

## LSA Board Meeting - June 15, 2006

Meeting called to order at 7:03pm.

Members present: Gary, Matt, Karl, Bill, Dick, Merlin, Lori, Terry

Excused: Ruth, Joan, Richard

May meeting minutes were reviewed. Motion by Terry to approve. 2nd by Gary.

Treasurer's report reviewed. Motion by Merlin to approve. 2<sup>nd</sup> by Lori.

Membership is currently at 230.

Fireworks donations are at \$3,777. Tri Par donated \$500, Village \$500, Utilities \$1,000. Gary sent out donations letter to some of the previous contributors. Gary made a recommendation that donations letters are sent to businesses for fireworks.

TV Raffle Tickets - Gary shared that from mailings we have over \$600.

### Raffle Drawing

\$100 Gary Bova; \$50 Linda Schmidt; \$25 Sue VanDyke.

### Education Committee

Newsletter was published. There have been requests for more copies than were printed. Copies are available on the website. Newsletters are being given when lake real estate is sold.

### Carp barrier

Daryl will complete by end of July. He has all the materials needed.

### May annual meeting

Gary spoke with Pat Hahn and an article was published in this week's Independent News. Attendance was light due to not enough advertising in advance.

### Lakefest update

- \* Sentry donating hot dogs. Chuck will run the contest if he is not working. Hot Dog eating contest will begin at 5pm. Gary to find trophy.
- \* Gary ordered new sign. Approximate cost was \$300. Dates will be able to be changed. Signs will be put up Friday 6/16 by Gary, Bill and Karl.
- \* Richard has ordered meat - hamburgers, hot dogs and brats from LeRoys. He has also ordered the beer. It was decided that Mike's Hard Lemonade should also be ordered. Gary to talk to Richard to order.
- \* BB Guns - someone needs to contact Kelly Kritzmann.
- \* Ski Club will work crowds for fireworks donations. Joan to coordinate.
- \* 50/50 tickets - Lori to talk to Jim Gronowski on amount of tickets needed.
- \* Police support for event - It was decided that an officer should be at the event. Hours 7pm to 12pm. Board agreed to a maximum of \$25 an hour. Terry sent Doug Ninmann an email on 6/15.
- \* Nescos needed - Lori, Bill and Karen have one. Need at least 1 more. Gary to check if there are additional ones in the shed.
- \* Kids games begin at 3pm.
- \* Dennis will have village block street and put trash cans out on Friday pm. Porta potties will be delivered Friday. Boards have been ordered. Bill Germer reserved legions saw horses and tables. If would be preferred to get tables on Friday afternoon if there is access available. Setup will be Saturday but time has not been determined. Gary will let the board know.
- \* Karen Fink arranged Nacho machine from Soccer Club if needed.

- \* **Food**
- \* **Hamburger \$2.50; brat \$2.50 (w/wo kraut); hotdogs \$1.50; beer \$2.50; chips \$.50; nachos and cheese \$2.00; soda \$1.00; bottled water \$1.50; candy \$.50; Mike's Hard Lemonade \$2.50 Terry to call LeRoys to determine suggested quantity of miscellaneous items such as kraut, buns, etc.**
- \* **Ice and soda - \$5.99 a case for the soda from Tri Par.**
- \* **Bartender - there are only 2 with licenses Cindy Gronowski and Richard. It was decided last year we hired a bartender to ensure someone was always present. Lori to talk to bars for someone who can tend bar.**
- \* **Lake District update - Dick shared that planting of plants on the Geo tube will be June 24th by the Horicon Ducks Unlimited chapter. Dick shared that 200 pelicans were spotted eating carp behind the Geo tube.**

#### **Elections**

- \* **Motion by Terry for Joan as secretary. 2nd by Lori. Motion carried.**
- \* **Motion by Dick for Gary as president. 2nd by Bill. Motion carried.**
- \* **Motion by Terry for Matt as treasurer. 2nd by Karl. Motion carried.**
- \* **Motion by Gary for Richard as vice-president. 2nd by Merlin. Motion carried.**

**Motion to end meeting at 8:25 by Merlin. 2nd by Lori.**

- \* **Next meeting agenda items:**
- \* **Fall fish purchase - Lake District will be purchasing \$2,000 of fish this fall.**
- \* **Maps of lake**
- \* **Rock displacement**

**Respectfully submitted,**

**Terry Burge**