

FEBRUARY, 2006 MINUTES

The February meeting was called to order by President Gary Knipper at 7:08 on Monday, February 19, 2006 (the Thursday meeting having been cancelled because of weather).

Absent: Richard Fink, Lori Lange, Mike Kadinger, John Dunne

Present: Merlin Pieperk, Dick Ploeger, Ruth Johnson, Terry Burge, Jim Gronowski, Dennis Uecker, Gary Knipper and Joan Pape.

Merlin moved, seconded by Jim to approve the December minutes as presented. Motion carried.

Treasurers Report:

comments - Dennis indicated that the names he uses for the mailings come from the utilities information (other than Wildcat as that is not the same utility board); it is not certain where Hey & Associates got their mailing list. Gary said he has the Hey information on a CD and also has a spreadsheet. We will ascertain whether Hey has gotten all required information to the DNR before making the final payment. This item shows as a liability on the treasurer's report.

The CD will be coming up for renewal in March; discussed various options. Joan moved, seconded by Ruth that we take \$5000 and put into a 12 month CD with the balance into a 90 day. Should we need to draw from the 90 day CD we will just take the small penalty if we do not meet the term requirement. Motion approved.

Joan moved, seconded by Merlin that the treasurers report be approved as presented. Motion passed.

Education Committee

This committee met on February 1st. The February newsletter is being compiled. We discussed when the Hey workshop would take place. This will be a part of the Annual Meeting scheduled for May 27, 2006. Gary will contact Neil and Dwight asking that they do a presentation. They would be the "speakers" for this meeting. If there are individual questions that specifically apply to a piece of property, they will be asked to answer after adjournment of the annual meeting. General questions can be a part of the presentation. This information will be in the Newsletter; also in the Newsletter will be information on an Indian Mounds Tour.

The May Newsletter will include boating rules.

Fund Raising

We are doing better than in 2005.

January raffle winners:	\$100	Robt. Angove
	\$50	Nancy Zarling
	\$25	Kathy Schmidlin

February raffle winners: \$100 Rosemary Monfils
 \$ 50 Marty Gienke
 \$25 David Mueller

Raffle ticket status. Have sold +400; last year about 305.

Membership

Gary will compile a listing based on the e-mails that have been returned with the membership applications.

All of us should think about new board members. Several persons have indicated they will not be returning or seeking re-election - Dennis and John Dunne.

A number of people have indicated that they are interested in becoming involved with LSA; others have indicated they are willing to work at Lakefest.

Boating and Safety

The carp barrier status is still pending.

Additional buoys have been purchased (see check #2504 which paid for six (6) of the buoys). Gary is storing in his barn.

Administrative Committee

All agreed the Christmas party at Diane's was successful at a very nominal cost.

Lake Sinissippi Improvement

Dick indicated the Geo tube will be "installed" in mid-April. We should be certain to get some good pictures and possibly send to the members who have supplied their e-mail addresses. Would be good publicity.

Old Business

Covered Hey & Associates in the treasurer's report section.

New Business

Lakefest 2006

Will begin at 4pm. Richard has reserved the tents; he has also indicated he will be responsible for the beer. Plans include:

50/50 raffle to be held each hour. You must be present to claim the prize.

Weiner contest Handled by Chuck Starr

Dunk Tank The Hustisford bars are in the tank and Jim indicated
 Cindy had coordinated before and would handle again
BB gun Kelly

Air jumping Out-source

Rock Climbing Too expensive

Kids games Out-source - possibly the cotton candy person would do

Rubber Ducks Too much clean up to be certain all picked up from river

Bingo Joan has contacted Lioness'; they will reply before our

next meeting

Pony races and

Roulette wheel

These two items would be handled by LSA

The prizes, when possible, will be cash as most often cash is then used on the premises and ends up being returned to us through the food or beverage purchases.

The band has been set. They will begin playing at 7:00 and would break during the fireworks; fireworks set for dusk or shortly after nine. Mike is again ready to handle the fireworks.

We will end Lakefest at 11:30.

Gary will be getting information from Linda on the amounts of food/beverages sold last year.

We will support the local establishments as much as possible even if the soda costs a little more than buying from Wal-Mart or K-Mart. After all Tri-Par sells tickets and has the TV there.

Everybody should look at the list of establishments that donated last year and come to our next meeting prepared to contact those that you know. Don't just do it now so that two or three of us contact the same place (which would make us look unorganized)

Lion's Club, Hartford Sentry, Hartford McDonalds, Hartford Subway, Hartford Culver's, JB Video, Rossellers Flooring, MI-DI Excavating, Rinderle Tire, Diane's, Schultz Bus, R&H Equipment Mayville, Associated Engineering, Kuehl & Sons, Brian Nehls Electric, Hopfinger & Sons, Hustisford Soccer Club, Sargento Cheese, OK Realty, Super Wash Car Wash, Miller Brewing, Rock River Bar Grill & Lanes, Dave's Painting, Ralph Pahl, Degner Electric, Tri Par, United Coop Cenex, Coley Builders, East Side Lumber, Curry's Horicon, Cedar Roads Meats, (other suggestions).

Ruth moved, seconded by Terry to adjourn. Adjournment at 9:02

Respectfully submitted: Joan Pape