**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 4, 2019**

**Eagle’s Club, 6:00 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, and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on October 16 were reviewed. Mark made a motion to approve the minutes. Jim seconded the motion. The motion carried.

**Treasurer’s Report**

At the end of October 2019, we had $978.68 in the general checking account at People’s. We had $1,476.54 in general checking, $43,065.99 in money market, $5010.54 in savings, and $20,124.87 in a CD at CoVantage. There is $20,140.93 in the TD Ameritrade account. All accounts total of $90,797.55. Inflows were $74.60 for dividend income. Outflows were $499 for a raffle item purchased. At the end of November 2019, we had $1068.68 in the general checking account at People’s. We had $997.45 in general checking, $43,111.73 in money market, $5012.60 in savings, and $20,124.87 in a CD at CoVantage. There is $20,177.51 in the TD Ameritrade account. All accounts total of $90,492.84. Inflows were $84.47 for dividend income and $200 for membership dues. These totaled $284.47. The outflows totaled $589.18. These were $354 for food at the annual meeting, $66 for postage and $239.49 for printing for the newsletter and notice annual meeting, $11.58 for envelopes, and $8.11 for miscellaneous office expense. We also had a refund of $90 from People’s for bank service fees. A year to date comparison was presented. Jim motioned to accept the treasurer’s financial reports. Sherri seconded the motion and this motion carried.

**Approval for Receipts and Invoices**

The Water Walkers are asking for our support again for 2020. We have put an ad in their program in the past and sponsored popcorn at ski shows on Lake Wausau. Dan W. motioned to put a half page ad in the program again and sponsor 2 popcorn nights for a total of $475. Danno seconded the motion. This passed. We will request dates around June 28 and August 2 for shows to sponsor the popcorn.

We have donated to the Wisconsin River Alliance annually in the past. Mark motioned to donate $200 this year. Sherri seconded the motion. This carried.

**Committee Reports**

* **Finance Committee**

The fundraiser committee will need to start meeting again starting in January. Holly will contact the people who have helped in the past to see if they are interested in participating again. We would like to print the tickets soon so that they are available for sale at the member social. There was discussion about keeping the ticket price and money raffle amounts the same. The board was in agreement about this. The raffle license will be renewed in December. The budget of $7000 for raffle items have already been voted on. The donation acknowledgements for last year will be sent out soon. The same band is booked again. If you see something on sale that you feel would be good for a raffle item please pick it up or let someone on the committee know. Some ideas for next year are a Ring doorbell, group golf lessons, a hatchet throwing party. There was a question of asking Dick’s or Dunham’s to let us purchase returned merchandise at a discount.

* **Lake Stewardship Committee**

We are still looking for someone to work with Mary Kate in handling the Adopt-A-Shoreline program. We did not get any volunteers at the annual meeting. We will need to ask specific people to help.

* **Membership Committee**

Membership renewal mailing will go out in January. There was discussion about ways to get new members. Going door to door was an idea. Dan had mentioned having signs for docks or yards to show those who support the LWA. We will research pricing of different options at different places.

**Old Business**

* **Fish Stocking**

Danno has been looking over the lake management plan concerning the fish population. He will be contacting Al Nibur, fish biologist, in the near future to get his recommendations.

* **Domtar Tour**

This will be postponed to wait for better weather.

* **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. We will see if he would be interested in speaking concerning this at our member social.

**New Business**

* **Election of Officers**

This will happen at the January meeting.

**Calendar/Website Updates**

**Board of Directors Meeting-** Wednesday, January 8 at 6:00 pm. at Gulliver’s Landing.

**Member’s Social** – Wednesday, February 5 at 6:00 pm at Gulliver’s Landing.

**Meeting Adjournment –** at 7:10pm. Sherri Wagner, Secretary