

**LAKE SINISSIPPI ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

LSA OFFICE - 112 S. LAKE ST. THURSDAY, February 15th 2007 7:00 p.m.

Call to Order 7:00 pm

Roll Call

Due to lengthy meetings and many agenda items please limit discussion lengths

Excused: Dick, Bill

Approval of January's Meeting Minutes

Treasurer's Report

Review of Report

General Topic

Donation for Dennis

Goose donation to village \$50 - \$200

LSID planning session

Assignment of committee

Consensus, rules, creation of format, timing

Grant Proposal

Update

Buoy 2007

Resolution

Karl has the floor

Finances

Membership

Newsletter, Tickets, stickers, etc.

Lakefest

Date(s)

Band Status

Mid Winter Event

Campers Island building status

Office move

Annual Meeting

Committees, Meeting, Nomination,

Lakefest

Education Committee:

Discussion of News Letter

Articles for News Letter

Suggestions

Fund Raising Committee:

January – February Drawing

Thanks to Nancy and Karl for the mailings, great job

Membership Committee:

Thanks to Nancy and Karl for the mailings, great job

Boating & Safety:

Carp barrier status – Hustisford Dam – Richard status from Daryl

Electricity billing and control– Richard

Administrative Committee:

Web Site status– Karl

Lake Sinissippi Improvement District:

Report on activities

Explanation and status of Habitat Grant

Old Business

New Business

Next Meeting March 15th 2007

Gary will not be present

Adjournment