**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**June 7, 2017**

**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, Mary Kate Riordan and Jim Wagner.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on May 3 were reviewed. Mark made a motion to accept the minutes after a change in wording. Jim seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total for May 2017 was $66,114.11. The balance in the general checking fund was $65,223.20. The restricted project fund balance is $890.91. Cash Inflows for May were $25 for membership dues. Expenses were $862.24 for fundraiser expenses, $206.97 for credit card service fees, $300 for harvest permit, $562.35 for T-shirts, and $6.65 for postage. These expenses totaled $1938.21. The net proceeds from the fundraiser were $23453.78. Sherri made a motion to accept the treasurer’s reports. Theresa seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

UWSP invoices were paid. These were about $2700. This was paid out of the general checking account instead of the restricted funds. Holly will look at options to create additional accounts vs. categories of funds to present next month.

We have 2 St. Croix musky rods and reels and a Yeti cooler to raffle. We will hang one rod at Gullivers and sell 100 tickets for $10 each. We could do the same to the other rod and hang at Trail’s End. Russ will see if we can get a Zillman’s gift certificate to go with the Yeti cooler. The Trail’s End rod winner will be drawn Wednesday, August 30 and Wednesday, Sept. 6 at Gulliver’s. The Yeti cooler can be given away at the boat race on Sept. 16.

An autographed picture of Brett Favre was purchased for $300 from Craig Kersemeier but we do not have a receipt for it. This was sold at the fundraiser for $450.

* **Weed and Algae Committee**

There was a recent meeting with Scott Provost, DNR, Nancy Turyk, UWSP, Wis. River Alliance, and Golden Sands to discuss how things are moving forward on the management plan and completion of the lake study. The Army Corp is currently working on the hydrodynamic plan and should be completed in September. There was discussion on the timing of the creation of an advisory committee at this point. Russ has been talking to Ed Walder concerning weed harvesting. We do not have a permit yet. We will delay harvesting pending weed growth at this point. Currently we are not seeing as much weed growth. Holly made a motion to purchase 2 signs and a banner to say “Lake Wausau Association Funds at Work Thank You for Your Support.” We can post these when we are harvesting or when we are doing other projects. Jim seconded the motion and this passed.

**Old Business**

* **Newsletter**

Mary Kate needs to have access to web site and to be an editor for the Facebook page to be able to easily post the newsletter. We will meet on June 12 at Holly’s house at 5:30 to do this.

* **Docks**

Dock sections will be installed on Tuesday, June 13 at 3:30.

* **2018 Fundraiser**

Sherri is trying to get information about hosting the event at Stony Creek. Mary Kate checked out the Holiday Inn and Mark looked at Weston Lanes. Holly is working with the Wausau Country Club. There was also the suggestion of WOW.

**New Business**

* **Paddle Pub Crawl** – Ed Giallombardo contacted our Facebook page to discuss this event. Rick will talk to him. We will be helping Trail’s End with the food for the event. They will give us a donation for helping. This is on Saturday, July 29.

**Calendar**

**Paddle Pub Crawl –** Saturday, July 29 ending at Trail’s End

**Board of Directors Meeting**- No July Meeting. Wednesday, Aug 2 at 6 pm at Gulliver’s Landing.

**Meeting Adjournment –** at 7:30 pm

Sherri Wagner, Secretary