

LLAA Board Meeting
May 7, 2014

Attendance: Larry Sommer, President; Rick Hermus, Treasurer; Cheryl Hermus, Secretary; Board of Directors, Jack Kloss, Wayne Daul and Judy Nelson.

Absent: LexAnn Hitchcock, Vice President and Board of Director, Sara Austin.

Meeting called to order by President, Larry Sommer at 2:00 p.m. Agenda was presented by President Larry Sommer. Motion made by Judy Nelson and seconded by Jack Kloss to accept Agenda. Motion carried.

Spring Newsletter: A general discussion was held and was decided that all articles for the newsletter are to be given to Laney at Pioneer Press by May 10, 2014. Articles to be submitted by Board Members as follows:

Larry – President’s letter
Rick – Grant update
LexAnn – Fun Days and Apparel
Sara – Annual reminder for water safety
Cheryl – Minutes of Fall Membership meeting
Wayne – What your dues are doing for you
Jack – Lawn and Building update
Judy - Website

Website Update: A general discussion was held and it was decided that Judy would contact Michelle and see if we can put more pictures on our website and also some kind of directions as to how to work the camera. It was suggested that Minutes and Newsletters should be kept on our website for one year.

Building-Addition to existing Pavilion: Rick made the Board aware that, due to financial concerns, he is uncomfortable with starting construction this year and maybe we should wait until next year. A general discussion was held and it was decided that the construction would start the first part of June, 2014. Jack suggested that we hold off on the electrical until after Fun Days and to put the tents that we previously used in the auction. Wayne suggested that we make it known to the members that this is the final building improvement. Argonne Lumber has agreed to delay payment until after Fun Days. The expected cost of the addition will be around \$5,000.

June 14, 2014 Membership Meeting/Pot Luck: A general discussion was held and it was decided that chicken would be served again this year along with dishes/desserts bought in by members. A representative from WPS regarding natural gas service to the lake, and Mike Preul, will present AIS and an update on the bass population in the lake, will be our guest speakers at the meeting. They will give their presentation first and should limit it 20 minutes with 10 minutes for questions. Business meeting will follow.

Grant Update: Rick reported the 2014 grant has been approved. We are in need of more volunteers for the boat landing this year. If requested a mentor will meet first time volunteers at the landing and show them what needs to be done when boats are entering and leaving Lake Lucerne. Larry will be checking to see if our information building can be closer to the landing. Can coolers have been ordered to give to boaters entering Lake Lucerne and “Clean Boat/Clean Water” placemats are being ordered.

Boat Landing Update: Larry is in contact with Jeff Pennucci of the DNR regarding the landing, and will not know what we can do until they come and look at the condition of the landing.

Other Items:

Discussion to pay membership request presented from Wisconsin Lakes Forest County Association of Lakes. Motion was made by Rick Hermus and seconded by Wayne Daul to pay requests. Motion carried.

\$1,000 donation received from Mole Lake Tribe. Cheryl is to send thank you note.

A general discussion was had on membership dues and it was decided to table until next Board Meeting.

Unless something would need to be discussed by the Board Members, the May 24, 2014 Board Meeting is cancelled.

With no further business to come before the board, a motion was made by Rick Hermus and seconded by Jack Kloss that the meeting be adjourned. Motion carried. Meeting adjourned at 4:05 p.m.

Submitted by Cheryl A. Hermus, Secretary