**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 2, 2015**

**Nueske’s at Gulliver’s Landing, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin and Sherri Wagner. At-Large Members present were Mark Peter, Jim Wagner, Al Weinkauf, and Ken Wilk. New member, Mary Kate Riordan, was also present.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on October 1 were reviewed. Mark made a motion to approve the minutes with a second from Jim. The motion was approved.

**Treasurer’s Report**

Preliminary financial statements were emailed to the board since Holly was out of town for work. The final monthly statement could not be completed before the meeting since it is the first of the month today. The final treasurer’s report will be sent out at a later date. Approval is tabled.

**Invoice Approval**

Rick Parkin purchased a table saw and a gas patio heater for the fundraiser pending approval tonight. Sherri motioned to approve the purchases with a second from Ken. The motion carried.

**Committee Reports**

**Weed & Algae Committee** – Will meet on Thursday, December 10 at 6 pm at Gulliver’s. There has been word that the $65,000 grant from the federal government for the hydrodynamic study by the Army Corp of Engineers has been denied. The ACOE are trying to come up with some type of alternative funding. The committee will discuss how to move forward with our lake management plan.

**Finance Committee** – Will meet on Thursday, December 17 at 6 pm at Gulliver’s.

**Membership Committee** – Will meet end of January/beginning of February to work on membership renewal mailing.

**Old Business**

* **Schoenfeldt Memorial**

We need to use existing benches that are already on site according to the park department. We had an offer to donate a bench.

* **Badger Basketball Tickets**

We would like to do this again with more notice. Rick will work on this.

* **Gun Raffle**

We would also like to continue to raffle guns. Rick will contact Frank Copenhaven for information.

**New Business**

* **Election of Officers**

Mark made a motion to keep the officers the same as last year. Al seconded the motion. The motion carried. Russ will remain president, Rick is vice president, Holly is treasurer, and Sherri is secretary.

* **Facebook Page**

Mark contacted the administrator of the “Lake Wausau Association” Facebook page. He thought he had taken down the site years ago and agreed to take it down now. The page was still active this evening, however. Mary Kate suggested that we put posts on the page to follow us on “Friends of Lake Wausau” until it is taken down.

* **Amendment to Bylaws**

At our next annual meeting we will try to amend our bylaws to clarify that the membership elects the board of directors and the board of directors elects the officers.

* **Audit**

Bruce Czech was gracious enough to audit our books in 2013. We will see if we can get someone to do this again.

* **Board Members**

We would like to thank Ken Wilk for his service as a board member and for continuing to serve on the finance committee.

Welcome to our new board member – Mary Kate Riordan

**CALENDAR**

* Weed and Algae Committee Meeting – Thursday, Dec. 10 at 6:00 pm at Gulliver’s
* Finance Committee Meeting – Thursday, Dec 17 at 6:00 pm at Gulliver’s
* Board meeting. Wednesday, Jan. 3 at Gulliver’s at 6:00 pm.

**Meeting Adjournment**

Meeting adjourned at 7:00 pm

Sherri Wagner, Secretary