

Lake Sinissippi Directors Meeting - May 17, 2007

Present: Dick Ploeger, Gary Knipper, Lori Lange, Mike Grant, Richard Fink, Joan Pape, Terry Burge, Jim Gronowski
Excused: Merlin Pieper, Ruth Johnson
Absent: Bill Dionne

The meeting was called to order by President, Gary Knipper.

Minutes of the April meeting were reviewed. Dick Ploeger indicated that the minutes did not include the information that LSID does not support the grants because the timing is not consistent with the districts long range plans. Richard moved, second by Terry to approve the minutes as amended by Dick. Motion passed.

The **Treasurer's** report was explained by Gary. There are 9-10 new memberships. Hustisford Utilities has given \$1000 toward the fireworks; the Village pledged \$200. We are still waiting for the bill for printing the raffle tickets. Richard moved, seconded by Lori to approve the report as presented. Motion passed.

Award Committee Update

Terry mailed letters out on Tuesday asking whether those receiving award plaques and/or certificates can come to the Annual Meeting to receive their award. Their pictures would also be taken at the meeting.

Lake Quality

A number of board members have been approached by people who feel that the lake seems clearer; this is attributed to the carp removal project.

Advertising coordinator updates

Mugs are in and will be sold for \$4.00; Shirts are being ordered with silk screening. We plan to give shirts to those who work on the rock removal project and those who work on or contribute a specified amount to the carp removal project. Gary will check on whether a pocket can be included (for the men's shirts - not women's). He will get samples for colors.

Lakefest 2007

The contract has been signed for the fireworks. The band has been booked. The agenda listed each individual and his/her responsibilities. Raffle tickets (250 envelopes) have been mailed. The Camera Case has co-oped the cost of the 32" flat screen TV. The necessary permit has been filed; bartenders are set.

Nominating Comittee

Ruth, Joan, Jim and Merlin now on the board have agreed to run. Shawn Thomas' name has also been placed on the ballot. If there are any additional people willing to run, please let Gary know.

Annual Meeting

It was suggested that sixty (60) copies of each item be printed - ie: ballots, etc.

We discussed the items to be voted on to change our by-laws; the one change was to "a quorum for directors' meetings shall be a majority of Directors in attendance " to read "a quorum shall be not less than five (5) "

Terry agreed to record those members attending the meeting and give out the ballots to members only. Joan will order and pick up donuts and make coffee. She dropped a release off at the Independent News with an article in the paper on the newsstands today and a reminder in next week's paper. She will also contact Pat Hahn.

The High School has been reserved with doors to be opened at 7:30am. A projector will also be provided.

Comercial Fishing Update

A meeting has tentatively been scheduled for May 23 to discuss carp removal. At the Annual Meeting we will launch a Fund Raiser for carp removal for donations to be Scents a pound. As noted in the advertising section we may give a mug or shirt depending on the amount donated. Buffalo carp are now spawning; they keep the lake clean of algae.

The **Newsletter** will be mailed out tomorrow - May 18th.

We tabled until the next meeting the question of whether we should send the WAL news letter to all members.

<u>Fund Raising</u> May Drawing	\$100.00	Richard & Ann Wolfe
	\$ 50.00	Robt. H. Jacobson Bill
	\$ 25.00	Dionne

LSA shirts will be sold at Lakefest as the price is good.

Boating and Safety

Bill has identified a barge with hydraulic lift for \$250 a day with an operator. Depending on the system we will determine whether we can move the rocks to the nearest shore or to possibly Campers Island. It was suggested that the rocks be identified with a floating milk bottle - possibly orange.

Administration

The time frame for our web site is probably about 6 months.

An audit should be performed; when we have a permanent treasurer we can look into setting a firm date.

Terry asked if the day of the meeting could be changed. We need to keep in mind when the Fire Station is available for a meeting should we change. This can be discussed later.

Richard moved, second by Lori to adjourn.

Next Meeting - June 21st 2007 - Fire Station

7PM

Respectfully submitted: Joan V. Pape