**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**December 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, Rick Parkin and Sherri Wagner. At-Large Members present were Theresa Graveen, Mark Peter, Jim Wagner, Al Weinkauf, and Ken Wilk.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on November 5 were reviewed. Mark made a motion to accept the minutes with a second from Rick. The minutes were approved.

**Treasurer’s Report**

The overall total is $45,496.95. The balance in the general fund checking is $25,393.80. The project donation fund balance is $20,103.15. $40 was received for membership dues. Mark made a motion to accept the Treasurer’s report with a second from Theresa. The motion passed.

**Invoice Approval**

Expenses for mailing of donation acknowledgements totaled $66.36 to Holly Kohl. Theresa made a motion to accept the invoice for payment. Mark seconded and it carried.

**Q & A on Gun Raffle Fundraiser**

Frank Copenhaver, a gun shop owner and licensed gun dealer, brought 2 pistols that can be raffled by the LWA. Cost for the pair to the LWA would be $640. These retail for $495 each. The purchase price also includes the fee for a background check for the winners. Frank will be leaving town on January 9 for the winter. The guns cannot leave Frank’s possession unless they are sold with a background check. Rick made a motion for Russ Graveen to purchase the pistols for the purpose of fundraising for the LWA. Ken seconded the motion. We will raffle one pistol at a time for $20 per card. One deck of cards will be used per gun. The gun will be displayed behind the bar at Gulliver’s.

**Chairperson’s Reports**

**Membership Committee**

Sue Peter talked about the committee working on wording of the brochure. We had looked at having a booth at the Cedar Creek February boat show or the RV show in March. There are more vendors at the February show. Sue had contacted Andy Summers a Marketing instructor at NTC. He has looked at our web site. He will have students work on a logo for the LWA and they will present ideas to us.

**Weed and Algae Committee**

We need to get an extension for our grant before the end of the year. Buzz Sorge needs to be contacted for this.

**Finance Committee**

The committee would like a budget to spend up to $4000 this year. Cindy Wilk has purchased a couple things already for next year. Al made a motion for the $4000 limit. Jim seconded. The motion carried.

**Old Business**

* **Maps**

Russ checked on maps at the Town of Rib Mountain and they do have maps on display.

* **Docks**

Russ talked to Al Opal about the docks in front of Gulliver’s. As part of the new bridge going in, the county may have gotten ownership of the land. It is not listed that way on register of deeds. Town of Rib Mountain owns the dock. Russ will continue to pursue this and try to get more information.

* **WI River Alliance**

Matt Krueger wanted to know if a couple of us could get together to come up with ways that the River Alliance can help us.

* **Meeting at Eagles Club**

This needs to be set up. The LWA should join as members.

**New Business**

* **Maps at DNR Office**

Ken will drop some maps off there.

* **February Members Social**

A date for the members social will be Wednesday, February 4. The social will start at 7:00 pm. We will have a board meeting at 6:00 pm. We need ideas for speakers.

* **Date for Fundraiser**

We will try to have a date set for the fundraiser at the next board meeting.

**CALENDAR**

* Board Meeting Wednesday, January 7 at 6:00 pm at Gulliver’s

**Meeting Adjournment**

Meeting adjourned at 7:00 pm

Sherri Wagner, Secretary