

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, July 19th 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: Joan, Richard

Approval of June's Meeting Minutes

Treasurer's Report

Review and Approval of Report

Election of Officers

Treasurer

Lakefest 2007

Lakefest 2007 Feedback

Please document your feelings and observations in writing about Lakefest 2007. These will be discussed and reviewed by a Lakefest committee or at a future Board meeting. Due to much emotion I want to leave this discussion for the future.

Lakefest donations Updates

See updated list

Review of Lakefest financials

Lakefest Questionnaire

Richards Letter – Review / Limited discussion

LSID Resolutions

Discussion / Approval / Disapproval of resolutions for LSID

Commercial Fishing Update & Fund Raiser

Carp Fund is at \$4601 outstanding pledges at \$700. Plan to re-label LSA shirts with back logo for contributors.

Aerator building maintenance and status

A committee to address this issue, dismantling should not be an option.

DNR Citizen monitoring activity

July water sample completed. DNR invasive species visit (might need boat) on July 25th

Selling Mailing List

Need a committee to review and make suggestions

Education Committee:

New articles for the next newsletter

Fund Raising Committee:

July Drawing

Need to get ideas on selling Shirts / Mugs / Coolers

Need to get continue with corporate donations.

Membership Committee:

Member Status - 258

Ticket Sales – Stopped

Boating & Safety:

Dam electricity billing and control – Test was run with Troy, Dennis, Daryl, Richard, and myself. Hustisford Utilities estimated if electrical fish gate was run 100% of the time for 12 months the bill would be approximately \$2500. This will not be the case because the barrier should only be operated when the dam gates are open, estimates cost under \$2000.

Rock Relocation Program – Need Plan, schedule, and testing- Open Discussion

Administrative Committee:

Open discussion

Lake Sinissippi Improvement District

Clarification of Dick's previous statements

Update

Old Business

Discussion if any

New Business

Next Meeting LSA meeting at Hustisford Fire Station August 16th 2007

Adjournment

Lakefest 2007 Questionnaire

1. Was Lakefest 2007 successful for the community? Yes / No / Undecided
2. Was Lakefest 2007 financially successful? Yes / No / Undecided
3. Was the crowd larger than last year? Yes / No / Undecided
4. Rate the band good? Good / Bad / Undecided
5. Rate the Fireworks? Good / Bad / Short / Undecided
6. Are Fireworks Necessary? Yes / No / Undecided
7. Should Lakefest be continued? Yes / No / Undecided
8. Is Lakefest worth the work, efforts and emotional strain? Yes / No / Undecided
9. How much money came in at the Lakefest event? \$5K / \$7K / \$9K / \$11K / \$13K
10. What were the total expenses to put on Lakefest? \$5K / \$7K / \$9K / \$11K / \$13K
11. What is the largest expense of Lakefest? Food / Beer / Fireworks / Misc
12. Are you willing to participate in another Lakefest? Yes / No / Undecided
13. Does LSA get any community recognition for sponsoring this event? Yes / No / Undecided
14. List one suggestion to make Lakefest better?

Name (optional) _____