**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**September 6, 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 August 2 were reviewed. Jim made a motion to accept the minutes. Mark seconded the motion. The motion carried.

**Treasurer’s Reports**

The overall total for August 2017 was $76,285.63. The balance in the general checking fund was $61,884.39. The restricted project fund balance is $14401.24. There was a credit of bank service fee charge since last month of $52.85. There was no additional activity in August. Mark made a motion to accept the treasurer’s reports. Jim seconded the motion. The motion carried.

**Committee Reports**

* **Finance Committee**

Donation acknowledgements need to be sent out. Holly will be asking for contact information. We will not be working at the Championship Speed Boat races. We have a perforator tool for making raffle tickets. Tickets need to be printed for musky rod raffles. We can draw on the member social. This will be on Wednesday, February 7.

We need to find a place to hold our 2018 fundraiser. Pricing was received from Granite Peak. This would cost about $1500-$2000 more than last year. Hoffman House will be called. Stoney Creek and the Lodge will be called also. This will be held on Friday, May 18.

* **Weed and Algae Committee**

Press releases will be sent out concerning future meetings to gain public input to work toward the lake management plan. These will be held at the Wausau and Marathon County Parks, Recreation, and Forestry Dept. Building on 212 River Dr. in Wausau in Rooms 1 and 2. Mary Kate, Holly, and Peg Wolff will be making calls and verifying contact information before sending out the releases. Sherri will get the food. The meetings are scheduled Wednesday, Sept 27 at 6:00 pm, Saturday, October 21 at 11:00 am and Tuesday, November 28 at 6:00 pm.

Holly will follow up with the state concerning our weed harvesting permit. We have not received it so she will try to get a refund or have it applied to next year.

* **Membership Committee**

The last reminder for membership renewal was sent out with the annual meeting invitation.

**Approval of Receipts and Invoices**

Al Weinkauf has receipts from purchasing supplies at the kayak pub crawl. This is on hold until we see what Trail’s End has.

**Old Business**

* **River Alliance**

There was a meeting concerning the mining issue. We do not have information about this at this time.

* **Southeast Neighborhood Association**

This meeting went well. They did not know about our group. We need to keep them in the loop concerning what we are doing.

* **Annual Member Meeting**

Jim, Theresa, and Al are up for renewal on the board. If anyone knows of someone that would be interested in serving on the board let us know and reach out to them. A mailing and an email notice will be sent out. Food will be ordered similar to last year. The meeting will start at 6:30. We will have a board meeting at 5:30 before the member meeting.

**New Business**

* **Stewardship Grant Request – City of Schofield**

Mark Thuot contacted Russ concerning applying for a stewardship grant. They did a lot of work last year to Radke Point but it could have more done to restore the fishing access in that area. Mary Kate will research this grant and let the board know the specifics.

**Calendar**

**Public Input Meeting –** Wednesday, Sept. 27 at 6:00 pm 212 River Dr. Wausau

**Board of Directors Meeting-**Wednesday, Oct 4 at 5:30 pm at Trail’s End.

**Annual Member Meeting**-Wednesday, Oct 4 at 6:30 pm at Trail’s End.

**Meeting Adjournment –** at 7:10 pm. Sherri Wagner, Secretary