

**LAKE SINISSIPPI ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
LSA OFFICE - 112 S. LAKE ST. THURSDAY, August 17<sup>th</sup> 2006 7:00 p.m.

Call to Order 7:00 pm  
Roll Call

Excused: Richard, Matt, Ruth, Lori

Approval of July Meeting Minutes

Treasurer's Report  
Review of Report  
Need to transfer duties to Matt – Gary

Education Committee:

Discussion of News Letter  
Articles for News Letter  
Shoreline Inventory Article?  
Shallow Lake Article?  
Suggestions for next Newsletter  
Article on Donations (Done)  
Presidents Pier – Gary  
New Business

Fund Raising Committee:

MONTHLY RAFFLE DRAWING  
Raffle Ticket status  
Reconstruct the list of Soda / Beer / Water  
Pass around list to be filled in.

Membership Committee:

Membership Status  
Postmortem Open discussion  
Initial financial results  
General discussion about next year's Lakefest

Boating & Safety:

Scott Coley's situation  
Carp barrier status – Hustisford Dam – Left phone message with Daryl  
Dam & Water  
Dam is closed need rain - Dennis  
If we need this for minutes someone needs to call Dennis prior to each meeting

### Administrative Committee:

Thank you letters were mailed

Committee Budgets

- Administrative
  - Yearly mailings \$600.00 stamps
  - Office supplies \$400.00 paper envelopes labels
  - Fish Stocking \$2000.00
  - Ticket printing \$800.00
  - Misc. \$350.00
- Education
  - Newsletter printing
  - Mailings
- Fund Raising
- Boating and Safety
- Marketing and Membership
- Goose Management

### Lake Sinissippi Improvement District:

Report on activities

### Old Business

Lake maps / Membership reward - Discussion

Rock Removal - Discussion

### New Business:

Community Fair – Discussion

Cenex Ice bill – Terry?

### Adjournment

**LSA / LSID WEB PAGE - [www.lakesinissippi.org](http://www.lakesinissippi.org)**