

Minutes of May 27, 2015 WLCL Meeting

The meeting was called to order by President Tom DeSantis at 7:05 p.m. Board members present: Larry D'angelo, Walt Koziol, Lenny Wojewoda, Gary Webb. Patte Day, Jim Findley, Bob Parrett, Joan Cooper, Linda Reid, Bill Maine and Carol Webb. Absent: Bob Pisoni.

Minutes: Patte Day made a motion to accept the minutes. Seconded by Joan Cooper. Approved. There was discussion regarding posting minutes before officially approved at the meeting. It was decided that the Board could approve the minutes by email before they are posted.

Treasurer's Report: Walt Koziol reported we received receipts from Dues and donations of \$6,770, pancake breakfast \$2,950, and interest of 8 cents. Expenses: \$1,300 breakfast; WLIB copies, \$12.72; MDEQ permit, \$500; flags, \$1,102.15; Oakland County, \$69.60; ML&S conference expenses, \$430.81; deposit on 2016-2018 fireworks, \$3,000; ML&S membership, \$300. Balance on hand is \$33,744.51. Gary made a motion to accept treasurer's report. Seconded by Bob Parrett. Approved.

Newsletter: Bob will be posting WLCL events and news on the web newsletter. Marj Lowe asked about newsletter coming out later that it used to. Larry explained that we changed the By Laws to reflect the change in date of the Annual Meeting to May and changed the timing of the newsletter so it would come out before the weed applications were started.

Membership: Bill Maine reported we have 197 paid members to date. With the added donations we have received \$12,891.

Business Drive: Lenny will be contacting some businesses for donations. He would like a volunteer to help get more business donations to the WLCL.

Merchandise Sales: Lenny has had great sales. He will continue to sell items at the White Lake Inn on Friday nights till July 3rd. He is getting lots of prizes for the boat parade.

Boat Parade: Tom DeSantis is contacting Township supervisors and others to see if they would like to be on the Judges boat for this year's boat parade.

Fireworks: They will be held on Saturday July 4th! Should be best ever.

Social Committee: They had 2 new people helping in the kitchen for the breakfast. They were very busy. They precooked some items the day before which helped a lot. Larry suggested buying an electric griddle to use for the breakfast to help when things get so busy. We were running out of seats for people. They are trying to think of ways to add seats. Many people stayed to enjoy the day and wait for the flag raising.

Weeds: Jim Findley went out with Dick Pinagle to check the lake for weeds. They will be treating milfoil and pondweed next Monday. Walt asked Jim to remind Dick of our budget and to try and stay within it. Bob Schiff asked to remind people not to fertilize by the lake.

Marine Report: Patte Day reported that the Marine division had people training on the lake. They are focusing this year on speeding, No Wake zones, and people going the wrong way. The speed limit is 55 mph. It was suggested that this information be put in the web newsletter. There will also be random night patrols. If your boat has the Coast Guard inspection sticker displayed, they can't just pull you over for a safety inspection.

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Dredging: The permit was accepted and delivered on 5/11. We have been assigned a field reviewer. Soil samples are going to Lansing. Upon approval, Spicer's Group will put out a notice for bids on their web site, review them and make recommendations to the DOC, who will make the final decision. The bids will reflect 3 options: The whole area, the canal only, and the bay only. At that time we can determine if we can afford to do the whole area or split it into two phases. If we do it in two phases, the canal will be dredged first due to the higher traffic volume and the commitment made as determined by the Cleary report. The bay may have to wait until further money is available.

There were questions regarding contaminated soil in the canal. The contaminated soil is a natural occurring part of the lake soil. To dredge that area would not stir it up and make matters worse.

ML&S: Marj and Jim Findley are doing the water clarity testing for phosphorus every 2 weeks. They do this test in the deepest water on the lake.

Fishing: Next Saturday, June 13th, will be the fishing tournament. Details on web site.

Sailboats: They will start racing on June 2nd. It will be a shorter course which they can do twice on calm days and once on windy days. Don Day volunteered to help on the committee boat for the races.

New Business: Elections

Vice President, Larry D'Angelo, presented the following nominees for positions on the Board of Directors for the WLCL. This will be for a 2 year term.

Joan Cooper, Tom DeSantis, Walt Koziol, Gary Webb, Lenny Wojewoda and Paul Falzon He asked for any more nominations. Bob Parrett nominated Chuck Neville. Gary Webb made a motion to close nominations. Seconded by Patte Day. After a paper ballot was passed out and collected, all persons nominated were elected to the Board.

Larry D'Angelo nominated Tom DeSantis to continue as president and Walt Koziol to continue as treasurer. Seconded by Carol Webb. The Board members voted unanimously to re-elect Tom DeSantis as President and Walt Koziol as Treasurer. Congratulations to all.

Adjournment: Gary Webb made a motion to adjourn. Seconded by Bob Parrett. Meeting adjourned at 8:40 p.m.

Respectfully submitted

Carol Webb, Secretary