

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station THURSDAY, November 15th 2007 7:00 p.m.

Due to lengthy meetings and many agenda items please limit discussion lengths

Feel Free to call my cell if there are any questions 920-342-7498 - gary

Call to Order 7:00 pm

Roll Call

Excused: Gary, Bill, Richard

Approval of October Meeting Minutes

Review and Approval of Minutes

Treasurer's Report

Review and Approval of Report

Old Business

Web Letter to LSID mailed

Community information / Donations thanks / Ticket letter mailed

Date of December 3rd set for Laura, Firehouse booked for Evening

Need to determine time and final agenda – Ruth, Merlin

Determine status of Terry and Jim?

New Business

Guests Clyde to discuss Neider park boat dock and ramp

Motion to place Ad into Hustisford H.S. Year book

My comment this is a good way to place the LSA mission statement out into the community at a very low cost, LSA would also be seen as supporting the community too. Cost is ¼ page = \$80.00 ½ page = \$125.00 (please make a motion and vote on this Ad idea)

Get the word out for the Laura meeting *Suggestions; Phone calls to neighbors, Newspaper insert should be free, someone contact Pat.*

Mark Sowa Email about a Thanksgiving run, see Email below. Please discuss

LSA Non for Profit status or 501C

All sample documents are at the attorney for his review

Commercial Fishing & Fish Update & Fund Raiser

\$200 outstanding in pledges No additional donations

Carp shirts have being mailed / delivered

Aerator building maintenance and status

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

Education Committee:

Merlin was asked to chair this committee

Newsletter has been mailed - comments

New / Other articles (Always needed)

Fund Raising Committee:

November Drawing

2008 Calendar Raffle tickets inserted in mailing

Need to get continue with corporate donations.

Membership Committee:

Member Status – 46 = \$1150.00, 2008 memberships returned as of Tuesday

Ticket Sales – \$1290.00 returned as of Tuesday (Cost of raffle is ~\$2500.00, Tickets+Mailing+Prizes)

Boating & Safety:

Need to have a 2008 plan, ideas for Bill

Administrative Committee:

Need to appoint chairmen of the Education Committee

Lake Sinissippi Improvement District

Web Domain Name decision

Discussion if warranted and / or wanted

Next Meeting

Laura fish and habitat meeting December 3rd Hustisford Fire Station (Time TBD)

Next Meeting LSA meeting at Hustisford Fire Station December 20th 2007

Adjournment

From: Mark Sowa [mailto:msowa@mvalent.com]
Sent: Monday, November 12, 2007 8:27 AM
To: Gary Knipper
Subject: Lake Sinissippi Fund Raiser (5K Race/Walk)

Gary,

I am a member of the association and have had a place on the lake for the last 3 and ½ years. My family and I spend the entire week of Thanksgiving on the lake and were looking for a 5K race somewhere in Dodge County to run on Turkey Day. The closest one is in Madison. My wife gave me an idea to start my own 5K and the money we raise can go directly to the lake Association, I thought that was a great idea! I know were a little late to do something this year, but I wanted to run the idea by you and see if I volunteered the time, got the sponsors and organized the race if I could get the permission to use the association name as the race name. I figure even if we got 100 people to participate in the race/walk that could raise about \$2000 for the association depending on what the entrance fee would be. The good news is that there is not much overhead in a race, let me know what you think.

Thanks,

Mark Sowa
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