

LAKE SINISSIPPI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
LSA OFFICE - 112 S. LAKE ST. THURSDAY, October 19th 2006 7:00 p.m.

Need volunteer to take minutes

Call to Order 7:00 pm

Roll Call

Excused: Joan, Matt

Approval of September Meeting Minutes

Treasurer's Report

Review of Report – Matt supplied report

Committee budgets---In the Treasurer's Report, it has all expenses for the year

Are there excessive costs associated with the committee budgets? Once I get those things in line, I will be able to make up a budget for 2007. – Matt

DDA Accounts—would like to open a DDA account just for the monthly raffle and one for Lakefest - Matt

Special Guest

Commercial Fishing results and presentation – Steve

Pat Hann to attend meeting

General Topic

Setting a mission statement and a five year plan – Need a sub-committee

Education Committee:

Discussion of News Letter

Articles for News Letter

Suggestions

New Business

Fund Raising Committee:

MONTHLY RAFFLE DRAWING

Raffle Ticket status

Update on License and new tickets – Gary

Lakefest Discussion

Blog Status / Input

Committee Definition

Committee Schedule

Membership Committee:

Membership Status

Marketing—A frank discussion as to how to get more memberships and raffle tickets sold

Boating & Safety:

Carp barrier status – Hustisford Dam – Richard to follow up with Daryl
Buoy expenses and possible transfer or discontinuance by LSA

Administrative Committee:

Status of the Fish Stocking – Richard
Discussion of LSA Records – Joan and Gary to do filing
Goose Update and Funding options
Has the village been contacted?
State Grants?

Committee Budgets

- Administrative
- Education
- 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 / Update

New Business

Floor Open

Adjournment

LSA / LSID WEB PAGE - www.lakesinissippi.org