**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**March 6, 2019**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

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

**Adopt A Shoreline**

Mary Kate Riordan joined the meeting to give an update on the planning of the Adapt A Shoreline program. We are going to see if Stu Etten can look over the waiver form. Holly will check with our insurance company concerning coverage. It was felt that the association should provide safety vest for participants to wear. Findorf has agreed to donate 50 vests. The first mailing is planned to be sent out in early April. Envelopes, address labels, and stamps will be needed. The mailing will go out to various youth groups, churches, and businesses that are felt to be interested. She presented ideas for water bottles styles and designs for the group to vote on. Spending approval was given via email before the meeting. A quote for 100 bottles for $5.74 each plus shipping and set-up charges was approved. The Wisconsin River Clean Up will take place on Friday, May 10. The program will be taken care of as part of the Lake Stewardship committee.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on February 20 were reviewed. Holly made a motion to accept the minutes. Jim seconded the motion. The motion carried.

**Treasurer’s Report**

At the end of February 2019, we had $58,667.68 in the general checking and $1318.85 in the restricted account for a total of $59,986.53. Inflows were $850 for membership dues. Outflows included $35.74 for raffle ticket printing, $19.12 for mailing supplies, $196.58 for Adopt a Shoreline printing, $575 for food at the member social, $275 for membership mailing and P.O. box fee, and $10 account analysis fee. This totaled $1111.44. A year to date comparison was presented. Sherri motioned to accept the financial report. Mark seconded the motion and this motion carried.

**Committee Reports**

* **Finance Committee**

Tickets for the fundraiser are available for sale at Gullivers, Trail’s End, and the Eagles Club. The next fundraiser planning meeting is Wednesday, March 13 at Gullivers at 6:00 pm.

Danno received clearance to be involved with helping set up a fund with TD Ameritrade. Holly will complete the necessary forms and need documentation of officer approval. This is a low risk liquid account. It requires no minimum. It will earn more than a savings or money market account and still give us flexibility.

Holly will be completing the move of the bank accounts from Peoples’ to CoVantage. Danno and Sherri will need to stop down and sign papers.

* **Weed & Algae Committee**

Danno motioned to start a temporary committee called the Lake Stewardship committee. Jim seconded the motion. This carried. The Weed and Algae committee will be inactive since it is a standing committee in the by-laws. At the next formal membership meeting we will suggest a by-law change to remove the weed and algae committee and make the lake stewardship committee a standing committee.

Mark Thout from the city of Schofield sent an email with a link for information for grant opportunities from the DNR. They will be awarding 2.8 million dollars in grants to help with efforts to improve water quality, reduce runoff, create aquatic habitat, and reduce the spread of invasive species.

* **Membership Committee**

There were 9 new members so far from the riparian owners mailing.

**Old Business**

* **Member Social Re-Cap**

60 members were present at the social. By-law changes were presented. Russ Graveen made a motion to accept the by-law changes. This was seconded by Ann Steele. The membership passed the changes. These changes included some line changes to be 501 (c)(3) compliant and all-inclusive deleting language that stated that members or officers needed to be riparian owners. Another change was to state that the board of directors will elect the officers. The board quorum number changed from 4 to 5 members. Also, the treasurer will chair the finance committee instead of the vice president. All the changes will be made to the Word document of the by-laws and a new signed copy will be on file.

A new logo was introduced. Holly will update the letterhead and other forms to use the new logo. She will forward these forms and the logo file to the board for use.

**New Business**

* **Spring Newsletter**

Chris Hammerla had sent some articles that would be good for the newsletter. We will show the new logo, re-cap the social, Adopt a Shoreline article, What does the Lake Management plan mean article, meet the new board members, and weed harvesting dates -dependent on weed growth. We can have a volunteer section to ask for upstream draw down help and purple loosestrife beetle raisers.

* **Website Update**

If anyone has information to add, please let Holly know. The Adopt a Shoreline info will be added. We could put information about the draw down that will happen up river.

* **Board Meeting Night Change**

The board meeting will change to Tuesday night from May to September.

**Calendar**

**Finance Fundraiser Planning –** Wednesday, March 13 at Gulliver’s at 6:00 pm

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

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