**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**April 5, 2017**

**Gulliver’s Landing, 6:00 pm**

**Call to Order**

Russ Graveen called the meeting to order. Officers present were Russ Graveen, Holly Kohl, and Rick Parkin. At-Large Members present were Jim Wagner, and Mary Kate Riordan.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on March 1 were reviewed. Holly made a motion to accept the minutes. Jim seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total for March 2017 was $45,461.77. The balance in the general checking fund was $44,570.86. The restricted project fund balance is $890.91. Cash Inflows for March were $3,525 for annual fundraiser funds, and $700 in membership dues. Interest income was $ .11. Cash Flow Expenses were $25.00 for Licenses, $153.33 for Misc. fundraiser supplies, and $2,827.97 for fundraiser raffle items. The overall cash flow total for March was $1,218.81. The year to date comparisons were also reviewed noting that membership dues were up from last year. Jim made a motion to accept the treasurer’s reports. Mary Kate seconded the motion. The motion carried.

**Approval of Invoices and Receipts**

There is an invoice for $80.18 for fundraiser supplies. Jim made a motion to approve payment. Mary Kate seconded the motion. Motion carried.

**Open Issues**

* **Wisconsin Lakes Convention – April 5-7**

Mary Kate attended the first day of the conference, and will report back to the group at the next meeting.

**Aquatic Plant Management Grant**

Golden Sands Council, Inc, after conferring with Scott Provost(WIDNR), revised the scope of the Aquatic Plant Survey to $10,887. This survey is necessary to receive a permit to harvest aquatic vegetation. Holly will contact Ed Walder about contracting to harvest weeds in mid June. Russ noted we should look into additional harvesting services. A motion was made by Mary Kate and seconded by Rick to approve the Aquatic Plant Survey through Golden Sands for June of 2017.

* **Wausau City Council Presentation**

Rick and Holly did an excellent job of presenting the work of the Lake Association at the City of Wausau council meeting on Tuesday, March 28. Russ will look into getting on the County Board agenda for a presentation in June.

**New Business**

Rick announced that the Wisconsin River Cleanup is scheduled for May 12th 2017. He will not be able to help this year but will send out the information to board members looking for volunteers. Rick made a motion, seconded by Holly to give $200.00 to the Wisconsin River Clean Up.

**Meeting Adjournment –** at 6:45 pm

Sherri Wagner, Secretary

Minutes recorded by Mary Kate