



Board members present: Larry D'Angelo, Vice President, Walt Koziol, Treasurer, Carol Webb, Secretary, Bob Parrett, Jack Butler, Lenny Wojewoda, Gary Webb, and Bob Pisoni.

Board members absent: Frank Dyson..

The annual General Membership Meeting was called to order by President Tom DeSantis at 7:-05 p.m.

Secretary Report: Tom DeSantis asked if the board members had read the minutes from the April meeting. Jack Butler made a motion to accept the minutes. Seconded by Walt Koziol. Approved.

Treasurer's Report: Walt reported We had the following expenses for the MI Lakes & Streams conference: \$115 for CLMP program; \$80 for registration; \$200 for WLCL membership and \$457.20 travel expenses for attending members. Other expenses: Stanton for forms: \$87.98, phone \$19.10. Receipts: \$4,190 from membership and donations and 21 cents interest. Balance on hand: \$20,608.86. Gary Webb made a motion to accept the treasurer's report. Seconded by Jack Butler. Approved.

Communication: Bob Parrett asked that anyone who didn't get a Current Newsletter to let him know. He needs email updates when available.

Membership: Gary reported we have gotten out the captain books and members are starting to collect. Carol said we still could use people to help with the canal area north of Jackson.

Merchandise: Lenny has ordered hats, sweatshirts, tote bags, kozies, T-shirts and some tank tops. He will start selling the items at the Memorial Day Breakfast and most Friday nights at the White lake Inn.

Memorial Day Breakfast: Janis D'Angelo said they spent most of the money to buy supplies. They are getting the eggs from the White Lake Inn. They will start decorating at 7:30 am. She would like someone to store the center pieces that Jeanie Koziol made to keep for next year. She suggested we get name tags that can be used over again. George has a program that he used to make block captain tags. There will be taps and raising of the flag at noon.

Dredging: We had a meeting with the contractor who does the study. We want to dredge the circle canal off the north bay past Stanton's house to the bridge. The Cleary Engineering Report that was done for the last project will be helpful with the new project. When we have estimated bids we will call for a SAD meeting with the White Lake Improvement Board. The SAD covers weed control, mailing costs, etc. We will be able to use some of the engineering studies done before. The SAD can be from 3 to 5 years. It would be better to go for 5 years as it is a lot of work to do for 3 years. After the study is done, we will know the costs and then we can have a meeting to propose a new SAD.

Weed Control: Bob Pisoni has been out twice doing weed surveys. Algae is very prevalent in the lake. They are also targeting starry stonewort and Eurasian milfoil. A couple areas have been retreated. Call the hot line if you have a weed problem by your house. They will be going out next week to check the lake for problem weed areas. Water Quality: Roy and Lorraine Eastham have been certified at the ML&S conference to do water quality on the lake. Roy was impressed with the testing process. If we demonstrate to ML&S that we are serious about water testing, they will help us with equipment to do some of the tests. They did their first monitoring last week. They will post results on the web site. Clarity of water depends on weed control. If we can't identify a weed, we can send a sample to the state to identify. We need to know what the weeds are in order to treat them. There are a lot of weeds around the boat launch.

Sheriff Patrol: They will start patrols Memorial weekend. The costs will be \$ 6K to 7K. We can have the Coast Guard come and inspect boats on the lake. They will give a sticker to those who pass. This should stop needless equipment checks by the Sheriff boats. Patte Day will try and set up a day for inspections with the Coast Guard.

Fireworks: They will be on Saturday, June 30th. Alternate day July 1st. We will have 2 barges again this year. GenX have offered us a 3 year contract with a 10% discount and first choice of dates. This company is a local group and Jack has been very satisfied working with them. If we agree to a contract, they can buy supplies ahead of time to get a good price.

Home Tour: On June 23rd, we will have the home tour if we get one more house. Waterfall Jewelers have been our exclusive sponsor the last two years. Jack will be contacting them again. Please stop by and let them know you appreciate their sponsoring this great event.

Sailboat Races: Richard Gilbert is in charge of getting racing going on the lake. Any size boat is ok. They plan on Tuesday unless there is no wind. Then they will try for Wednesday or Thursday. They start around 6 p.m. by Youth Island. Tom would like to get a little trophy to pass on from year to year.

Fishing Tournament: Sunday, June 10th. Meet at White Lake Inn. Registration starts at 7 a.m. \$25 cash registration per boat. One person on the boat must live on White Lake and boat registered on White lake. Tournament runs from 8 a.m. to 1 p.m. Chris Kurowski has yellow flags to identify boats.

Docks by Trailer Park: Tom talked to Terry Lilly, the White Lake enforcement officer. He could not find any permits for these docks. There are 5 or 6 new docks put out by the trailer park. Patte Day will contact the DNR about this situation. She will be our "Government Affairs Liaison."

Texas Hold Em Tournament: Tom and Walt met with Eileen and Mike Kowal to get help with this. They were helpful. However, since some people were operating without a license, the State has put a moratorium on any new licenses.

New Business: Marj Lowe said she has been bothered by a swan while swimming. Several people feel that they are too aggressive. Other people like to feed them. There is no easy answer.

Walt said he sent the bills for the newsletter to White Lake Improvement Board.

Election: Larry D'Angelo presented the following nominees for the Board of Directors:
Present Board Members up for re-election: Carol Webb, Bob Parrett, Jack Butler, Bob Pisoni, and Larry D'Angelo.
New nominees: Bill Maine and Patte Day. These nominees will serve for two years to expire in 2014. Joan Cooper is nominated to fill one year vacancy for Darrol Spurgeon. Her position would expire in 2013. Larry asked if there were any more nominations from the floor. There were none. Walt Koziol made a motion that the slate of nominees be voted in by acclamation. Seconded by George Lowe. All in favor. Board nominees all voted in.

The following were nominated to the Executive Committee:

Tom DeSantis President. (1 yr) Larry D'Angelo Vice President. (2 yrs) Walt Koziol, Treasurer. (1 yr) Carol Webb, Secretary. (2 yrs) Frank Dyson, Lake Improvement Board Representative. Bob Parrett made a motion to accept the Executive Board by acclamation. Seconded by Jack Butler. All in favor.

Adjourn: Bob Parrett made a motion to adjourn. Seconded by Gary Webb. All in favor. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carol Webb
Secretary