



Board members present: Tom De Santis, Larry D'Angelo, Walt Koziol, Bob Parrett, Gary Webb, Frank Dyson, Lenny Wojewoda, and Carol Webb.

Proxies for: Larry McCullen and Darrol Spurgeon.

Board members absent: Jack Butler and Bob Pisoni.

Others present: Joan Cooper, Ken Jankowski, Patte Day, Don Day, and Chris Kurowski.

Tom De Santis called a meeting to order at 7:05 p.m. Tom thanked all the officers on the Board for all their help. Larry D'Angelo thanked Tom De Santis for his dedication and great job as President of the WLCL. Tom thanked Patti Day for her help with the DNR, Chris Kurkowski with the fisherman, and Eric Russell with the Sheriff Department.

Minutes: Frank Dyson made a motion to accept the minutes from the September 28, 2011 meeting. Seconded by Walt Koziol. All in favor.

Treasurer's Report: Walt reported we have \$18,693.86 on hand. The only expense we had was for the phone. Carol made a motion to accept the treasurers report. Seconded by Frank. All in favor.

Communications: Bob Parrett wants all the chairmen of our various projects to send him any information that they want published in the spring newsletter. He hopes to get the newsletter out in early April. Bob is working on an article to show where the different monies collected from lake residents go. For example SAD, WLCL, 7 Harbors, lake level, etc. so people will better understand what they are paying for.

He is working on a donation category for businesses. Walt said the IRS only allows 5% of monies collected in "non traditional" donations. Bob suggests to have a space on the membership form for people to comment on what is important to them as lake residents. He is also going to have a Welcome letter to new residents.

Membership: Gary Webb said we would like to get the membership books out by the end of April. Bill Main has agreed to help with the books. Since we still have a supply of boat key bobs, we will give them to all the captains to give out to people when they pay their membership. There was some discussion about getting decals made to put on boats indicating that we are members of the WLCL.

Hunting: Resident, Joan Cooper from 7 Harbors has seen several incidents of people duck hunting on the lake. She suggested asking the DNR if we could post a "NO HUNTING" sign at the boat launch. She volunteered to help with a no hunting project. Frank is going to the DNR this week and he will inquire about getting a sign.

Fund Raising: Lenny Wojewoda said the theme this year for the boat parade and merchandise is "History of White Lake." He suggested having a 50/50 raffle that will be drawn around July 4th.

Memorial Day Breakfast: Janis wants to keep the prices the same. We will have the breakfast with flag raising at noon as in past years. Tom is getting a vet to do the flag raising. We all feel this is a very good social event to kick off the summer season.

Weed control: Frank said weed control will have to start early this year because the lack of snow caused the weeds to grow over the winter. Starry stonewort is a big problem. We still have money in the budget for weed control from last year that can be applied to this year. Darrol Spurgeon will not be doing the water quality testing this year.

Dredging: Tom is working on a committee for the SAD project. A presentation will be held in August or September. Frank has one company for the engineering bid. The big problem is to determine how much muck has to be removed and where to put it.

Sheriff patrol: Tom met with Highland Township Supervisor, Tricia Pilchowski to approve the Sheriff patrol for White Lake for this year. Tom wrote a letter to Oakland County encouraging them to reinstate county funding of the patrols.

Fireworks: The fireworks will be on June 30th. Zamboli, who did fireworks for us in previous years, wants to bid on this year's fireworks. Since we have already signed a contract with Gen X for this year, they can submit a bid for 2013.

Home Tour: The tickets will be \$25 for everyone this year. Since most of the people on the tour were lake residents or friends of lake residents, it will be much easier to plan. We still need homes for the tour.

Fishing Tournament: Chris Kurowski is working on a fishing tournament for lake residents to be held June 10th. This is a "free fishing" weekend. He will need seed money to buy flags to put on each boat. He suggests a yellow flag with WLCL on it. These can be reused for future events. He will need some help the day of the tournament.

Larry D'Angelo made a motion to adjourn. Seconded by Gary Webb.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carol Webb
Secretary