**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**January 3, 2013**

**Nueske’s at Gulliver’s Landing, 7:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Nate Birchler, Russ Graveen, Theresa Graveen, and Sherri Wagner. At-Large Members present were Dave Dallum, Holly Kohl, Rick Parkin, Jim Wagner, and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on December 6, 2012 were reviewed. A correction was made. Holly Kohl made a motion to accept the minutes with a second from Jim Wagner. Motion passed.

**Treasurer’s Report**

The treasurer’s report was reviewed. The Association has a current general bank balance of $4,835.25 and an additional $44,417.70 in the project donation account. The fee for the web site will be checked on. Rick Parkin made a motion to accept the Treasurer’s report with a second from Sherri Wagner. Motion passed.

**Approval for Invoices for Payment**

P.O. Box annual fee $64.00. Holly Kohl motioned to approve payment. Rick Parkin seconded. The motion passed.

**Chairperson’s Reports**

**Finance Committee-Fundraising**

Nate Birchler reports that another meeting needs to be scheduled to continue planning the April fundraiser. Meeting is scheduled January 7th at 7:00 pm at Charlie’s. The tickets have been ordered for a cost off $30. Nate made a motion to accept payment for tickets. Sherri Wagner seconded. This was approved. A “Save the Date” email has gone out to the membership. Please notify Nate of businesses or people that we are approaching for donations so that we do not double up. He has a spreadsheet that he is up dating.

**Membership Committee**

Sherri Wagner will be putting a newsletter together along with a renewal membership form. This will be mailed. It will include information about the fundraiser, an update on the lake clean up, the map information, and information about the Feb 7th social meeting. We can add information about bird sightings that Dan Belter has given us.

**Weed & Algae Committee**

Kristine Flores wants to schedule interviews with the board members. She needs about 1 hour per interview. She is requesting a Saturday, but will be able to work out a weekday also. Holly will tell her to contact Russ to set these up.

A meeting is scheduled for Tues. January 15 at 4:30 pm. This will include a 1 hour technical meeting and 1-hour committee meeting. Many factors of the map need to be discussed, such as, how it will be folded and how much advertising will be sold for. The board is requested to attend also.

The next grant application is due Feb 1st. Holly will prepare this and send to Russ to sign.

**Old Business**

* **Social Meeting**

Feb 7th at 7:00 at Gulliver’s. Holly will ask Dan Belter if he would like to present information about bird sightings. Rick will see if the local DNR biologist would like to talk about the fish studies that are goingon.Rick Parkin motioned to spend $150 on hors ‘devours during the meeting. Ken Wilk seconded the motion. It was approved. The board will meet at 6:30 for a short monthly meeting.

* **Audit**

An audit is required by our bylaws to be done within the first 60 days of the calendar year. Bruce Czech has agreed to do this. Russ will give him all the information that he needs.

* **Winter Events**

Dave Dallum contacted Bill’s Musky Club and they have agreed to put our web site link on their web site. Holly will forward the necessary information.

Noon Optimists are doing their Ice Fisheree on Sunday, Feb. 12 at Rookery Park. Elk’s Club was contacted and they will call back concerning a kid’s fishing contest and an adult bass tournament. If anyone hears of events, please contact the board.

* **Funds from Municipalities**

Sherri has drafted a letter to request funds and if the municipalities would like an up date concerning the lake study the Weed and Algae committee would be happy to attend a meeting. The letters will go out this week.

**New Business**

* **Membership Hard Mailing**

Membership renewal forms will be mailed withthe newsletter as discussed above under Membership committee.

* **Outdoor with Lauren**

Dave Dallum can contact Lauren Marjerus and see if she is interested in attending the Feb. social for “Outdoor with Lauren.”

**Lake Map**

Approval for map size and number of printed copies of each type is needed. We may not want to print all 10,000 copies right away. Holly sent out an email with a break down of different types of maps and prices. We will have some waterproof and some paper types printed. 23” x 35” is the size that we are looking at. Sherri Wagner made a motion to have both types of maps the same size. Dave Dallum seconded. The motion was tabled pending pricing of changes. We would like to have the water portion of the map enlarged and the white borders deleted and use the surrounding “green space” for advertising. Rothschild will be voting on re-naming the island by the Kort Street landing. They would like the name to be printed on the map. Also, there will be a future handicap accessible kayak and canoe launch that may not be named by time of print. We can list the future launch on map.

* **Payment Approval**

Rick Parkin made a motion to approve payment to UWSP for $33,130.61 that was submitted by Nancy Tuyrk. Dave Dallum seconded. The motion was approved.

* **Future Invoice Approval**

Each month at board meetings we will approve invoices so that there is a record of this in the minutes.

* **Board Insurance**

There was more discussion about board insurance. We will continue to gather more information and revisit this topic in the future.

* **Request Funds from Municipalities**

Sherri will send a letter to municipalities requesting approved funds. Schofield has already sent their donation. When we have received funds from Rothschild, Rib Mountain and Wausau we will request funds from Marathon County.

**CALENDAR**

* Finance Committee Meeting, Monday, January 7 at 7:00 pm at Charlie’s
* Weed & Algae Committee Meeting, along with the Board of Directors, Tuesday, January 15 at 4:30
* Board Meeting Thursday, February 7 at 6:30 pm at Gulliver’s.
* Membership Social Thursday, February 7 at 7:00 pm at Gulliver’s.

**Meeting Adjournment**

Meeting adjourned at 8:10 pm

Sherri Wagner, Secretary