

LAKE WAUSAU ASSOCIATION
BOARD OF DIRECTORS MEETING
January 12, 2012
Gulliver's Landing, 6:30 p.m.

Call to Order

Russ Graveen, President, called the meeting to order at 5:40 pm. Officers present were Bill Goetz, Theresa Graveen. At-Large Members present were Russ Graveen, Holly Kohl, and Rick Parkin. Jim Nauta, Nate Birchler, Kathy Beatty, and Travis Wistrom were not present. Members present were Jim Wagner and Sherri Wagner.

Approval of Last Meeting's Minutes

Holly Kohl made a motion to accept the minutes from the August 16, 2011 Executive Board meeting and Russ Graveen seconded the motion. Motion passed.

Treasurer's Report

Theresa Graveen, Treasurer, reported that the Association has a current balance of \$2,882.15. Holly Kohl made a motion to accept the Treasurer's report and Rick Parkin seconded the motion. Motion passed.

Old Business

a. Annual Meeting Agenda

Holly Kohl presented a draft copy of the Annual Meeting Agenda and reviewed with all Board members. Items removed from the draft agenda based on discuss with board members present were introduction of new members, reports of officers, report of executive committee, report of civic affairs committee, report of zoning and pollution committee, and report of recreation and lake use committee. Items added to the agenda were communications regarding the 2011 member picnic update and 2012 member picnic/social-volunteers, old business to include committee volunteers and raffle license, new business to include seeking grants from DNR. A draft of annual meeting agenda will be revised for these changes by Holly Kohl and a final draft will be available for distribution at the annual meeting.

b. Voting Ballot for Election of 3 Directors

Holly Kohl presented a draft of the voting ballot and noted 3 volunteers were needed to stand for re-election. Russ Graveen suggested we randomly draw board member names to determine which members shall serve a 1 year term through 2011, a 2 year term through 2012, and a 3 year term through 2013 since original board positions shall term on a 3 year rotating basis per the by-laws. After further discussion and drawing results, Jim Nauta, Dave Dalum, and Theresa Graveen will serve a 1 year term through 2011. Therefore, these three board members will stand for re-election and will be placed on the voting ballot. Kathy Beatty, Russ Graveen, and Bill Goetz will serve a 2 year term through 2012. Nate Birchler, Rick Parkin, and Holly Kohl will serve a 3 year term through 2013. Since the by-laws specify the Board of Directors shall consist of 9 members so elected by the membership, the board members present recommended Travis Wistrom be removed from the board based on his lack of participation during 2011 to scale the number of board members from 10 to 9. Names to be placed on the ballot for re-election at the Annual Meeting are Jim Nauta, Dave Dalum, and Theresa Graveen. Floor nominations will be accepted, if any, provided the nominated person is present at the meeting, agrees to service, and offers evidence of qualifications. Holly Kohl will update the ballot accordingly for distribution at the annual meeting. After the election of directors takes place at the annual meeting, the board will meet to elect officers.

New Business – No new business discussed

Adjournment

Meeting adjourned at 6:25 pm

H. Kohl, Board Member