

LSA BOARD OF DIRECTORS MEETING - August 17, 2006

Present for the 7pm meeting were Karl, Bill, Dick, Gary, Joan.

Excused: Richard, Matt, Ruth, Lori, Jim

Note: Terry came later as we had already left the building.

As we did not have a quorum it was not possible to hold a meeting.

We drew for the monthly raffle ticket winners that were:

\$100	Wayne Schmiedlin
\$ 50	Dan Zuehlke
\$ 25	Neil Feldmann

Karl indicated he would possibly send an e-mail to all to see if there is a time that we can get together and discuss ideas for the 2007 Lakefest.

Out next scheduled meeting is: **September 21, 2006 at 7pm**

The fact that we could not hold an August meeting shows the urgency for anyone that is **not** planning to attend to contact Gary as early as possible so that if the meeting needs to be cancelled/rescheduled that other board members have the opportunity to know early so they, too, can make other plans for the evening.

Joan V. Pape