

LAKE SINISSIPPI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
LSA OFFICE - 112 S. LAKE ST. THURSDAY, September 21st 2006 7:00 p.m.

Pre Meeting Canada Geese Control 6:00 pm

Call to Order 7:00 pm

Roll Call

Excused:

Approval of July Meeting Minutes

Treasurer's Report

Review of Report

Education Committee:

Discussion of News Letter

Articles for News Letter

Shoreline Inventory Article?

Shallow Lake Article?

Suggestions for next Newsletter

Article on Donations (Done)

Presidents Pier – Gary (Done)

New Business

Fund Raising Committee:

MONTHLY RAFFLE DRAWING

Raffle Ticket status

Reconstruct the list of Soda / Beer / Water

Pass around list to be filled in.

Membership Committee:

Membership Status

Postmortem Open discussion

Initial financial results

General discussion about next year's Lakefest

Set up Committees

Boating & Safety:

Carp barrier status – Hustisford Dam – Richard to follow up with Daryl

Dam & Water

If we need this for minutes someone needs to call Dennis prior to each meeting

Administrative Committee:

Thank you letters were mailed

Thank you Letter to Town of Hubbard and Hustisford? - Gary

Status of the Fish Stocking?

Discussion of LSA Records Who / Where / What

Gaming Board Update - Gary

Committee Budgets

- Administrative
 - Yearly mailings \$600.00 stamps
 - Office supplies \$400.00 paper envelopes labels
 - Fish Stocking \$2000.00
 - Ticket printing \$800.00
 - Misc. \$350.00
- Education
 - Newsletter printing
 - Mailings
- Fund Raising
- Boating and Safety
- Marketing and Membership
- Goose Management

Lake Sinissippi Improvement District:

Report on activities

Old Business

Lake maps / Membership reward - Discussion

Rock Removal - Discussion

Community Fair – Discussion

New Business:

GFLOW - I am making a request to the Lake Sinissippi Association. Given that both the LSA and the LSD share the same watershed, in a subsequent email message to Greg, I thought that it'd be appropriate if each organization perhaps gave \$250 per year for 2007 and 2008. - Ruth

Floor Open

Adjournment

LSA / LSID WEB PAGE - www.lakesinissippi.org