

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, June 21st 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:

Approval of May Meeting Minutes

Treasurer's Report

Review and Approval of Report

Election of Officers

President, Vice President, Treasurer, and Secretary

General Topic

Award Coordinator Update

Awards presented and delivered

Advertising Coordinator Update

Cups, Shirts, and Koozies are in see price sheet. Need to develop sale price.

Lakefest donations Updates

Donation letters mailed, thanks Mike

Hustisford Utilities \$1000, Village of Hustisford \$200 pledge

Lakefest 2007

Review of task list and assignment of owners

Open discussion

Annual Meeting

Great meeting thanks to everyone who participated. Many very positive comments

Commercial Fishing Update & Fund Raiser

Fund raiser at the annual meeting provided \$2910 dollars for Carp. To date we have collected \$2460 and outstanding pledges at \$700

Carp pledge letter mailed to complete list

Aerator building maintenance and status

DNR Citizen monitoring activity

Selling Mailing List

Request from OX-BO

Education Committee:

New articles for the next newsletter

Fund Raising Committee:

June Drawing

Shopping page on WEB site

Need to get corporate donations happening!!!!

Membership Committee:

Member Status - 257

Ticket Sales – Falling off

TV Tickets at \$1705

Boating & Safety:

Electricity billing and control – Need to determine a plan – Dennis is running a test to determine the true electrical usage

Rock Relocation Program – Open Discussion – Bill looking into Air compressor / Water pump / Clam shell

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

Administrative Committee:

Bulk Mailing permit not economical

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

www.lakesinissippiassociation.org Little feedback, please I need some help!!

Lake Sinissippi Improvement District

Report on activities

Update on ditch cleaning

Update on Geo-Tube

Old Business

New Business

Next Meeting LSA meeting at Hustisford Fire Station July 19th 2007

Adjournment