**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**May 6, 2015**

**Nueske’s at Gulliver’s Landing, 6:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Russ Graveen, Rick Parkin, Holly Kohl and Sherri Wagner. At-Large Members present were Al Weinkauf, Ken Wilk and Jim Wagner.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on April 1 were reviewed. Jim made a motion to accept the minutes with a second from Ken. The minutes were approved.

**Treasurer’s Report**

The overall total is $45,305.10. The balance in the general fund checking is $25,196.93. The project donation fund balance is $20,108.17. $5650 was received from raffle ticket sales, $150 from a donation, $175 from membership dues, and $50 from gun raffle proceeds for a total monthly inflow of $6025.00. Expenses for the fundraiser were $50 for bartender’s licenses, $98 mailing costs, $332.08 for fundraiser supplies, and $625.50 for fundraiser raffle items. Other expenses were $5935.36 to UWSP for the lake evaluation project, $600 to charitable donations, and $780 for lake group conferences and summits for a total outflow of $8420.94. Sherri made a motion to accept the Treasurer’s report with a second from Jim. The motion carried.

**Approval of Invoices for Payment**

Jim needed to be reimbursed $70 for hotel bill at the lake conference. Kathy Weinkauf needed a check for $422 to EmbroidMe for fundraiser t-shirts. Sue Peter spent $49 for stamps and $28.49 for tablecloths. Holly spent $1025.06 for 2 rooms at Holiday Inn for lake conference, two Yeti coolers, and misc. supplies for the fundraiser. Sherri spent $33.75 for envelopes. Al motioned to pay all invoices. Ken seconded the motion. This was approved.

**Chairperson’s Reports**

**Membership Committee**

Another mailing went out for membership renewal. More brochures needed to be ordered.

**Old Business**

* **WI Lakes Partnership Convention**

April 23-25 at St. Point Holiday Inn. Rick, Holly, Russ, Theresa, Jim, and Sherri attended. It was a good conference with ample opportunities to network. The group felt it would be worthwhile to attend annually. It also gave us time to meet with Matt and Allison from the Wis. River Alliance.

* **Weed Harvesting**

Permit has been submitted to Scott Provost from the DNR. We are waiting to hear from them. Next year we can have private dock owner’s interested in weed cutting around their docks submit a request to us in March with their membership dues so that those areas can be included in the permit. We can send an early membership mailing at the beginning of the year with these instructions.

* **Wisconsin River Clean Up**

This will be Friday, May 15 starting at 8:00 am.

**New Business**

* **Fundraiser May 18**

Lots for details needed to be discussed for the upcoming fundraiser. Ticket sales were updated. If all 300 tickets are sold we will then allow walk in attendees for $30 per person for food, drink, and games. They will not be included in the money raffle. Mark Peter has Executive Cleaning coming in for the pavilion clean up. They are willing to do this for a discounted price. Weston Warehousing is donating the balance of the clean up costs. The volunteer list was reviewed. We will have a meeting with the volunteers to go over duties next week Wednesday, May 13. Team leaders will meet individually with their workers. Timeline for events was discussed. The layout at the pavilion was reviewed. The shotgun raffle will begin at the fundraiser. The tickets will be sold until Aug 15. The drawing for the winner will take place at Gulliver’s. Supplies that will be needed were talked about. We will meet this Saturday, May 9 at Rick and Holly’s to work on packaging items for baskets, etc. and see if we need any other items. Pending donations were finalized. We will also meet on Saturday and Sunday, May 16-17 to work out final detailsand begin loading items for transport. Holly will pick up the pavilion key at 7:30 am on Monday, May 18. We will work all day at the pavilion setting up for the evening event.

**CALENDAR**

* Fundraiser Volunteer meeting. Wednesday, May 13 at Gulliver’s at 6:30 pm.
* Wis. River Clean Up Friday, May 15
* Board Meeting Wednesday, June 3 at 6:00 pm at Gulliver’s

**Meeting Adjournment**

Meeting adjourned at 8:10 pm

Sherri Wagner, Secretary