



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2018

Date: 25APR18

Officers: Tom DeSantis, Sean Whelan, Larry D'Angelo, Chuck Neville

Directors: Bill Maine, Gary Webb, Carol Webb, Dave Reid, Linda Smallwood (Reid), Walt Koziol,

Guests: Frank Dyson, Paul Hausler, Joan Cooper, Ken Jankowski, Curt Green, Bob Parrett, Al Dyling

Absent: Scott Trudell, Lenny Wojewoda,

Total Directors=12; Quorum =6

AGENDA

- Welcome
- Meeting Minutes
- Lake Study Presentation
- Merchandise Presentation
- Treasurer Report
- Communication and Newsletter
- MSLA Notes
- Boat Parade and Prizes
- Pancake Breakfast
- Home Tour
- Membership Drive
- Weed Control and Water Quality
- Sheriff Boat Patrols Meeting and Schedule
- Fireworks
- Business Drive
- WLIB Current Actions and Bills
- Other Special Projects; Fishing Tournament, Sailboat Races, Etc.
- New Business
- Adjourn

Notes:

- 1) Welcome & Call to Order at 7:05
- 2) Meeting Minutes approved as written. Chuck moved to approve, Tom seconded. Unanimously approved.
- 3) Lake Study Presentation
 - a. Paul Hausler from Progressive AE presented summary of their proposal
 - b. Total Cost \$19,000 which is less than the approved SAD budget
 - c. Motion to approve Progressive AE Lake Study Proposal and submit to WLIB by Sean Whelan, Seconded by Bill Maine, unanimous pass.
 - d. Chuck explained that the WLIB will hold a meeting to approve or deny the recommendation.
- 4) Merchandise Presentation
 - a. Al presented his proposal for 2018
 - i. Four items to choose from:
 - 1 \$20 Men's & Youth T-shirts
 - 2 \$20 Women's T-shirts
 - 3 \$20 Women's Tank Tops
 - 4 \$40 Hoodie Sweatshirts

- ii Total Expense is \$5957 (with tax), breakeven at 63% sales. Max sell out profit could be \$3,300
 - b. Motion to approve plan as is and authorize payment for \$5957 by Gary Webb Seconded by Bill unanimously passed.
- 5) Treasurers Report
- a. Chuck presented the treasurers report
 - b. Memberships coming in slowly
 - i \$1200 year to date versus ~\$3,000 last year
 - ii Newsletter and email blast coming requesting membership fees
 - c. Current Cash Balance is \$4,792 less than this month in 2017
 - i Due to large expenses like fireworks contract
 - d. Motion to approve treasurers report by Walt, Seconded by Gary, unanimously approved.
 - e. Bylaw's require that the Treasurer hold a financial review of the books with a Director, and two non-directors in good standing.
 - i Chuck will schedule with Kurt Green, Frank Dyson, and Walt Koziol
- 6) Communication and Newsletter
- a. Newsletter go live date is by April 27.
 - b. Tom thanked all of the committee chairs that wrote articles.
- 7) MLSA Notes
- a. Tom reported that the WLCL is doing many of the recommended things to support the lake community.
 - b. Most Law Issues at conference are that Easements are no longer entitled to have docks
 - 1 DEQ has a preexisting consent agreement with 7-harbors
 - 2 DEQ has a preexisting consent agreement with the trailer park
 - 3 Mitchells has a preexisting marina permit with DEQ
 - ii Lake Ecology is hot topic now with lake associations
 - iii Every class ended with complaints about the wake-boats on their lakes
 - iv CLMP needs funding. Citizens are encouraged to call your local representatives to support. Bob will send out in a newsletter.
- 8) Boat Parade and Prizes
- a. Theme remains Christmas in July
 - b. Prizes listed in the newsletter.
- 9) Pancake Breakfast
- a. Denise needs 5 more volunteers to help the day.
 - i Gary Webb, Carol Webb, Linda Reid volunteered to help
 - b. Reservation is set with Chris Cakes
 - c. Prices remain \$7 adults/ kids \$4.
- 10) Home Tour
- a. Down to one house secured for 2018. Need four more.
 - b. Date remains July 21, 2018. Rain Delay July 22.
- 11) Membership Drive
- a. 12 memberships so far
 - b. Flags are ordered
- 12) Weed Control, Water Quality & Lake Study, MLSA & WLCL Membership
- a. Frank reviewed the lake with Aqua-weed. Program is set.
 - b. See above sections for Lake Study, and MLSA

- 13) Sheriff Boat Patrols Meeting and Schedule
 - a. Plan is set for 2018.
 - b. Same coverage as 2017.
- 14) Fireworks
 - a. On Track for Sat June 30. Rain delay Sunday July 1.
 - i Sean is enquiring about changing the rain delay date to July 7.
 - b. Joan gained approval by Seven Harbors to permit WLCL use of the beach in 2018.
 - c. 7-Harbors received a signed contract by WLCL & is awaiting copy of cert of insurance
- 15) Business Drive
 - a. Bill Maine & Lenny to get together for business sponsorships
- 16) WLIB Current Actions and Bills
 - a. Chuck will take action with WLIB as soon as he has meeting minutes
- 17) Other Special Projects; Fishing Tournament, Sailboat Races, Etc.
 - a. No Update
- 18) New Business
 - a. Lester Farms graciously donated a check for \$230 to the WLCL due to the revenue generated from allowing use of their boat launch last year as needed. Presented by Curt Green.
 - b. For the May elections, Larry reviewed openings and spots.
- 19) Adjourn
 - a. Motion to adjourn by Gary Webb, seconded by Linda, unanimously approved.

Sean Whelan
WLCL Secretary