

**LAKE SINISSIPPI ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
**LSA OFFICE - 112 S. LAKE ST. THURSDAY, June 15<sup>th</sup> 2006 7:00 p.m.**

Call to Order 7:00 pm

**Volunteer to take Notes**

**Who has the papers from the Annual Meeting, Extra News Letters Hey Book?**

Roll Call

Excused: Richard, Joan, Ruth

Approval of April Meeting Minutes

Treasurer's Report

(Dennis will not be in attendance)

Dennis has agreed to perform the treasure duties until after Lakefest

Education Committee:

New Business

Discussion of News Letter

Articles for News Letter

Suggestions for next Newsletter

Fund Raising Committee:

MONTHLY RAFFLE DRAWING

Raffle Ticket status

Status / Updates for LAKEFEST 2006

- Bingo Status – Not going to happen
- Porta Potties – Dennis has ordered
- Need the quantities and lengths of boards – Daryl has been contacted, boards are ordered
- Legion Saw horses and tables Bill to Reserve and give access to building
- Dennis will have Village place street horses and trash cans out on Friday PM
- Richard and Lori placed Lakefest signs out into the community
- Sent out Lakefest donation letters
- Fireworks cans need to be placed into the community
- Must make list's of thing to be done and things already completed
- Additional Lakefest items
- Karen Fink arraigned Nacho Machine (Soccer Club)
- **To Do**
  - *Someone in charge of Food Service*
  - *Place Fireworks cans in community*
  - *Place Lakefest Banners out Tri-Par, E & R, St. Helena Rd.& 60, E & S*
  - *Setup Saturday AM*

Membership Committee:

Election of Board Members for 2006-2007

Contact information from New Board Members (Bill are you receiving Emails)

Boating & Safety:

Carp barrier status – Hustisford Dam – Daryl will complete the job by end of July

Dam & Water Status

Administrative Committee:

Annual Meeting – Recap

Ordered new Lakefest banner

Lake Sinissippi Improvement District:

Report on activities

Old Business:

New Business

New Business:

Items from the Board

Adjournment