

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
March 1, 2012
Gulliver's landing, 6:30 pm**

Call to Order

President Russ Graveen called the meeting to order. All members were present. Officers present were Nate Birchler, Bill Goetz, Russ Graveen and Theresa Graveen. At-Large Members present were Dave Dalum, Holly Kohl, Rick Parkin, Sherri Wagner and Jim Wagner.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on February 2, 2012 were reviewed. Holly Kohl made a motion to accept the minutes with a second from Rick Parkin. Motion passed.

Treasurer's Report

Theresa Graveen, Treasurer, reported that the Association has a current bank balance of \$8793.16. Holly Kohl made a motion to accept the Treasurer's report with a second from Sherri Wagner. Motion passed.

Chairperson's Reports

Weed & Algae Control Committee

Rick Parkin reported that he talked to Buzz Sorge and everything looked fine that had been submitted for the grant application. The next grant application date would be in August if we did not get approved for this spring.

Membership Committee

39 renewal memberships have been received for 2012. Ideas to coordinate a membership drive to coincide with the grant approval announcement were made. An open general membership meeting can be scheduled for the end of April or beginning of May. We will act on this at the next board meeting along with ideas for possible speakers and a mailing. In the future, we can budget for membership mailings and drives. Sherri can send out an email to non-renewed members. Membership committee will meet before the April 5 board meeting.

Old Business

➤ **Transfer of Accounts and Signature Changes**

Theresa transferred accounts to People's State Bank. Checking and savings accounts are separate. There is a \$100 minimum for savings account and no minimum for checking. The savings account has all donations allocated for the weed and algae lake project.

Rick Parkin made a motion to allow our Treasurer to write checks up to, but not exceeding \$100 without board approval. Dave Dalum seconded this. Motion passed.

Bill Goetz will continue to be a second signature in case Theresa is not available.

➤ **Quick Books and Computer Needs**

There are versions of Quick Books in different price ranges from \$190 to \$500. These are interchangeable between Mac and Windows. We would only need a basic version. Bill will check with his company for a software or computer donation.

➤ **Kaycie Stushek- Aquatic Invasive Species**

Spring bloom is the best time to think about invasive species. She would like to come to our April meeting and give a 20-minute presentation. We will invite her to the next board meeting to review her material and see if we should take this to the general membership as a presentation and look for interested members to take this on.

- **Bills Musky Club**
Russ was in contact with Bob Charlier. He is willing to publish anything that we would like. They are involved in the Wis. River Clean Up project. The date should be posted on their website. They are going to try to get their members to donate the boats and time to the Lake Wausau portion of the clean up. In the past, we have donated money to this effort. We will consider this at the next board meeting. Bill Goetz will work to be our liaison to see if we can advertise or post information in their magazine.
- **Raw Water Data from Mills**
This information is collected by the DNR. The mills are required to give this to the DNR.

New Business

- **Correspondence**
Wis. River Symposium is from 9-3:30 on Thursday, March 29 at the UW St. Point. They would like someone from the LWA to give a 5-10 minute presentation about who we are and what we are doing. Holly Kohl will see if she can attend this if the time can be narrowed down.
Red Cedar River Conference– March 22 at UW Stout. We will post this on the calendar of our website.
Domtar – will send an invitation for the open meeting they are required to have for their relicensing process. They would like to have a couple representatives from LWA present. They will ask questions about new birds seen around the lake, recreation, etc. Dan Belter is a bird watcher and member that may be interested in attending. When we get an email invitation it will be forwarded to the board to see who is interested in attending. Russ will call Dan.
- **Meeting Time Change**
Rick would like to know if the board meetings could start at a later time. The time will be changed to 7:00 pm.
- **Business Cards**
Holly is working on designs for new business cards. These may be ready for next board meeting.
- **Ice Out Clean Up** – This is scheduled March 3. Rick Parkin has contacted Veolia. They are willing to donate a dumpster again. It will be dropped off tomorrow. There was something written in City Pages about this. Pat Peckum is the contact at City Pages. Veolia has asked that they be mentioned if something is printed or if the cameras can pan across the dumpster. Holly will give Veolia our tax ID number. Rick and Jim will be at the Rookery around 9:30 -10 in the morning.
- **Complaints** - Russ has been taking calls about complaints of people riding around the lake causing disturbance. We will ask DNR whom we should call when we see suspicious behavior.

CALENDAR

- Board Meeting on Thursday, April 5 at 7:00 pm at Gulliver's Landing
- 2nd Wis River Water Quality Improvement Symposium – March 29
- Wis River Alliance Citizen Group Summit – April 21 from 1-5 pm

Meeting Adjournment

Meeting adjourned at 8:00 pm
Sherri Wagner, Acting Secretary