

LSA Meeting Minutes - April 19, 2007

Present: Richard Fink, Terry Burge, Dick Ploeger, Merlin Pieper; Gary Knipper, Jim Gronowski; Ruth Johnson

Excused: Lori Lange, Joan Pape, Bill Dionne

- Meeting called to order at 7:04pm.
- **Meeting minutes** from March reviewed. Motion to approve by Terry, 2nd by Merlin. Approved.
- **Treasurer's report:** Gary shared a revised Treasurer's report. Total in all accounts \$19,000. Board commends Gary on the great job of compiling all the information! Motion to approve by Merlin, 2nd by Ruth. Approved.
- **Membership:** Gary reported as of meeting, there are 206 members. Carl did an excellent job at starting a spreadsheet on members and if they bought raffle tickets, made donations, etc. Motion to approve by Ruth, 2nd by Jim. Approved.
- **Membership & Raffle Ticket Mailings:** Mailing needed to both members and non members. Gary will work with Mike Grant.
- **Award Coordinator:** >\$500 will get a plaque; up to \$500 smaller; others will get a certificate. Gary has the list of awardees and will order the awards. Merlin, Ruth and Terry will contact recipients. Will try to get them to attend LSA Annual meeting.
- **Advertising Coordinator:** Merlin, Ruth and Terry will arrange for advertising for Lakefest, LSA Annual meeting, and any other noteworthy events. Starting budget of \$100.
- **Donations Coordinator:** Mike Grant will be coordinator. Position includes mailings to solicit donations. Gary already has letters.
- **Newsletter:** Gary has submitted articles to Karen. Ruth also shared that she has given Karen articles. Terry doing article on badgers.
- **Raffle:** April drawing winners: \$100 Harvey Jacobson; \$50 Christa Grahn; \$25 Linda Schmidt
- **Dam Electricity:** LSID is not able to pay for electricity. Jim shared that Horicon pays about \$4,000 to run so the expense is large. Gary to discuss on Hustisford Board meeting as he is now on the board.
- **LSA Annual Meeting:** Gary shared presentation he created for the meeting. Great job Gary! Gary suggested amendments to the bylaws: change amount of members "not to exceed \$50" and "Quorum would be majority of directors". Gary will check to see if we have enough time to submit changes to the membership. There is one open position. Please let Gary know so with candidates. Speaker is Bill Volkert.
- **Lakefest:** Other ideas ½ price beer after fireworks to keep crowd, free drink ticket. Other ideas offer face painting, clown, and balloon animals.
 - **Fireworks** – Jim already discussed with Mike Madden. Jim will follow up with Mike for contract. Not to exceed \$3,600.
 - **Hot Dog Contest** – board agreed to discontinue for lack of participation.
 - **BB Guns** – board agreed to discontinue as no money made last year.
 - **Dunk Tank** – Jim to ask Cindy if she would coordinate.
 - **Band** – "Breakaway" has been booked for \$700.
 - **Stage** – Mike will as Lion's club.
 - **Rapture** – Ruth will try and arrange Barb Harvey.
 - **Popcorn Guy** – Did not make much money so board authorized \$100 as this is a popular. Motion by Ruth, 2nd by Gary, approved.
 - **2nd TV** – Gary to see if Camera Case will donate smaller TV. Idea is to offer after fireworks to keep crowd.
 - **Richard** – tents, beer, dumpster, meat.
 - **Terry** – volunteers; Merlin – booths, tables, games, exhibitors.
 - **Joan** – food shopping and setup.
 - **Jim** – 50/50 and dunk tank.
- **Association of Lakes Annual Meeting** – Ruth is going to go. Cost is \$60. Board to reimburse Ruth.
- **Meeting adjourned** at 8:45 pm.

Respectively Submitted by Terry Burge