

LAKE SINISSIPPI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
LSA OFFICE - 112 S. LAKE ST. THURSDAY, December 14th 2006 7:00 p.m.

Call to Order 7:00 pm

Roll Call

Excused: Ruth, Joan, Matt, Gary

Approval of November's Meeting Minutes

Treasurer's Report

Review of Report – No report to review

Motion to elect Karl Zarling as treasurer

Transfer of duties and books

General Topic

Agreement on 2007 Office status

Motion to cancel office or ask LSID take over all office expenses starting January or February 2007

Discussion

Buoy 2007 status update

Annual LSA dinner January 12th Diane's and guest list

Education Committee:

Discussion of News Letter

Articles for News Letter

Assign Articles and due dates

Gary – Presidents Pier

Richard - Carp fishing

Fish Stocking - ?

Karl - Membership pitch

Additional articles - ?

Fund Raising Committee:

MONTHLY RAFFLE DRAWING

Gaming License and 2007 Raffle Ticket Status - Gary

Membership Letter status - Karl

Lakefest 2007 Discussion

Membership Committee:

Membership letter

Boating & Safety:

Carp barrier status – Hustisford Dam – Richard status from Daryl

Administrative Committee:

Web Site status

Lake Sinissippi Improvement District:

Report on activities

Old Business

Rock Removal - Discussion / Update

Fishing Update

New Business

January 18th Meeting ?

Floor Open

Adjournment

LSA / LSID WEB PAGE - www.lakesinissippi.org