

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
June 7, 2012
Rib Mountain Town Hall, 7:00 pm**

Call to Order

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

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on May 3, 2012 were reviewed. Nate Birchler made a motion to accept the minutes with a second from Jim Wagner. Motion passed.

Treasurer's Report

The treasurer's report stated that the Association has a current general bank balance of \$4,557.16 and an additional \$25581.54 in the project donation account. We also had the addition of 28 new memberships or renewals. Sherri Wagner made a motion to accept the Treasurer's report with a second from Rick Parkin. Motion passed.

Chairperson's Reports

Weed & Algae Control Committee

Rick Parkin reported that the last meeting was May 30, 2012. Committee members were brought up to speed concerning the Lake Wausau Evaluation Project. There will be monthly committee meetings the first Tuesday of every month at 4:30 starting on August 7. Our first technical meeting with Nancy Turyk will occur at this time also. Lake mapping is under way. A meeting with Aaron Thompson from UWSP will take place sometime mid to late July concerning the socio-economic portion of the study.

Old Business

- **Wisconsin River Clean-Up**
This was held May 11. It was a success with a big turnout.
- **Computer and Financial Program**
We had a laptop computer donated. A version of Microsoft Office will also be donated. Rick Parkin made a motion to purchase Quick Books for no more than \$200 if Holly is unable to purchase through her company. Nate Birchler will purchase it. Jim Wagner seconded. The motion was approved.
- **LWA Banner**
Jim Wagner had samples of typing and colors for the banner. It will be printed on both sides. It will be white with blue lettering. The banner is being donated. A link for Marquardt Stamp and Sign will be posted on our website as a sponsor. The design may be able to be used as a bumper sticker.

New Business

- **Boat Landing Signs**
Rick Parkin would like to have our lake association information posted at every boat landing on Lake Wausau. He saw that many lake associations were doing this at boat landings that he had visited. Russ will talk to Bill Duncanson, County Parks Director, to see if it is a possibility for us to post at boat landings. Rick would also like a sign posted at parks on the lake without boat landings.

➤ **Picnic/Fundraiser**

Russ will see if the general membership would like a picnic. Sherri Wagner would like to put our efforts into a fundraising event instead of the picnic. We will see if there is any interest from the membership.

➤ **Quick View of Power Point**

Holly and Rick gave a preview of the presentation to be given to the general membership.

CALENDAR

- Board Meeting on Thursday, August 2 at 7:00 pm at Gulliver's
- Weed and Algae Committee Meeting Thursday, August 7 at 4:30 pm at Gulliver's

Meeting Adjournment

Meeting adjourned at 6:45 pm
Sherri Wagner, Secretary