

**LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
September 3, 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, and Al Weinkauff.

Approval of Last Meeting Minutes

Minutes from the previous Board of Directors meeting on August 6 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 \$45,626.47. The balance in the general fund is \$25,525.29. The project donation fund balance is \$20,101.18. \$510 was received in August from fundraiser live auction payment. Expenses for August were \$328.74 for fundraiser expenses, \$10,116.55 for lake evaluation project expenses to the UWSP, mailing expense of \$372.40, and weed harvesting service of \$7650. This is a total expense of \$18,467.69. Final profit from the fundraiser was \$15,517. 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 \$61 from Sherri Wagner was presented. Rick Parkin made a motion to approve payment with a second from Mark Peter. This was carried.

Chairperson's Reports

Membership Committee

The membership committee recently completed a mailing to 750 boat landing season pass holders. We have received 4 memberships so far. We also received some phone calls and letters asking questions and making comments.

Weed and Algae Committee

Holly will be contacting Buzz Sorge to apply for an extension of the study since the Army Corp has not been able to do the hydrodynamic study yet. There will probably be a technical meeting from Nancy Turyk coming soon.

Old Business

➤ **Board Member Insurance**

Mark Peter will find out what the recommended limits for coverage are that we would need. We also need to know if current, as well as, past board members are covered. We would like to have this effective as soon as possible. An email will be sent with details to the board so that we can proceed.

➤ **Annual Meeting Agenda items**

1. New Association Name
2. New Logo
3. Facebook Page
4. Mention that if negative comments are heard concerning the LWA to please question the board.
5. Membership Fee Change/number of votes
6. Election of Board Members – Theresa, Jim, and Al are up for re-election and are all willing to continue service.

Sherri will email the minutes from last year's annual meeting to Russ. An annual meeting notice will be mailed to the members this week.

New Business

- **2015 Budget**
A budget is due 60 days after the end of the year.

CALENDAR

- Annual Meeting Thursday, September 25 at 6:30 pm at Gulliver's.
- Board Meeting Wednesday, October 1 at 6:00 pm at Gulliver's.

Meeting Adjournment

Meeting adjourned at 7:30 pm
Sherri Wagner, Secretary