Board Members Present: Tom DeSantis, Larry D'Angelo, Walt Koziol, Lenny Wojewoda, Jack Butler, Bob Parrett, Frank Dyson, Darrol Spurgeon (via proxy) McCullen (via proxy)



Other members present: Marjorie Harrison, Jim Findley, Ken Jankowski, Chris Kurawski

- Meeting held at the White Lake Township Offices and called to order at 7:10 pm
- **Minutes** of Board Meetings from October and November, 2009 were approved moved by Frank Dyson, seconded by Larry D'Angelo
- Treasurer report Cash Balance at February 19, 2010 of \$11,604.15
 - Motion to accept Frank Dyson and seconded by Jack Butler
- Communications
 - Bob Parrett said that the newsletter would go out by the end of April. Tom indicated that he will submit a President's letter. Articles will also include weed control, lawn care, and fishing advisory.
 - Bob will continue to update the data base.
- Membership
 - Jack Butler indicated that there was nothing new to report. It was noted that all board members should be 'dues paid'.
 - Jack emphasized the importance of the membership drive and the need to accumulate current names and e-mail addresses.
 - Jack also noted that the fireworks will be held on July 3 and will cost approximately \$12,600.

• Fundraising / Social Committees

- Lenny reported that the May 31 pancake breakfast has been scheduled.
- The Boat Parade theme this year will be "Celebrate the U.S.A." with a slogan of "Red, White (Lake) and Blue.
- Lenny reported that his committee needed seed funds for the breakfast and the merchandise order of \$800 and \$1600, respectively. This funding was approved via motion by Bob Parrett, seconded by Frank Dyson.
- Bob Parrett asked about the possibility of providing stern flags to all WLCL members. Lenny will look into the costs.
- Consideration was given to requiring all boat parade participants be WLCL members. Nothing was decided on this.
- Bob Parrett indicated that a party would be held at his home to watch the races this coming Sunday afternoon between 11:30-5:00.
- A letter was sent to Darrick Coleman regarding use of his home for a "Holiday Gala" but we have not received a response. Jack and Bob are considering a home tour for this summer.
- Weed Control
 - Frank Dyson reported that the fall weather was bad for weeds. He anticipates an early chemical hit in "swampy" areas around Bob Pisoni's home. We should be looking to see grass coming up in the lake later in the year. The north bay may see large leaf pond weed growing (this is good).
 - We should fall within our SAD budget for this year. Motion to accept Frank's report by Walt Koziol, seconded by Larry D'Angelo.

Old Business

• Bob Parrett reported that there did not seem to be any movement on the potential sale of Dawson's Island.

New Business

- Chris Kurowski suggested that we get a debit card to expedite the bill payment process... to be considered.
- Chris agreed to prepare a fishing report for the website and newsletter.
- Next meeting we discuss the election of the Board and Officers.
- Larry D'Angelo noted that Deke and the Blazes will be performing at Andiamo's on March 12 at 8:00.

Adjourned 8:30 pm