

## **LAKE SINISSIPPI ASSN. BOARD OF DIRECTOR'S MEETING FEBRUARY 15th, 2007**

The board meeting of LSA was called to order at 7:04 pm by president, Gary Knipper.

Excused: Dick and Terry; Matt

Present: Karl, Lori, Jim, Ruth, Bill, Merlin, Richard, Gary, Joan.

Guest: Dave Beal

Minutes of the January meeting were reviewed. Motion by Gary, second by Bill to approve as presented. Motion carried. We extend our thanks to Terry Burge for taking the minutes.

Karl gave the treasurers report which shows about \$8,000 in the checking account; he received additional funds of approximately \$1,000 so that our balance will be close to \$9,000. Deposits that show a notation of "split" indicate that the funds are being split in the physical accounting between membership dues and raffle ticket income. Merlin moved, seconded by Richard to accept the treasurers report as presented. Motion carried.

### **General Topic:**

**Donation for Dennis Uecker** - several ideas were presented and it was determined that we would give money so that Dennis could plant a tree in the spring in memory of Carol. Richard moved, seconded by Gary that we will give funds not to exceed \$200 to Dennis for a tree. Gary will get a card, sign it and indicate our intentions. Motion carried.

### **Donation to Village for goose control**

The Village recently heard the same presentation that the LSA board heard last year. Ruth moved, seconded by Karl to give the Village \$200 toward the goose "poop" program. Motion carried.

### **LSID planning session**

By-laws of LSA give the president authority to appoint a committee if he so chooses; the committee's intent would be to work on a joint plan in an attempt to work as one unit. Gary asked if Ruth would assume this appointment; Ruth indicated she is willing to serve but did not want to head up the committee. This was tabled until the next meeting. Gary will work on setting something up and attempt to clarify more specific goals.

### **Grant proposal**

Richard indicated that the grants needed to be submitted to the State of Wisconsin; four resolutions are supported with one in abeyance. This needs to be in by February 28th. Ruth will e-mail Richard to in effect "polish" several of the statements.

### **Buoys for 2007**

It was noted that the Ski Club charges are not out of line. Board members felt that this project/cost of the buoys is definitely something that membership expects to be handled by LSA from the dues they pay. Dave Beal asked how we felt about the solar aspect of the buoys; agreed it was a good idea. LSID pays the cost of putting in and taking out the buoys for no wake; LSA has 33 buoys that we are responsible for maintaining. Ruth moved, seconded by Bill to allocate an amount not to exceed \$2000 annually to put in, take out and maintenance needed for these buoys. Motion carried.

Gary asked that Dave encourage those members of the Ski Club to join LSA.

### **Finances/membership**

Karl had already explained some items in the treasurers report. We have had good membership

results - with a 44% increase over 2006. Presently there are 178 members. Of these 36 are **new.**

This year (2007) Karl suggests that we get the raffle tickets out in December. We can spread our request for money (ie: membership and raffle tickets) and have our membership run June to May. Membership drive can begin at the Annual Meeting in May.

It was suggested that we put self-addressed (not stamped) envelopes with the raffle tickets that have been placed in various businesses; we need to sell more so we do not just break even. We should brain storm new ideas. Gary will get some additional tickets printed as we have put alot out on displays with minimal sales.

**Lakefest** - need to get moving on this

#### **Mid Winter Event**

The March 23rd Fireman's Hall event is cancelled. We would need more time to do an effective presentation. Possibilities: give thank you awards at the Annual Meeting?? Felt that the timing over Memorial Day weekend was not good. Talked about a pontoon ride - possibly during Lakefest - or, Dave mentioned when the Ski Club was having one of their shows. We should keep in mind that we really should consider a book for 2008.

#### **Campers Island Building Status**

The owner of the structures on Campers Island is now going to go back to the Board of Adjustment / Review Board to request that they be allowed to keep as they now are - rather than as they had agreed last year to remove. LSA felt they had to abide by the zoning in effect as they are in violation of the regulations. We - LSA - should remain consistent. Gary has the old letter from last year; he will reprint and we will resubmit stating we feel the regulations in effect must be up held.

#### **Office move**

The meeting for March will be in this same location; the April meeting at the fire station. Gary and Joan can probably move any necessary files to storage; Richard volunteered to help if need be.

#### **Annual meeting**

All those whose terms expire in 2007 indicated they are willing to run again. Gary will look into nominations. Joan said she'd be responsible for the coffee and donuts.

#### **Lakefest**

Richard will reserve the beer wagons and tents; Gary will take care of the permit.

#### **EDUCATION COMMITTEE:**

The News Letter is at the printer.

Think about articles for upcoming publications.

#### **FUND RAISING COMMITTEE:**

Raffle drawings for January

\$100	Sarah Pieper
\$ 50	Joyce Martin
\$ 25	Robert Angove

Raffle drawings for February

\$100	Kathy Schmiedlin
\$ 50	Phyllis Senase
\$ 25	Glenn Schmidt

#### **BOATING AND SAFETY**

The carp barrier is virtually ready to go.

LSID had previously committed to be responsible for any electric bills.

### **ADMINISTRATIVE COMMITTEE**

Karl is working on the web site.

and while speaking of Karl, we want to give thanks, HUGH THANKS to Nancy and Karl for the membership mailings and all of the extra work they have done!!!!!!

### **LAKE SINISSIPPI IMPROVEMENT DISTRICT**

Jim reported a number of activities LSID is working on including:

- a hazing plan for the courmarants
- goose plan
- settling pond work
- stop sediment on Dead Creek
- water quality monitoring
- do more plantings - area not defined

Jim will report back as he is going to Madison for some meetings/information regarding the possibility that individual lake owners can use chicken wire to ward off carp swimming right up to shore and whether some plantings can be made with chicken wire being used to protect from the carp destroying.

**Next meeting is March 15th - 7pm**

Meeting adjourned. Respectfully submitted: Joan V. Pape