

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

LSA OFFICE - 112 S. LAKE ST. THURSDAY, January 25th 2007 7:00 p.m.

Call to Order 7:00 pm

Roll Call

Excused: Ruth, Joan, Matt, Jim

Approval of December's Meeting Minutes

Carp Dollars? \$2000 is this correct*?

Treasurer's Report

Review of Report

General Topic

Grant Proposal – Lake Improvement – Neil O'Relly

Commercial Fishing, Environment improvement, Next steps

Greg's Letter fishing and concerns

Buoy 2007

Status update

Free Storage*

Mailings

Newsletter, Tickets, stickers, etc.

Need dates and audience

Goose donations

Canada Geese are a whole lake issue

LSID is asking \$50 - \$200 for the Village of Hustisford for to show LSA support

Lakefest*

Date(s)

Band Status

Open Floor for ideas

Mid Winter Event

Fireman's Hall Dates and Price

\$400 approved is that sufficient?

Format

Rock removal update*

Old Pontoon Boat?

Build a custom high capacity raft?

Campers Island building status

Items from Karl

Mailings: I'll add to the list to discuss a 2nd member solicitation mailing to those that haven't yet signed up. Total mailing plan might then be:

- 1) **1st newsletter** to ONLY the new 2007 members, including sticker, and possibly raffle tickets. This would reward those earlybirds, and give them the best chance of winning the raffle! That 1st newsletter mailing might go out on or around Feb. 5th.
- 2) A **second membership brochure** mailing to ONLY those that haven't sent in 2007 dues. I would put a sticker on them, saying "We haven't yet received...please join, see inside, etc." This would go out around the same time, Feb. 5th.
- 3) We'd give the memberships another week or so, and then maybe the following week, Feb. 12th, we send out raffle tickets to a) new members since the last mailing, and b) the rest of the list, if we choose to do that.

LSA logos, branding: I want to present the fully tweaked logos I've been using in new materials. I've gotten very good response on these, and would like to try and get approval from the board to use them in Karen's newsletters.

ADVERTISING, important: I will be bringing with me a list that Nancy and I have compiled of 300 local and nearby potential advertisers. I will present this and a preliminary plan to the board of how we would divvy up the sponsors list to approach them, etc.

Fireman's Hall availability and pricing: I will have something to hand out on this, relating to advertising.

ROCK RELOCATION: I want to pass off to Bill the sheets I've received thus far and also mention that I'm keeping a list of people that have volunteered to help in any way within our database.

LAKEFEST: I will distribute copies of a revised LakeFest doc I have been working on, including entertainment so far.

Aerators: Would like to bring up that an individual on the lake expressed to me an interest in purchasing one or more aerators, if we have no intention of doing anything with them.

Education Committee:

Discussion of News Letter
Articles for News Letter
Suggestions

Fund Raising Committee:

MONTHLY RAFFLE DRAWING
Membership Letter status – Karl
Ticket stands

Membership Committee:

Membership letter status– Karl

Boating & Safety:

Carp barrier status – Hustisford Dam – Richard status from Daryl
Electricity billing and control*– Richard

Administrative Committee:

Web Site status– Karl

Lake Sinissippi Improvement District:

Report on activities

Old Business

*See Above

New Business

Next Meeting February 15th 2007

Adjournment

Backup Information

I do know the geese are an issue out on Butternut Island, that is the Town of Hubbard, I think. It would be somewhat good to get all involved where geese are a know problem. The geese are not just a Village issue.

Yes, clearly this is not just a village issue. Geese are a problem on Hwy E, Lake Drive, Wildcat Road, Butternut Island, etc, as well as a contributor to bacteriological contamination of the lake. That is why the Lake District wants to take action.

To: Gary Knipper; Dave Behl

Subject: Village Meeting on Geese Control

Gary - Lake Sinissippi Association:

Dave - Sinissippi Ski Club:

You will note in my email below that the lake district will hopefully team up with the Village of Hustisford to establish a geese control program for the lake area. At the lake district meeting last week, village representatives attended to hear the USDA-APHIS presentation and agreed in principle to join with the lake district to co-sponsor the program. The Parks and Recreation Committee of the village board has now met and agreed to put the item on the next village board agenda on February 5th with a positive recommendation. The timing of the program envisions formal notification to USDA no later than March.

The village trustees at the meeting tonight thought that it would be advisable, politically, to demonstrate that the program has broad-based support of the lake community. To that end, we agreed to contact the Town of Hustisford, Lake Sinissippi Association and the Sinissippi Ski Club and request a nominal (\$50-\$200) contribution towards the initial costs. I agreed to contact you.

Can each of you give me at least a tentative OK to this, i.e. that you believe your respective boards would be agreeable in principle to make a nominal contribution to the geese control program for the lake?

Thanks,

Greg Farnham

Office Reimbursements

I checked our records for payments to LSA for office rent and utilities.

We paid LSA on March 14, 2006, an amount of \$1,383.59 (check no. 1448), comprising \$1200 office rent for 12 months of 2006 and \$183.59 for 12-months of utilities for 2005.

So, it appears that you need to bill the lake district for 3-month's rent (Jan-March 2007) and for 12 months of utilities for 2006 (actual expenses for this year). And, if you pay utilities each month, then you will need to bill us early April 2007 for 3-month's utilities (Jan-March 2007)