

## LAKE SINISSIPPI ASSOCIATION Board of Directors Meeting

**March 15, 2007**

The meeting of the Lake Sinissippi Board of Directors was called to order at 7PM by vice president, Richard Fink.

Present: Richard Fink, Joan Pape, Lori Lange, Bill Dionne, Jim Gronowski, Dick Ploeger, Merlin Pieper.

Guest: Mike Grant

Excused: Gary Knipper, Ruth Johnson, and Terry Burge

**Approval of minutes:** Richard briefly reviewed the minutes of the February board meeting. Lori moved, seconded by Bill to approve the minutes as presented. Motion carried.

**Approval of treasurer's report:** Karl had furnished information on the treasurers report. As of March 17, 2007 we had \$10,747.09 in the checking account; \$364.18 in the savings account and \$7630.38 in a CD. Merlin moved, seconded by Lori to accept the figures as presented. Motion carried.

### **General Topics:**

As both Karl and Matt have resigned their positions on the LSA board, we are looking for individuals who can fill these positions.

Our guest - Mike Grant introduced himself. He lives at the end of Lake Street and has been there since August of 2003. He is involved in community projects; he is willing to be on the board.

Richard moved, seconded by Merlin to approve Mike as a board member. Motion carried. Mike will get together with Gary to see if he would fit in the treasurer's position.

We discussed auditing the financial reports. Dick noted that LSID does not pay an outside firm to have this done but solicits volunteers who are willing to spend a few hours going over the numbers. Dick suggested that this be three (3) persons who are independent from the board; possibly Mark Larsen at the Hustisford Bank would be willing to assist in this function. Richard moved, seconded by Lori to form an audit committee to be headed by Gary. Please bring names to the next meeting (or contact Gary) if you know of someone who would be willing to do this. It was specifically noted that an audit is intended to be non-personal but rather a function that should be done annually.

### **Lakefest:**

Yes, we will have Lakefest this year. The date is July 7th and will be held along the river as previously.

**Band** - We need to get businesses/individuals that will sponsor a band. Richard is "auditioning" a band on March 25th. Contact him if you would like to go for details. Their cost would get \$700-\$800. They are four (4) people and would play three sets. It is imperative that they start as soon as the fireworks are done to keep the crowd. Joan moved, seconded by Bill to authorize Richard to book this band if he so chooses at a cost not to exceed \$800. Motion carried.

**Fireworks** - Jim is familiar with the health situation of Mike Madden and is confident that should Mike not be "up to par" that his family is perfectly able to handle any commitment that he'd make. Jim will get a contract from him and also ask his ideas on a raindate. It was felt that to possibly move the rain date to the following day - Sunday the 8th - would not bring much of a crowd as many people would be heading back out of town.

**Mid Winter Event:** Motion by Richard, seconded by Joan to approve the expenditure of \$500 for awards. The top ten (10) contributors/sponsors will be chosen by the board. This will not be based solely on monetary contributions but time they give at their business location handling things for LSA. Other contributors will also be recognized. Because of the date of our Annual

Meeting it was felt that the awards should be given prior to the meeting. We can have a photo board available at the meeting showing awards previously presented; those in attendance would be recognized at the meeting. Motion carried.

**Mailing list:** Jim moved, seconded by Joan that the LSA membership list is not to be provided to anyone at this time. We should include this on the agenda at the Annual Meeting and let the membership decide whether we should sell/give names and addresses to others. We had already assured our members that their e-mail addresses would not be distributed. Motion carried.

**Annual Meeting:** It is suggested that we keep the fees the same as previously. Dick moved, seconded by Merlin that the LSA calendar year for memberships runs from June 1 to May 31 to coincide with the Annual Meeting. Motion passed. Discussion indicated that we did not feel it necessary to prorate any fees for the time lag from January 1, 2008 to May 31, 2008. Bill Volkert of the DNR has been booked to talk at the meeting. We should do a good job of publicizing this.

**Education Committee:** Think about articles for the next newsletter. Plaque winners should be announced in the newsletter. We should also recognize a February raffle winner - Phyllis Senase who returned her \$50.00 winnings asking that it be returned to the association.

**Fund Raising:**

\$100.00	Tom Williams	N5018 Arrowhead, Juneau, WI 53039
\$ 50.00	Mary Monaco	N5183 Wildcat Rd.
\$ 25.00	Steph Knipper	N4380 Laakeview Rd, Hustisford

**Boating and Safety:**

Carp barrier. Daryl needs to connect wires and then it is done. Dick will bring it up at next week's meeting of LSID to see if they will commit to paying the electric fees. It was felt that electricity charges only occurred when the gates were open. Richard was to check. Bill indicated he'd only received seven maps so far with problem rocks noted. He feels he'll get more at the annual meeting; he has straps and will build a floating pier. If we move 3 or 4 rocks it is felt it will generate interest and getting volunteers will not be a problem. Depending on the size/weight he will attempt to coordinate with LSID to place in strategic spots.

**Web Site:** Richard will talk with Jim Cruprynski, a weekend resident, to see if he is willing to work on our website.

**L.S.I.D.:** Dick reported that two permits are needed for the settling ponds - one from the DNR and one from the county. Both are on Dead Creek. They hope to get one done before spring. They are meeting with Nehls Bros. The Federal Habitat grant has been applied for. They are addressing incoming silt. A \$1000 state grant is available with matching county funds. The Geo tube weathered well.

**Office move:**

Joan will talk with Gary to see if they can do most of the move during the week; if necessary on the 31st will contact members.

Lori moved, seconded by Mike to adjourn at 8:50pm. Motion carried.

Respectfully submitted: Joan V. Pape