

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS

MAY 23, 2020 – 9:00 A.M.

Clubhouse or Waters Edge Lodge if weather requires it
Depending on status of Coronavirus, this meeting may be held virtually

1. Call to order at 9:00 a.m.
2. Roll-call.
3. Approval of Minutes from the November 2, 2019 Board Meeting.
4. Treasurer's Report – Sally Hickman
5. Committee Reports:
 - A. Membership – Sally
 - a. Member Enrollment and credit card payments?
 - b. Lifetime Membership Hats – continue?
 - c. Membership in FCAL (\$50) and WAOL (\$500)
 - d. Board email addresses on website?
 - B. Social – LexAnn
 - a. Fun Day Raffle Tickets? Printing, Distribution and prizes
 - b. Fun Day Volunteer signup
 - C. Finance – Jack
 - a. Update of 501 (c)(3) status
 - b. 2019 Audit schedule
 - D. Fishing and Water Quality – Jim Z.
 - a. Fish Stick Project and revised Budget
 - b. Forage Fish Stocking
 - c. Game Fish Stocking
 - d. Healthy Lakes Coordinator position
 - e. Funding for Wisconsin Lakes Leadership Program Training (\$300)
 - E. Aquatic Plant, Algae and Water Quality – Jim W.
 - a. Clean Boat/Clean Water Coordinator – Julie Veerer
 - b. Port-a-potty at Boat Landing.
 - F. Election – Joe
 - a. Nomination process for June if no meeting.
 - b. Voting for officers if no Annual Meeting?
 - c. Contingency plan for August Annual Meeting/COVID 19
 - G. Communication – Patty

- a. Newsletter mailing list
 - 1. How long to remain on mailing list if dues not paid?
 - 2. What to do with non-deliverable addresses (newsletters returned)?
 - 3. When property is sold, delete old owner?
 - 4. How many years to retain membership forms?
 - H. Building and Grounds – Joe
 - a. Rentals for season
 - b. Spring Clean Up at Clubhouse
6. Other Business.
- A. Consider “Adopt A Highway” Program for County W and others.
 - B. Consider purchase of Directors and Officers Insurance Policy
7. Adjournment.