

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, April 19th 2007 7:00 p.m.

**Due to lengthy meetings and many agenda items please limit discussion lengths
This meeting we need to Focus on the Annual Meeting and Lakefest**

Call to Order 7:00 pm

Roll Call

Excused:

Approval of March Meeting Minutes

Treasurer's Report

Review and Approval of Report

General Topic

Award Coordinator

Advertising Coordinator

Lakefest donations Coordinator

Lakefest 2007

Firework Status? Can we go with \$3000?

Band Status

Richard - Tents, Beer, Port potties, Dumpster, Meat

Merlin, Booths, tables, games, exhibitors

Joan - Food shopping and setup

Terry - Volunteers

Jim - 50/50, Dunk Tank?

BB gun? (minus Gary)

Order Raffle Tickets 32" Flat Panel TV

Open discussion

Member Nominating Committee

Gary - Chairmen Committee Joan, Lori, Merlin, Richard

Annual Meeting

Richard has arraigned for Bill Volkert to speak about the Horicon Marsh and Lake Sinissippi

Need to advertise talk and meeting - Membership Letter Lakefest Raffle Tickets inserted

Local signs Bank and Car Wash - Press releases about the meeting - Mailing - Call Pat Hahn -?

High School is booked for 7:30am and projector

Discuss change in By-Laws - Membership Fee, Other Changes?

Show Presentation

Education Committee:

Discussion of next News Letter Articles

President's Pier

Membership reminder

Annual Meeting

Lakefest

Buoys are in

Rock relocation reminder

Annual Meeting Insert

Agenda

Change in By Laws

Member feedback

Awards

Award Insert

Phyllis Senase returned her \$50.00 winnings asking that it be returned to the association

Other Articles needed

Fund Raising Committee:

March Drawing

Membership Committee:

Member Status, Ticket Sales, Stickers, etc.

Boating & Safety:

Carp barrier status - Hustisford Dam - *Daryl needs to connect wires to plate, then it is done*

Electricity billing and control - Need LSID commitment

Rock Relocation Program - Open Discussion

Administrative Committee:

Web Site status

Lake Sinissippi Improvement District:

Report on activities

LSID decision to pay for Carp Barrier Power

Explanation and status of Habitat Grants (2)

Old Business

New Business

Next Meeting LSA meeting at Hustisford Fire Station May 17th 2007

Adjournment