**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 6, 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 Mark Peter, Mary Kate Riordan, and Jim Wagner. Dan Weilep was also present.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on November 1 were reviewed. Holly made a motion to accept the minutes. Mark seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total as of November 30, 2017 was $65,661.97. The balance in the general checking fund was $62,540.14. The restricted project fund balance is $3,121.83. There were no inflows. The outflows totaled $11,340.19. $11,284.19 was the Golden Sands invoice. Mary Kate sent the most recent contract for clarification. $56 was paid for public meeting expenses. Sherri made a motion to accept the treasurer’s report. Jim seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

Dale’s Weston Lanes is booked on Friday, May 18 for the fundraiser. They will do the set up and clean up and have an event staff person on site all night to help as needed. Continue to sell the musky rod tickets.

**Approval of Receipts and Invoices**

Sherri has receipts from the last public meeting food expenses. Mark motioned to approve payment with a second from Jim. This was approved.

**Items for Discussion**

* **Lake Management Plan**

Mary Kate wrote a vision statement for the plan for consideration. She also will send a letter to the municipalities to request a statement of how they view the role that Lake Wausau plays in their community. The draft of the plan was reviewed. Changes and additions were offered to the plan. This will be forwarded to Nancy Turyk.

**Calendar**

**Finance Committee Meeting –**Wednesday, Dec 20 at 6:00 pm at Trail’s End.

**Board of Directors Meeting-**Wednesday, January 3 at 6:00 pm at Gulliver’s.

**Meeting Adjournment –** at 7:30 pm. Sherri Wagner, Secretary