

LAKE SINISSIPPI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Hustisford Fire Station Monday, December 3rd 2007 5:00 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 5:00 pm (Meeting needs to be <1 hour due to fisheries meeting at 6:00pm)

Roll Call

Excused: Shawn

Approval of November Meeting Minutes

Review and Approval of Minutes

Treasurer's Report

Review and Approval of Report

Old Business

Yearbook Ad Mailed

Determine status of Terry and Jim?

New Business

Fireworks Letter

Lake Fisheries meeting to begin at 6:00 tonight

LSA Non for Profit status or 501C

Meeting with attorney update

Commercial Fishing & Fish Update & Fund Raiser

\$200 outstanding in pledges No additional donations

Fishermen returned November 15th & 16th ~40,000 Lbs, Will return in December

Aerator building maintenance and status

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

Any Update?

Education Committee:

Merlin was asked to chair this committee

New / Other articles for Winter Newsletter (Always needed)

Need committee to determine Spring, Summer, and Fall 2008 subjects and dates

Fund Raising Committee:

December Drawing

Need to get continue with corporate donations

Need a committee to discuss and provide recommendations for Lakefest, or other fundraisers

Membership Committee:

Member Status – 71 = \$1775.00, 2008 memberships returned as of Tuesday

Ticket Sales – \$2080.00 returned as of Tuesday 27th (Cost of raffle is ~\$2500.00, Tickets+Mailing+Prizes)

Plans and volunteers for January Membership mailing

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

Discussion if warranted and / or wanted

Next Meeting

Next Meeting LSA meeting at Hustisford Fire Station January 17th 2008

Adjournment