**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**May 4, 2021**

**6:00pm Wausau Country Club**

**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 Doug Cheever, Danno Hoff, Peter Reineck and Dale Van Camp.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on April 8 were reviewed. Dale made a motion to approve the minutes. Peter seconded the motion. The motion carried.

**Treasurer’s Report**

As of April 30, 2021, we had an overall total of all accounts of $81,143.88. There was $4903.23 in general checking, $31,542.18 in money market, $3490.14 in savings, and $20,737.16 in a 15mo. CD at CoVantage. There was $20,471.17 in the TD Ameritrade account. Inflows were $20.51 in interest/dividend income, $50 in membership dues, and $1.84 in PayPal transaction fees. This totaled $72.35. Outflows totaled $10 for license, $329.98 for fundraiser raffle items purchased, $39.50 for raffle ticket printing, $110 for membership mailing postage, $11.58 for envelopes, and $11 for general postage. This totaled $519.06. A year to date cash flow comparison was presented. Sherri motioned to accept the treasurer’s financial reports. Doug seconded the motion and this motion carried.

**Committee Reports**

* **Finance Committee**

There are about 50 unsold fundraiser tickets. The next committee meeting will be on May 5 at Gulliver’ at 6 pm. There will be a meeting for all the fundraiser volunteers on Wednesday, May 19 at 6pm. We will start setting up at the Pavilion at 8:00 am on Friday, May 21.

* **Membership Committee –** No activity to report.
* **Lake Stewardship Committee**

A new permit for weed harvesting will be needed next year. We need to review the Lake Management Plan annually. This can be added to the agenda for a board meeting.

**Old Business**

* **Scott Provost –** He will be invited to the June meeting to discuss “Lake Wausau Days” idea and how to renew our harvesting permit.
* **Surf Boat Signs at Boat Landings**

Rick will get the signs made. Danno will be mapping areas for surf boating. He reports that there seems to be plenty of room. Pamphlets will be made to be available at the boat landings.

* **Kayak Launch**

The paperwork is in the process of being worked on that the Wausau and Marathon County Parks Foundation needs.

* **LWA Website – Platform change**

The website platform migration is progressing. Current happenings need to be added. <https://lakewausauassociation.wordpress.com/>

* **Adopt-A-Shoreline -** A coordinator is still needed.
* **No Wake Buoys –** Rick madethe anchors. Pelican Piers have agreed to put them in but we will have to do it the first time so that we can make the chains the right length. We will look for a small used trailer 6’ x 9’ to use for transport and storage. Tyler Flood from the DNR said that the permits are still good and the locations are set.
* **Weed Harvesting –** Ed Walder thinks that thelast week of May or beginning of June will be a good time to start. He will do 60 hrs at $165/hr. We will discuss if more time will be needed. Rick will get the key from the Wausau Public Works to get into the yard waste site.

**Calendar/Website Updates**

**Fundraiser Volunteer Meeting –** Wednesday, May 19 at 6:00 pm at the Eagles Club.

**Board of Directors Meeting-** The next meeting will beTuesday, June 8 at 6:00 pm. This will be at the Eagles Club. Board meetings will remain on Tuesdays.

**Meeting Adjournment –** at 7:00 pm.