

# LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, September 20<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:** Mike, Terry, Bill,

**Approval of Augusts' Meeting Minutes**

Review and Approval of Minutes

**Treasurer's Report**

Review and Approval of Report

**Old Business**

Booth at the Community Fair

Booth at Founder John's Day - \$33.00

New Meeting date – Sunday AM Yes / No / ?

**New Business**

Soccer Club Donation

Support of Shawn for Hubbard LSID Commissioner

Replacement of RP's open Board position = Woody

**LSA Non for Profit status or 501C**

Discussion of progress

Expense

**Commercial Fishing & Fish Update & Fund Raiser**

\$200 outstanding in pledges No additional donations

Carp shirts are ordered (LSA shirt with carp logo on back)

Fish Report from Laura 24,000 pounds total. Fishing was not very productive

Fish habitat project for home owners

Research

Volunteers

**Aerator building maintenance and status**

Shawn has roofing material, need to schedule some time for repairs

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

Meeting with Laura to discuss fisheries – Need date and time

Discussion from board members who attended. Ruth, Joan, Mike, Jim, Gary

**DNR Citizen monitoring activity**

September complete, Zebra mussel collection end of September, Water sampling complete for 2007

**Selling Mailing List**

Open item

**Education Committee:**

New articles for the next newsletter

Mike submitted Donations

Gary submitted; Presidents Pier, Invasive Species, Lake planning meeting, LSA and Citizens monitoring, Members notice box

Other articles

**Fund Raising Committee:**

September Drawing

Printing of 2008 Calendar Raffle tickets

Need to get continue with corporate donations.

**Membership Committee:**

Member Status - 258

Ticket Sales – Stopped

**Boating & Safety:**

Rock Relocation Program – September 8<sup>th</sup> Bill, Mike, Vince, and Gary. Barge man was not prepared. We had a meeting to discuss the plan return trip to do experimentation on September 22<sup>nd</sup>

**Administrative Committee:**

Open discussion

**Lake Sinissippi Improvement District**

Ruth

**Next Meeting**

Next Meeting LSA meeting at Hustisford Fire Station October 18<sup>th</sup> 2007

**Adjournment**