

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, October 18th 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: Ruth, Terry, Joan, Lori, Jim, Shawn

Approval of September Meeting Minutes

Review and Approval of Minutes

Treasurer's Report

Review and Approval of Report

Old Business

Updates

- Fish are ordered ~\$1990.00
- Fish Permit is in Madison
- No date set as of now for Laura

New Business

Replacement of R.P.'s open Board position = Woody to attend

Approval of Buoy payments

Approval of Karen Fink's Payment

LSA open letter

Membership mailing and drive

- Letter or pamphlet or both
- Ticket (more the better, recommendation 5)
- Full mailing list
- Open letter insert

Discussion of domain Name

LSA Non for Profit status or 501C

Need to copy documents and schedule an appointment with attorney

Commercial Fishing & Fish Update & Fund Raiser

\$200 outstanding in pledges No additional donations

Carp shirts are being screened

Aerator building maintenance and status

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

DNR Citizen monitoring activity

Complete for 2007, received material and schedule for 2008

Selling Mailing List

Open item

Education Committee:

Newsletter is coming together slowly due to computer issues

New / Other articles (Always needed)

Fund Raising Committee:

October Drawing

Printing of 2008 Calendar Raffle tickets - Complete

Need to get continue with corporate donations.

Membership Committee:

Member Status - 258

Ticket Sales – Stopped

Boating & Safety:

On September 24th barge guys Rich Wolff, helper and myself work on relocating rocks at the boat ramp. Not too many big ones. The guys walked the whole ramp and used the water-jet hose to free the rock from the muck. I created an article for the newsletter a small piece was submitter to Pat.

Administrative Committee:

Need to appoint chairmen of the Education Committee

Lake Sinissippi Improvement District

Discussion if warranted and / or wanted

Next Meeting

Next Meeting LSA meeting at Hustisford Fire Station November 15th 2007 (I may be in Boston)

Adjournment