

## Meeting of the Lake Sinissippi Association Minutes of October 18<sup>th</sup>, 2007

**Call to Order:** Meeting was called to order by president, Gary Knipper at 7:11pm  
**Roll Call:** Present Gary Knipper, Richard Fink, Bill Dionne, Mike Grant, Merlin Peiper  
**Excused:** Terry Burge, Ruth Johnson, Joan Pape, Lori Lange  
**Absent:** Jim Gronowski

**Approval of September Minutes:** Motion to approve Richard, 2<sup>nd</sup> by Mike, Motion carried  
**Approval of Treasures Report:** Motion to approve Richard, 2<sup>nd</sup> Merlin, Motion carried

**Woody Graulich presented him self to the board.** Woody has been living on lake since he was a child. Currently lives across from the Ski Club on Highway E. Woody's appointment to Dick Ploeger vacated position: Motion to approve Gary, 2<sup>nd</sup> by Bill, Motion carried

**Fish and Game:** Richard has had conversation with the commercial fishermen and they are concerned about the low numbers of carp in Sinissippi caught this summer, but will be back in December for additional netting. Gary reported the crappie stocking permit has been approved and the stocking is scheduled for late October. Richard is looking into a \$5000 grant from WU Extension for fish stocking.

**Buoy invoice from the ski club was discussed, check payment approved.** Also discussed was contacting the condo associations and condo members to ask for support of LSA and deferring the cost of placing buoys at their properties. Richard will contact Brittney Bay and Woody to contact Pelican Bay. Next year 2008 season, LSA should solicit competitively bids for the buoys and have a defined period of placement.

**Discussion about the yearly payment for the LSA Newsletter and office support by Karen Fink.** Motion to approve \$450 for 2007 services Gary, 2<sup>nd</sup> by Mike, Richard abstained, motion carried

**Open letter discussion about Farnham letter:** LSA to produce a membership information packet. The packet to include a positive letter, plus 2008 membership form, donors recognition, tickets winners for 2007, and 2008 raffle tickets. Motion to approve response packet by Richard, 2<sup>nd</sup> Merlin, Motion carried.

**Web page:** Discussion on new page. Gary to provide link to board for review. LSA domain name ownership letter showing LSA owns lakesinissippi.org and asking LSID to vacate ownership. Motion to send letter to LSID by Gary, 2<sup>nd</sup> Richard, Motion carried.

**Aerator Shed Roof:** Shawn to coordinate repairs before winter. Woody has spare shingles he can donate.

**Chad has the pontoon boat ride money ~\$160.00 still needs to be picked up and deposited.** Gary / Shawn / Richard

**Richard to contact Neil from Hey & Associates to do an investigation about educational grants from different agencies.** Gary discussed the lack of progress on the educational front, and has asked Merlin to head the Education Committee. Merlin is thinking about taking on this responsibility. We all pledged our support to help out Merlin if he takes the position.

**Richard's apology letter:** The Board reviewed the letter and accepted its contents.

**Motion to adjourn by Gary, Mike 2<sup>nd</sup> Motion carried at 8:35**

**Respectfully submitted by: Gary Knipper**