

# LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, May 17<sup>th</sup> 2007 7:00 p.m.

**Due to lengthy meetings and many agenda items please limit discussion lengths**

Call to Order 7:00 pm

Roll Call

Excused: Ruth, Gary will be late fling in at 5:30pm

Approval of April Meeting Minutes

Treasurer's Report

Review and Approval of Report

General Topic

Award Coordinator Update

Awards Plaques and Certificates are complete

Advertising Coordinator Update

Cups are in and for sale, Price \$4.00 or \$5.00 Cost was \$2.00

Lakefest donations Updates

Lakefest 2007

Firework Status - Contract is signed Can we reduce cost up to 1/3 for bad weather or if low crowd.

Band Status - Booked

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

Merlin, Booths, tables, games, exhibitors

Joan - Food shopping and setup

Terry - Volunteers

Jim - 50/50, Dunk Tank?

Order Raffle Tickets ordered and mailed

32" Flat Panel TV Co-Op'ed by the Camera Case

Open discussion

Member Nominating Committee

Ruth, Joan, Jim, Merlin Running

Need additional candidates for Annual Meeting

Annual Meeting

Coffee and donuts need to be picked up, doors are to be open at 7:30am

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

Show Presentation being trimmed and is available on the LSA Web site - Directors corner

Quantities 30/50/??

Need to have copies of; 2006 Annual Minutes, Treasures Report, Nomination Forms (See Example), Stickers, Membership

Boucher

Commercial Fishing Update & Fund Raiser

Update on Commercial fisherman status - Richard

Coffee cup with a donation of \$10 - \$25

LSA Shirt or Cup with a donation of \$25+

Education Committee:

New articles for the next newsletter

Should LSA send the WAL news letter to all members ~\$500 / year 4 editions

Fund Raising Committee:

May Drawing

LSA Shirts to be sold at Lakefest?

Membership Committee:

Member Status - 209

Ticket Sales - Falling off

Boating & Safety:

Electricity billing and control - Need to determine a plan

Rock Relocation Program - Open Discussion - Bill looking into Air compressor / Water pump

Identified a barge with hydraulic lift \$250 / day rental with operator

Administrative Committee:

Web Site status Phase one is up Database designer is defining site

[www.lakesinissippiassociation.org](http://www.lakesinissippiassociation.org) Little feedback, please I need some help!!

Lake Sinissippi Improvement District

Report on activities

I have requested the "Official LSID Lake Plan" from Dick

Old Business

New Business

Next Meeting LSA meeting at Hustisford Fire Station June 21st 2007

Adjournment