

LSA Board Meeting - April 20, 2006

The April meeting of the Board of Directors of LSA was called to order at 7:00pm by president, Gary Knipper.

- Present: Dennis Uecker, Richard Fink, Gary Knipper, Joan Pape, John Dunne, Merlin Pieper, Dick Ploeger, Mike Kadinger, Jim Gronowski, Terry Burge, Lori Lange.
- Absent/excused: Ruth Johnson

Terry moved, seconded by Lori to approve the minutes of the March meeting. Motion carried.

The Treasurer's report was reviewed. The Shoreline Grant has been removed from the report. We are waiting for the DNR reimbursement of approximately \$2,500. The Certificate of Deposit held by LSA comes due in September, not March as previously thought. Merlin moved, second by Richard to approve the treasurer's report as presented. Motion carried.

Education Committee:

The Newsletter was mailed out and well received.

There is a May 1st deadline for the next newsletter. It must be out and in the hands of the membership prior to our Annual Meeting. Gary will do a "from the president's corner" article. Jim will provide information on the Geo Tube. Possibly we will use Stephanie Knippers article that she'd done previously on Bill Germer.

Fund Raising Committee:

Monthly Raffle Drawing

- \$100.00 Phyllis Rutz
- \$ 50.00 Lisa Bosse
- \$ 25.00 Roxane Becker

Status/updates for LAKEFEST 2006

Tickets will be \$5.00 each or five (5) for \$20.00

The prizes will be the same as last year.

Discussion followed as to where we should put the TV. It was felt that a good place was in "our" window in the LSA office. We will get some signs made that will advertise the TV to be placed in businesses that will sell the Lakefest raffle tickets. We will check both with the sign "guy" - who has made other signs for us and also Scott Cooley who also makes signs.

Dennis will let everyone know who contributed toward the fireworks last year. So far we have about \$1900 and should be covered for the cost this year, that is \$4000.

We need a generic press release for local radio stations and newspapers. W.O.W. Distributing Co., Inc (Miller) will provide signs to advertise Lakefest also. It is possible that we will have no draft beer this year but rather plastic bottles or cans.

Merlin will check with the band to see if they need a stage. At this time we have had no success to have bingo but are hopeful that some organization would still be willing to hold a bingo session. Degners are set to handle the electrical set-up. We reviewed the spread-sheet Gary printed. Each one of us should step up to handle items that we can.

Membership Committee

Presently membership is 214

Boating and Safety

Gary will call Darryl French to see if he bought anything for the carp barriers; if not we will move forward to finalize that project.

The buoys have been put in by the Sinissippi Ski Club.

We would like to have a map of the buoys printed in the newsletter. Possibly after Lakefest we could have this map available for sale either laminated or on a durable material and Mike will get more data. We may be able to get local advertisers to absorb the cost.

Administrative Committee

Dennis has been picking up the mail.

We received a request to make a donation toward the Junior Prom. Terry moved, second by Dick to refuse this request. Motion carried.

We were reminded that we need to clean up after the Annual Meeting being held at the High School. It will cost \$24.00 per hour should any cleaning be necessary.

The agenda for the Annual Meeting will be modified from last years. Hey will be participating; we will have a PowerPoint presentation. John and Dennis' three year terms have expired; neither will seek re-election. A letter will be prepared thanking them for their years of service.

The Sanitary District will not be renting as of the end of the month. The lease is month-to-month. The cost is \$250 a month plus utilities. We will ask if the Ski Club could possibly chip in \$20 a month. For LSA our presence on the main street is a "plus" rather than to attempt to find something less expensive.

Lake Sinissippi Improvement District

Jim reported that two (2) tubes on site; some stone work is done. The barge is in; pipe is in with plans to begin Monday between noon and 1pm. The project could take 7-10 days. The permit is posted. Publicity will be after the work is done. Pictures will be taken. Plan to hire a man from Rush Lake to help with the plantings.

Old Business

Richard indicated that the variance requested for the structure on Campers Island has been withdrawn; the building will be removed.

Joan indicated that Shirley Bobholz extended her thank you to all of us during the recent election.

New Business

We WILL have a meeting in May - May 18th. (Gary will be unable to attend).

Terry moved, second by Mike to adjourn. Motion carried. Adjournment: 8:25pm

Respectfully submitted: Joan Pape