

**LAKE SINISSIPPI ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
LSA OFFICE - 112 S. LAKE ST. THURSDAY, November 16<sup>th</sup> 2006 7:00 p.m.

Call to Order 7:00 pm

Roll Call

Excused: Merlin

Approval of Octobers Meeting Minutes

Treasurer's Report

Review of Report

Committee budgets---In the Treasurer's Report, it has all expenses for the year

Are there excessive costs associated with the committee budgets? Once I get those things in line, I will be able to make up a budget for 2007. – Matt

DDA Accounts—would like to open a DDA account just for the monthly raffle and one for Lakefest – Matt

Discussion about Matt's Treasurer status

Matt is taking a job in Minnesota

Matt has agreed to stay on, I see many issues

Look for replacement

General Topic

Finalize Mission Statement and a five year plan

Discussion

Buoy 2007 status and board recommendations

Office 2007 status and decision

Other economic suggestions

Education Committee:

Discussion of News Letter

Articles for News Letter

New Business

Fund Raising Committee:

MONTHLY RAFFLE DRAWING

Lakefest Discussion

Blog Status / Input

Committee Definition

Committee Schedule

Membership Committee:

Membership Status

Marketing—A frank discussion as to how to get more memberships and raffle tickets sold

Boating & Safety:

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

Administrative Committee:

Status of the Fish Stocking – Richard

Fishing Update

November Fishing

DNR Meeting

Committee Budgets

- Administrative
- Education
- Fund Raising
- Boating and Safety
- Marketing and Membership
- Goose Management

Lake Sinissippi Improvement District:

Report on activities

Old Business

Rock Removal - Discussion / Update

New Business

Floor Open

Adjournment

**LSA / LSID WEB PAGE - [www.lakesinissippi.org](http://www.lakesinissippi.org)**