

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
October 1, 2014
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, Al Weinkauff and Ken Wilk.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on September 3 were reviewed. Rick Parkin made a motion to accept the minutes with a second from Mark Peter. The minutes were approved.

Treasurer's Report

The overall total is \$45,767.27. The balance in the general fund is \$25,664.12. The project donation fund balance is \$20,103.15. \$210 was received for membership dues and \$1.97 for interest. Expenses for September were \$10.00 for licenses and \$61.17 for office supplies. Sherri Wagner made a motion to accept the Treasurer's report with a second from Jim Wagner. The motion passed.

Invoice Approval for Payment

An invoice for mailing expenses for \$12.32 from Sherri Wagner was presented. Jim Wagner made a motion to pay the premium for board of directors insurance for October to December in one lump sum and for the mailing receipt with a second from Mark Peter. This was carried.

Chairperson's Reports

Membership Committee

Diane VanEyck is soliciting bids from printers of sample brochures. We are looking at putting an ad in the Visitor's Bureau magazine. We can email for approval.

Old Business

➤ **Annual Meeting ReCap**

There was a better turn out than last year. Rick Parkin made a motion to keep the officers the same for 1 more year. Mark Peter seconded the motion. This was carried. We need to find the most recent copy of our bylaws. If any amendments need to be made this can be done at a semi-annual meeting at the February social or at the annual meeting.

New Business

➤ **Bids on Dock and Lift Removal for Membership**

Some of our members would like to know if we could negotiate a price for removal for members. We will contact some companies that provide this service and see if they are willing to negotiate for next spring

➤ **WI River Alliance**

Rick talked to Matt Krueger from the River Alliance about ways to better utilize their services. One of the things that we would like information on is ways to better utilize our state and local representatives. He said that it is important to attend meetings at the county level. We would also like to attend other lake group meetings. Some of the groups meet during the workday.

➤ **Eagle's Club**

The Eagle's Club has approached us and become a member. They meet twice per month. They will let us know when the meetings are so that we can attend and see how we can work together.

CALENDAR

- Board Meeting Wednesday, November 5 at 6:00 pm at Gulliver's

Meeting Adjournment

Meeting adjourned at 7:00 pm
Sherri Wagner, Secretary