**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 4, 2020**

**Blue Gill Bay Shelter, 6:00 pm**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Nick Hebda, Denise Krueger, Peter Reinick and Dan Weilep.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on February 5 were reviewed. Jim made a motion to approve the minutes. Denise seconded the motion. The motion carried.

**Treasurer’s Report**

As of July 31, 2020, we had an overall total of all accounts of $80,221.53. There was $1581.18 in the general checking account at People’s. There was $2881.28 in general checking, $31,401.14 in money market, $3444.06 in savings, and $20,501.42 in a 15mo. CD at CoVantage. There was $20,412.45 in the TD Ameritrade account. Inflows from March 1 – July 31, 2020 were $545.39 in dividend income, $200 in donations (fundraiser ticket sales that were donated), $600 in membership dues, $0.35 in interest income, and $0.92 in PayPal transaction fees. $850 was returned from fundraiser ticket sales. The total inflows were $496.66. Outflows from March 1 – July 31, 2020 were $799.75 for fundraiser raffle items purchased, $14.80 for bank service fees, $900 in charitable donations (Wis. River Alliance, Water Walkers, and docks at Eagles Club), $175 for advertising, $67.23 for postage, $61 for meeting room rental, $26.54 for miscellaneous bank fee expense and refund for bank stamp purchase, $68.65 for web site fee, and $9000 for weed harvesting. We had refunds of $375 for 2019 Pavilion rental fee deposit and $50 from insurance expenses . The total for the outflows was $ 10,687.97. A year to date cash flow comparison was presented. Sherri motioned to accept the treasurer’s financial reports. Dan W. seconded the motion and this motion carried.

**Committee Reports**

* **Finance Committee**

The fundraiser was cancelled and money for the tickets was refunded. Some of the donations have already been sent back and others will be returned.

* **Membership Committee**

No new activity. Membership renewals have not been requested during the pandemic.

* **Lake Stewardship Committee**
* **Adopt-A-Shoreline** will be revisited in the fall or winter.
* **Advisory Team** – too hard to coordinate due to Covid 19
* **Dredging Opportunities** – We had wanted to take the DNR out on a boat but this will have to be tabled for now.
* **Kayak Launch Initiative** – There are some in the area. We will look to see if we can find out how often they are being used.
* **Weed Harvesting Results for 2020** – 60 hrs. of harvesting was done. The rate was kept the same as last year. He worked out of the boat landing by the Eagles Club which saved time hauling to the yard waste site. There was less biomass to harvest this year. In 2019, 444,000 lbs. were harvested. This year only 162,000 lbs. were harvested. GPS maps and data were turned in.
* **No Wake Buoy** – Russ Graveen and Rick talked to the County Park Dept. They have 13 buoys that they may be willing to donate to us. They will need weights and chains put on them. The Park Dept. will not put them in the water. There was discussion about LWA donating to have them put in. We could hire a pier company to put them out and pick them up each year. Two 5 gallon pails for concrete weights would be needed for each buoy. We could ask the county for No Wake signs on the bridges. There would be a need for a place to store them in the winter. We can reach out to the town of Rib Mountain or to local storage facilities to find a place for storage. Dan W. motioned to send a formal request to the county to get the buoys, purchase anymore that we would need, buy cable and concrete and any other necessary supplies and have them placed at designated no wake zones and hire a company to place and remove them each year. Jim seconded the motion and this passed. Rick will get a letter to the county.
* **Signs at Boat Landings** – There was discussion about putting some courtesy signs about safety and courtesy reminders for wake boats at boat landings.

**Old Business**

* **Fish Stocking –** tabled
* **Domtar Tour –** They are not allowing tours now.
* **Meeting with DNR –** tabled
* **ReCap of DNR Public Meeting in July** – There was a good turnout. It was an informational and helpful meeting.

**New Business**

* **Lake Clean Up Inquiry**

There was an inquiry made on the Friends of Lake Wausau Facebook page concerning lake clean up. We will pass along information about the Adopt-A-Shoreline program and the Wis. River Clean-Up on the first Friday in May. Rick will reach out to her.

**Calendar/Website Updates**

**Website –** Update member list and add link of Zoom meeting from the DNR Public Meeting

**Board of Directors Meeting-** Tuesday, September 1 at 6:00 pm. at Gulliver’s Landing

**Meeting Adjournment –** at 7:12 pm. Sherri Wagner, Secretary