**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**September 2, 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, Holly Kohl, Rick Parkin and Sherri Wagner. At-Large Members present were Mark Peter, Jim Wagner, Al Weinkauf, and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on August 5 were reviewed. Jim made a motion to approve these minutes as well as the ones from June 3 with a second from Al. The motion was approved.

**Treasurer’s Report**

The overall total is $46,837.40. The balance in the general fund checking is $32,662.32. The project donation fund balance is $14,175.08. Inflows were $190 from silent auction proceeds, $1280 from shotgun raffle, and $50 in membership dues for a total of $1520. There were no outflows. Sherri made a motion to accept this Treasurer’s report, as well as, the report from June 3 with a second from Mark. The motion was approved.

**Invoice Approval**

Rob Hoehn submitted an invoice for web site design services and domain charges for $438.28. Mark made a motion to pay the invoice with a second from Ken. The motion passed.

**Old Business**

* **Schoenfeldt Memorial**

Russ had the idea to set up a Lake Wausau Phil Schoenfeldt Memorial scholarship. Holly presented some research concerning administration of a scholarship. This could go to a recipient that has done environmental volunteer work or studying water sciences. This could be a one time scholarship or done annually with the amount determined each year by the board. There was also interested in a park bench for a memorial. Russ will check out specifics concerning a bench and report back to the board.

* **Weed Harvesting**

The second week of weed harvesting was not needed. Ed Walder would like to get out on the lake to check on the status.

* **Gun Tickets**

The total from the shotgun raffle was $1810. Brenda Purdy won the shotgun.

**New Business**

* **Annual Membership Meeting**

The annual meeting will be held on Thursday, October 1 at 6:30. Ken, Russ, and Sherri are up for re-election. There are some certificates, etc. that we did not have time to auction at the fundraiser that we can use as prizes for attendees. We can also have tickets available for our next raffle of a Yeti cooler with a $200 meat certificate. We will check on getting a meat certificate. Raffle tickets will be sold for $10. Holly will print tickets. Sherri will order appetizers for the meeting. Holly had some more logo ideas that can be printed to show to members for input.

* **Post Office Box**

Our post office box was accidentally cancelled and shut down for 2 months. It has been reinstated. We will need to reapply for this in January. We will put this on our calendar to be done before the end of December to insure that it gets done on time. We will keep this on the agenda so it is not forgotten.

**CALENDAR**

* Weed and Algae Committee Meeting. Tuesday, Sept. 15 at Gulliver’s at 5:30 pm
* Board meeting. Thursday, Oct. 1 at Gulliver’s at 5:30 pm.
* Annual Members Meeting. Thursday, Oct. 1 at Gulliver’s at 6:30 pm.

**Meeting Adjournment**

Meeting adjourned at 7:10 pm

Sherri Wagner, Secretary