

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
June 1, 2016
Nueske's at 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 Theresa Graveen, Mark Peter, Jim Wagner, and Al Weinkauf.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on May 4 were reviewed. Jim made a motion to accept the minutes. Holly seconded the motion. The motion was approved.

Treasurer's Reports

The overall total for April was \$56,922.05. The balance in the general checking fund is \$56,031.58. The restricted project fund balance is \$890.47. Inflows were \$33,443.70 from the fundraiser, \$650 for donations, \$500 for membership dues, and \$290 for the gun raffle. The total inflows were \$34,883.70. Expenses were \$13,069.48 for the fundraiser, \$31.86 for charitable donation, \$300 for licenses, \$25 miscellaneous expense, \$6.31 for envelopes, and \$147 for postage. This totaled \$13,579.65 for expenses. The overall total is \$21,304.05.

The total profit from the fundraiser was \$23,100.00. The fundraiser budget vs. the actual numbers were reviewed. Some ideas for next year are to start the auction earlier and put it in the center of the room. List that credit cards use is available on the tickets. Another idea is to have an early bird raffle if your ticket is purchased before a certain date. We would like to have a debriefing meeting with the volunteers. We will need to pick a date for next year.

Jim made a motion to accept the treasurer's report. Al seconded the motion. The motion carried.

Invoice Approval

Sherri has receipt for t-shirts for \$480.60. Holly has receipts totaling \$95.98 for postage and supplies. Rick has receipt for \$10.55 for supplies. Mark made a motion to pay the invoices. There was a second from Al. The motion was approved.

Committee Reports

Membership Committee – Allison Werner from the Wis. River Alliance is helping the membership committee develop our communication plan for the LWA. There are questions that she has asked the board to consider in preparation for the next membership committee meeting. Time was spent discussing these questions.

Weed & Gaie Committee – The weed harvester is out on Lake Wausau now. There are 18 private docks that are being harvested. With the weather being cooler, there may not be as many weeds. Private docks were charged \$75 or \$150. They needed to have their membership dues paid also. Next year we could have flags picked up and payment made at the fundraiser. The association should tack on a fee for the extra work for coordinated this effort. Russ will see if he can get someone to do an interview on Channel 7 or 9 with Ed Walder during the weed harvesting.

Finance Committee – A recap of the fundraiser was discussed with the treasurer's report.

Old Business

➤ **Bruce Czech**

We will need to follow up with Bruce concerning the audit.

New Business

➤ **Calendar**

Mark had an idea to create a calendar for the membership. We could have members send in pictures to be used for a new LWA calendar. Prizes can be given out on certain dates by drawing numbers.

CALENDAR

- Membership Committee Meeting – Tuesday, June 21 at 5:30 pm at Gulliver's.
- No Board meeting in July
- Board of Directors Meeting – Wednesday, Aug. 3 at Gulliver's at 6 pm

Meeting Adjournment – at 7:40 pm

Sherri Wagner, Secretary