

**Board of Directors Meeting
Monday, June 1, 2015
6:30 p.m. – Lenroot Town Hall**

Bill opens meeting.

Roll Call

Present: Bill Wilcox, Gordy Christians, Rick Lindner, Casey Stangl, John Welter, Mary Walker, Terri Burton, Dan Vertanen, Diane Cooper

Absent: Harold Burton, Angie Havel, Marna Lundgren

April 6, 2015 minutes approved via email prior to posting minutes on website.

Treasurer's Report

Totals as of 5/31/2015

Capital One Money Market Acct: \$29,723.17

Checking: \$11,202.11

Discussion around possibilities of investing a portion of current funds.

Bill motions to accept treasurer's report. Terri seconds, all approve.

Photo Contest

Discussion around progress with the contest, decided not ready to launch yet.

Starting date June 13 - ? undecided at this time.

1st, 2nd, 3rd prize winners.

Rick motions to allow \$1000.00 for prizes. John 2nd all approve.

Annual Meeting To Do's

Announcements in paper and on radio – Mary

Announcement to resorts – Mary

Email announcement – Mary

Prepare packets for meeting (40 copies) – Mary

Name tags and pens – Casey

Newsletters and directory – Casey

Food for continental breakfast – John

Coffee- Vet's Center/John

Speaker system – Bill

Extension cord – Bill

Projector – Gordy

Lap Top computer – Gordy

Set up tables and chairs – All Saturday at 8:00a.m.

Get invasives - Rick

Invasives and Fish Sticks Displays - Rick

Door Prizes – (Gift Certificates 2 - \$25.00 each) – Mary

Raffle Tickets and Poster – Mary

Raffle Display – Bill

Door prize tickets, cookbooks – John & Sandy

Invasives Hand Outs – Bill

Displays and Tables

Table #1 – Casey & Sandy
Registration and Membership

Table #2 – Mary Walker
Newsletters, directory, Welcome Packet, name tags

Table #3 – John Welter & Marlene
NLA raffle tickets
Cookbooks
Door Prize raffle tickets (prize Gift Cards)
Drink cozzies

Table #4 – Bob?
Invasive samples
Invasive hand outs
Key chains

Table # 5 – Rick Lindner
Fishsticks Displays

Northwest Wisconsin Lakes Conference - June 26

NW Lakes Conference Announcement will be sent out by Mary post Annual Meeting on June 13.
All Nelson Lake Association members who choose to attend can submit their application fee to Casey Stangl and be reimbursed for the cost of admission.

Garage Sale

July 10 & 11

Pre-buy Friday, June 10 from 5:00-7:00p.m. – no purchases will be made prior to the 5:00 launch of the pre-buy.
Discussed briefly the duties for the garage sale.

Sawyer County Lakes Forum

Currently looking for someone to attend as a representative of the Nelson Lake Association – 4 meetings per year.
Next meeting conflicts with NLA Annual meeting on June 13.

Raffle Discussion

Viewed the Lenovo Laptop for raffle.

Tickets will be sold at Annual Meeting and post meeting will be distributed to the resorts.

Board Member

Diane Cooper shared she will not be running again for her position on the board. All will be seeking to find an individual to replace her on the board.

Terri Burton will take over Diane's duties with the website.

Lake Monitoring

Currently we have 2 sections open for a volunteer to monitoring and 8 sections that the current volunteers have not responded for commitment this year.

Bill motions to adjourn, Casey seconds, all approve.

Next Board Meeting Monday, August 3, 2015

Lenroot Town Hall, 6:30 p.m.

MW