

LAKE SINISSIPPI ASSOCIATION
BOARD OF DIRECTOR'S MEETING

LSA OFFICE - 112 S. LAKE ST.
THURSDAY, December 8, 2005 7:00 p.m.

Call to Order 7:00 pm

Roll Call

Excused Ruth, Dennis, John

Approval of November Meeting Minutes

Treasurer's Report

Education Committee:

New Business

Articles for News Letter

Fund Raising Committee:

Ideas for LAKEFEST 2006

- Discussions with Mark
- Where do we go from here

MONTHLY RAFFLE DRAWING

Raffle Ticket status and Members Letter

Dues letter mailing

Discussion of office rent ideas

Membership Committee:

Member Status

Discussion of membership drive

Boating & Safety:

Carp barrier status – Hustisford Dam

Additional lighted buoys

Administrative Committee:

Decision on Christmas party

- Early January date
- Place
- Guests

Lake Sinissippi Improvement District:

Report on activities

Old Business:

Voting on DVD player

Update on Hey and Associates

- Mailing Status
- Decision to include color maps
- Date for mailing

New Business:

Changing of meeting night

Adjournment

