

# LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, August 16<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:**

**Approval of July's Meeting Minutes**

**Treasurer's Report**

Review and Approval of Report

**Old Business**

Continued discussion of Dick Ploeger resignation

**New Business**

Dixie Memorial Donation

Investigation into reopening the DNR Grants

**Lakefest 2007**

Final Accounting

**LSA Non for Profit status**

Discussion

Expense

**LSA Board / Carp Donation / Donators Picnic**

**Commercial Fishing Update & Fund Raiser**

Carp Fund is at \$5270.00 outstanding pledges (3) at \$200. 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 on option.

**DNR Lake Plan development meetings September 6<sup>th</sup> in Horicon**

**DNR Citizen monitoring activity**

First August water sample completed.

DNR invasive species visit on July 25<sup>th</sup>

First test was negative two more test scheduled

**Selling Mailing List**

Need a committee to review and make suggestions

**Education Committee:**

New articles for the next newsletter

DNR Citizens Monitoring, Invasive Species, RRC reprinting, Fishing Reports, ??????????

**Fund Raising Committee:**

August Drawing

Booth at the Community Fair

Booth at Founder John's Day

Need to get continue with corporate donations.

**Membership Committee:**

Member Status - 258

Ticket Sales – Stopped

**Boating & Safety:**

Rock Relocation Program – Terry, Merlin Bill and Gary marked rock in the Neider Park bay.

The barge has been reserved for September 8<sup>th</sup> Volunteers are needed

Condos on Lakeview Rd. and Pelican Bay needs to be contacted for donations

Letter to Village about rock at Lion's Park dock

**Administrative Committee:**

Open discussion

**Lake Sinissippi Improvement District**

**Next Meeting**

Next Meeting LSA meeting at Hustisford Fire Station September 20<sup>th</sup> 2007

**Adjournment**