

MINUTES FOR LSA BOARD OF DIRECTORS - November 15, 2007

The meeting of the LSA board of directors was called to order at 7pm by Shawn Thomas.

Present: Mike Grant, Lori Lange, Jim Gronowski, Woody Guerlich, Ruth Johnson, Merlin Pieper, Shawn Thomas, Joan Pape, Richard Fink(excused himself at 8:04)

Excused: Gary Knipper, Bill Dionne.

Absent: Terry Burge

Guests: Clyde, Mark Sowa and Nick Sorella.

Minutes of October Meeting

The minutes were corrected to show that Jim Gronowski was excused, not absent. Mike Grant moved, seconded by Lori Lange to accept minutes as corrected. Motion carried.

Treasurer's Report

The expenditures were reviewed as was the income deposited in the carp fund. Merlin moved, seconded by Richard to accept the report as presented. Motion carried.

Old Business

The website letter was mailed to LSID. Some discussion followed but Richard moved, seconded by Shawn to table so that we can better learn what was intended by the original website, its ownership and whether dual ownership; Motion carried.

The community information letter was mailed. It indicated what we had done and what we plan to do. Note it did not include a space for e-mail addresses. The tickets were mailed; thank yous were extended to those who had donated for Lakefest and the carp fund.

Laura - DNR. The Firehouse has been booked for December 3rd. Laura will be available to speak and field questions from 6pm to 8pm. Ruth will develop an agenda. Ruth has invited LSID. A strategic point to be covered will be the pros and cons of a lake drawn down.

Jim indicated he has not made a final decision on whether he will remain on the LSID board as well as that of LSA.

New Business

Guest Clyde gave us information on the cost of a free floating dock on the river. It would be 6' wide and able to accommodate two wheel chairs. It would not be classified as Handicap as that would require railings (at added costs) and would make it less accessible for boaters. The price given by Ox-Bo was \$10,286. It would be possible for a grant to be enlisted through the DNR that would cover 50% (or approximately \$5000); if "we" would go in with the Village of Hustisford and share the remaining \$5000 our cost would be approximately \$2500. Clyde

indicated he only had the quote from Ox-Bo. That Chad said he would put it in and out the first year for that amount. We thanked Clyde for the information. Shawn felt it was a great idea and said he would give \$100 toward that project.

Mark Sowa a member of the association had sent an e-mail to Gary and was in attendance at the meeting (together with his friend Nick). Mark's idea for raising money is to have a 5K run/walk over the Thanksgiving holiday. Possibly we would want to partner with the Firehouse. There is little overhead. Mark is willing to take the responsibility for setting up the guidelines. Nick is in the pharmacy field and would be willing to talk with Aurora. We agreed it was a great idea - whether it be over Thanksgiving or done as a Fall Festival.

Shawn moved, seconded by Joan to place an ad in the Hustisford High School year book, basically stating our mission statement. The cost would be \$80.00. Motion carried

Non Profit 501C status

All paperwork is with the lawyer. While Dick Ploeger had been on the board he'd stressed the importance of making sure we obtained this status. It is essential in the corporate world and would be a must if we expected to go forward with a run/walk and get corporate sponsors.

Commercial Fishing

\$200 remains outstanding for the carp pledges. The shirts have been either mailed or delivered.

The commercial fishermen were on the Lake today (11/15/07); tomorrow there will be two (2) semi trailers live loaded per Richard. Shawn indicated that should additional buyers be needed he knows of establishments in Illinois that would be interested; they would advertise the fish as "from Wisconsin"

When carp are out of the system/lake you are also removing phosphorous; phosphorous is a big issue.

Aerator building

Shawn's neighbor Jeff will do the work to roof the building. Shawn will get some additional volunteers and see that this is done.

Education Committee

Merlin hesitantly will chair the committee. Shawn said he'd help as did Richard. Lori, Ruth and Terry have been on the committee. The Pontoon class room has always been well received; it must be in the fall as spring does not work well for the school and for the pontoon owners.

Fund Raising Committee

November Drawing	\$100	Brian Hearley
	\$ 50	Phyllis Senase
	\$ 25	Steph Knipper

We need to continue with the corporate donations. Mike said there is a list

available (that had been used for Lakefest). Solicitations should be attempted on a face-to-face basis rather than phone calling. Mark Sowa said his wife has put together numerous events should we want to have an appreciation type dinner/snacks or ??? He said she would be glad to assist us with ideas.

Membership Committee

Forty-six (46) memberships had been returned for 2008 as of Nov. 13.; ticket sales are \$1290.00

The cost of the tickets - printing, mailing and prizes is \$2500.00

Boating and Safety

We need to think about ideas for Bill so he can implement a plan for 2008

LSID

Ruth said they are working on the Dead Creek issue; Jim said they are again in contact with the Corp of Engineers. He noted that the legal expenses are very large based on the past violation.

Shawn explained to Mark and Nick the basic differences between LSID (a government body) where we pay a dollar amount on our taxes and LSA - a volunteer type organization dedicated to educational issues and also involvement with the community.

Next Meeting

December 3 from 5-6 before Laura's presentation.

Adjournment

Ruth moved, seconded by Lori to adjourn. Adjourned at 8:15pm

Respectfully submitted: Joan V. Pape