



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2018

Date: 25JUL18

Officers: Sean Whelan, Bill Maine, Chuck Neville

Directors: Gary Webb, Walt Koziol (Proxy), Dave Reid (Proxy), Linda Smallwood (Reid), Scott Trudell, Lenny Wojewoda,

Guests: Bob Parrett, Carol Webb,

Absent: Frank Dyson, Larry D'Angelo,

Total Directors=11; Quorum =6

AGENDA

- | | | | |
|--|----------------|--------------------------------|---------------|
| • Welcome | Bill Maine | ▪ Weed Control & Water Quality | Frank Dyson |
| • Meeting Minutes | Bill Maine | ▪ Merchandise Sales | Al Dyling |
| • Fireworks | | Special Projects | |
| • Treasurer Report | Chuck Neville | ▪ Fall Fishing Tournament | Scott Trudell |
| • Communication and Newsletter | Bob Parrett | ▪ Sailboat races | |
| • Winter Carnival Planning | Chuck Neville | ▪ New Business | |
| • Pancake Breakfast Addendum | Chuck Neville | ○ Poker Run Research | Eric Russell |
| • Boat Parade and Prizes: analysis & wrap up | Lenny Wojewoda | ▪ Adjourn | |
| • Sheriff Boat Patrols | Dave Reid | | |

Notes:

- 1) Welcome & Call to Order at 7:01
- 2) Meeting Minutes approved as written. Unanimously approved.
- 3) Fireworks
 - a. Gen-X Pyro did not come to today's meeting
 - b. Sean produced a document to Gen X stating the dissatisfaction with the 2018 show and requesting evidence that the 2019 show will meet expectations. No written response to date. Verbal response is that he will "take care of us".
 - c. Sean scheduled a sit down meeting 8/30/17
- 4) Treasurer Report
 - a. August Total Receipts: \$2072
 - b. August Expenses \$87
 - c. Gary moved to terminate the hotline at \$25/month. Seconded by Linda. Unanimously approved.
 - d. Members will be directed to email or see their local block captain.
 - e. Motion by Gary to approve report as written, seconded by Scott. Unanimously approved.
- 5) Communication and Newsletter
 - a. No new business
- 6) Membership Drive

- a. 2018 membership to date is 363* Assumption is that there are more undocumented from pancake breakfast not recorded.
 - b. 2017 total membership was 366
 - c. How do we get more block captains to take over some of the work? Need help.
- 7) Winter Carnival Planning
- a. Chuck presented the 2019 proposed budget not to exceed \$5000 net (\$5600 gross)
 - b. Includes fireworks, 4 more broomball sticks, food, signs, and lanyard and hats
 - c. Saturday Feb 2, 2019
 - d. Gary moved to authorize \$5000, seconded by Linda. Unanimously approved.
- 8) Pancake Breakfast
- a. Chris Cakes identified as host for 2019 event. \$400 deposit due now.
 - b. Quote came in for same price as last year.
 - c. Linda moved to sign contract with Chris Cakes, seconded by Scott. Approved unanimously.
 - d. Chuck moved to donate the two grilles to VFW hall. Approved unanimously.
- 9) Boat Parade and Prizes: analysis & wrap up
- a. All prizes collected were given away except for 24 movies tickets.
 - b. Those movie tickets were donated to the Winter Carnival prizes.
 - c. Next year's theme is "WakeStock" in honor of the 50th anniversary of Woodstock
- 10) Sheriff Boat Patrols
- a. Sherriff provides bi-weekly updates on lake tickets, of White Lake and other lakes.
 - b. If you witness an illegal action on the water like wrongful navigation, you can call the dispatcher or 911 if it's an emergency
- 11) Weed Control & Water Quality
- a. No Update
- 12) Merchandise Sales
- a. Sales so far are about \$5200
 - b. \$5075 expenses thus sales have broken even!
 - c. Plan to sell through October then a half off sale at Winter Carnival then donate to next years boat parade prizes anything leftover.
 - a. 2019 Plan is to decrease inventory to \$4000 and sell out quicker
- 13) Fall Fishing Tournament
- a. Tentative Sep 29 date
 - b. Decision was to no longer invite Fishing participants to the end of the year Volunteer Appreciation Night. In an attempt to keep the event focused on appreciating the volunteers.
- 14) New Business
- a. Chuck to provide a proposal for appropriately funding a "rainy day fund" – no update
 - b. Special recognition for Tom is planned; a special plaque to be presented at the end of year celebration.
- 15) Adjourn
- a. Gary moves to adjourn, seconded by Linda. Adjourned at 8:24pm.

Sean Whelan- WLCL Secretary