WHITE LAKE CITIZENS LEAGUE

Minutes of August 27, 2014 Meeting

President Tom DeSantis called the meeting to order at 7:00 p.m. Members present: Larry D'Angelo, Gary Webb, Bill Maine, Patte Day, Joan Cooper, Linda Reid, Jim Findley, Walt Koziol, Bob Pisoni, Lenny Wojewoda and Carol Webb. Absent: Bob Parrett.

<u>Minutes:</u> Tom asked for a motion to accept the minutes. Joan Cooper made a motion to accept the minutes. Seconded by Patte Day. Approved.

<u>Treasurer's</u> Report: We had expenses of \$88.73 for phone, \$20 MI State filing fee, and \$350 for ML&S dues. We received \$2489 in donations, .21 interest. Balance on hand: \$32,685.24. Joan Cooper made a motion to accept treasurer's report. Seconded by Larry D'Angelo. Approved.

<u>Membership:</u> Bill reported we now have 305 paid members. We had 312 paid members last year but the revenue was up for this year. Linda Reid volunteered to help Carol with the block captain duties.

<u>Home Tour</u>: Jack Butler volunteered to chair the Home Tour. Joan Cooper, Linda Reid and Laura Galuardi will help. Joan suggested posting a list of activities that we sponsor that could use more volunteers.

<u>Business members:</u> Lenny said that some businesses paid more this year and some paid less. Patte suggested we could put business cards on a web page that they could sponsor. Gary said that most businesses want to know what they will get for their money.

Merchandise: Lenny reported we had a profit of over \$2,000. He has a few items left.

Boat Parade: Only had 7 boats this year. He is thinking of having an on line vote for themes.

<u>Weed Control:</u> Bob Pisoni reported that there were less weeds this year. They spent \$77,465. A little under budget of \$80K. Bob and Walt met with Dick to keep weed control within budget. Bob said we should ask to get a permit for sonar for next year. DNR has to approve. We have the weeds to justify it.

<u>Water Quality</u>: The Eastham's are moving. We will need new volunteers to do this job. Marj and Jim Findley volunteered to take over the water quality testing. The CLMP group will train people to do this. This can usually be done at the annual ML&S conference.

<u>Dredging</u>: Patte Day gave an update on the status of the dredging project. We are anticipating some firm estimates by the end of Se0ptember.

Mike Wachsberg is doing the legal work for the project. Spicers will be going out for bids.

<u>Buoys</u>: Patte finally got an answer from the DNR. They denied the use of buoys to mark the sandbar. They said this is usually not approved. Joan suggested bringing it up next year as they change personnel and someone else might give a different answer. Gary suggested waiting to pursue this until after the dredging permit has been approved.

<u>Sheriff:</u> They put in 217 1/2 hours this year. We will pay costs that go over the original budget. We asked them to do some extra night patrols. Walt said we haven't received a bill from them.

<u>Fireworks:</u> Jack asked about having a possible 3rd barge next year since it will be on the 4th of July. We need to find out what the added costs would be. The extra barge would make a longer show. Walt said that we need to keep some money for a "rainy day" fund." After we get a price for a 3rd barge, we will vote on whether or not to have it.

<u>New Business</u>: Walt suggested the WLCL sponsor a run/walk to raise money. Linda suggested 7 Harbors as a possible place to hold this. She also suggested we do a dog walk along with it.

Carol suggested we get WLCL flags made up in blue and white to give to paid members next year. We will vote on this in February.

Jim Findley said there was a sunken boat over in the canals past the trailer park. Patte volunteered to check it out.

Adjourn: Gary Webb made a motion to adjourn. Jim Findley seconded. All in favor.

Respectfully submitted,

Carol Webb, Secretary