**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**April 18, 2018**

**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, Jim Wagner and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on March 7 were reviewed. Mark made a motion to accept the minutes. Rick seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total as of March 31, 2018 was $68,484.73. The balance in the general checking fund was $67,167.36. The restricted project fund balance is $1,317.37. There were inflows of $4150 from fundraiser ticket sales, $0.67 in interest income, and $275 in membership dues. These totaled $4425.67. The outflows totaled $3541.25. This included $2866.25 for fundraiser raffle items, $500 for charitable donations to the Wis. River Clean Up and for Water Walkers popcorn sponsorship, and $175 for marketing expenses for an ad in the Water Walkers magazine. Dan W. made a motion to accept the treasurer’s report. Sherri seconded the motion. The motion carried.

**Approval of Receipts and Invoices**

The website fees are $59.94 for the year. Rob will be looking for a cheaper provider host site for us. Jim made a motion to pay the bill and Mark seconded the motion. This was passed.

**Committee Reports**

* **Membership Committee**

We did get a new member this month who lives off the lake. Dan W. had an idea to have signs made for members to have on their docks saying “Proud Member/Sponsor of the Lake Wausau Association.” Rick will check into the cost of having them made.

* **Finance Committee**

May 11 is the deadline for all tickets to be sold for the fundraiser and donations so that the donors can be included on the printed banner. May 9 will be the volunteer meeting at 6:00 pm at Gulliver’s. More volunteers may be needed but we are waiting for confirmation from some people. T-shirts have been ordered. We also ordered hooded sweatshirts that we will be selling. All items can be brought to Rick and Holly’s by May 13. On the morning of May 18 we will transport everything to Dales’ Weston Lanes starting at 8:00 am. Donation items and raffles were reviewed. Supplies and other needed items were reviewed.

The budget process is being worked on. Danno will do the audit. Holly will be getting him everything to do this.

* **Weed and Algae Committee**

We were hoping to adopt the Lake Management Plan at this meeting but we have not received the final copy from Nancy. A subcommittee will look it over before we adopt it when we do received it. Mary Kate will contact Nancy to see if she is finished with the plan additions. We would like to have this by April 25.

We will need to decide if harvesting should be done this year. We need a permit for this. Holly will apply for this. We paid for the permit last year but did not receive it or use it. Holly will talk to Scott Provost about getting a credit for this to be used for this year’s permit. Rick will get a list of harvester’s from Scott and contact them to compare bids and availability.

**Items for Discussion**

* **Wisconsin River Clean Up**

This has been postponed until further notice. They do not want to do in high water situations. Rick will contact Jon Cooksey to get more information that we can forward to the membership.

* **Wis. Lakes Convention**

No one was able to attend this year.

* **Adopt a River Bank**

Mary Kate is wondering how much public shore land there is to make this worthwhile. We will need to contact the county Zoning and Planning committee. We have the airport and asylum land, Marathon county parks, and the city of Wausau parks. We will also look into liability concerns. Holly will contact our insurance agent. We may need to ask Jim Low to weigh in on this issue. Mary Kate has copies of waivers that other waterways use. We may need signage. This offers a way to advertise and it has a flip down portion when clean-up is happening. This can be fashioned after the “Adopt A Highway” program. Russ will help give Mary Kate more information about this.

**Calendar**

**Finance Committee Meeting -** TBA

**Board of Directors Meeting-**Wednesday, May 2 at 6:00 pm at Gulliver’s.

**Fundraiser Volunteer Meeting** – Wednesday, May 9 at 6:00 pm at Gulliver’s.

**Meeting Adjournment –** at 7:20 pm. Sherri Wagner, Secretary