for donations from Trails’ End and $70 for sweatshirt donations. Outflows were $425 for the 2021 Pavilion rental fee and $68.65 for the website fee. A year to date comparison was presented. Dan W. motioned to accept the treasurer’s financial report. Jim seconded the motion and this motion carried.

**Approval of Receipts and Invoices**

Sherri has a receipt for office supplies and mailing expenses of $325.10. Mark motioned to pay these bills. Dan W. seconded the motion and this carried.

**Committee Reports**

* **Finance Committee**

Mark P. made a motion to set the annual fundraiser budget for raffle item purchases at $7000. Dan W. seconded the motion. This was accepted.

* **Lake Stewardship Committee**

We need to look for someone to work with Mary Kate in handling the Adopt-A-Shoreline program. This will be announced at tonight’s annual membership meeting.

The advisory team for the lake management plan will be formed the beginning of next year.

Rick talked to Scott Provost concerning dredging. He suggested that we can work with Katie Mallum from our local DNR office. We should have an engineering firm draw up some plans and get bids. We can also think about reaching out to our local representatives concerning ways to get the ball rolling to look for funding. There is dredging going on in the Wisconsin River north of the Eagles’ Club that Rick has received questions about. Scott checked it out and said it is legitimate. There are mesh bags that are collecting the sediment and letting clean water pass through.

**Old Business**

* **Formalize By-Law Changes**

Danno completed this and it has been signed.

* **Domtar Tour**

This will be postponed to wait for better weather.

**New Business**

* **Fish Stocking**

We can meet with Al Nibur, a fish biologist, from the Rib Mountain DNR office to get some recommendations. Danno will contact him.

* **Water Walkers Float the Boat Fundraiser**

This will be Friday, October 18 at the Great Dane at 6:00 pm.

* **Wake Surfing**

Members have raised concerns about the effects of wake surfing on shorelines. The LWA supports all recreation activities on the lake but wants to educate so that best practices are done. Other lakes have signs at the boat landings that list how far to stay away from shore and to move around so that it isn’t always done in the same areas. We can have these signs made and get approval from the county to post them. We can also post this information on our website and in newsletters.

**Calendar/Website Ideas**

**Water Walkers Float the Boat Fundraiser-** Friday, October 18 at Great Dane

**Board of Directors Meeting-** Wednesday, November 6 at 6:00 pm. at Gulliver’s Landing.

**Meeting Adjournment –** at 5:40pm. Sherri Wagner, Secretary